

April 28, 2017

Sony Corporation

## **Notice Regarding Year-end Dividend for the Fiscal Year Ended March 31, 2017**

Sony Corporation (“Sony” or the “Corporation”) approved, at the meeting of its Board of Directors held today, the year-end dividend on shares of common stock of the Corporation for the fiscal year ended March 31, 2017 as follows:

### **I. Details of the Dividend**

<The year-end dividend for the fiscal year ended March 31, 2017>

	Details of resolution	Latest dividend forecast (as of February 2, 2017)	FY 2015 Year-end dividend (Actual)
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	¥10	¥10	¥10
Total amount of dividend	¥12,627 million	—	¥12,614 million
Dividend payment starting date	May 31, 2017	—	May 31, 2016
Source of dividend	Retained earnings	—	Retained earnings

### **II. Reasons for Determination of Dividend Amount**

As Sony stated in its Securities Report (*Yukashoken Hokokusho*) and Annual Report on Form 20-F for the fiscal year ended March 31, 2016, Sony believes that continuously increasing corporate value and providing dividends are essential to rewarding stockholders. It is Sony’s policy to utilize retained earnings, after ensuring the perpetuation of stable dividends, to carry out various investments that contribute to an increase in corporate value, such as those that ensure future growth and strengthen competitiveness. In light of the consolidated financial results for the fiscal year ended March 31, 2017 and other information set forth in the earnings release announced today, Sony has determined to pay 10 yen per share as the year-end dividend for the fiscal year ended March 31, 2017, based on the policy outlined above.

#### **(For Reference)**

	Dividend per share		
	Interim dividend	Year-end dividend	Annual dividend (total)
FY 2016 (ended March 31, 2017)	¥10	¥10	¥20
FY 2015 (Actual) (ended March 31, 2016)	¥10	¥10	¥20