

October 29, 2015

Notice Regarding Interim Dividend for the Fiscal Year Ending March 31, 2016

Sony Corporation (“Sony” or the “Corporation”) approved, at the meeting of its Board of Directors held today, the interim dividend on shares of common stock of the Corporation for the fiscal year ending March 31, 2016 as follows:

I. Details of the Dividend

<The interim dividend for the fiscal year ending March 31, 2016>

	Details of resolution	Latest dividend forecast (as of April 30, 2015)	FY 2014 Interim dividend (Actual)
Record date	September 30, 2015	September 30, 2015	September 30, 2014
Dividend per share	¥10	¥10	¥0
Total amount of dividend	¥12,612 million	—	—
Dividend payment starting date	December 1, 2015	—	—
Source of dividend	Retained earnings	—	—

II. Reasons for Determination of Dividend Amount

As we stated in our Securities Report (*Yukashoken Hokokusho*) and Annual Report on Form 20-F for the fiscal year ended March 31, 2015, Sony believes that continuously increasing corporate value and providing dividends are essential to rewarding stockholders. The Corporation’s dividend policy is to determine the amount of dividends based on an overall consideration of our consolidated operating results, financial condition and future business expectations. In light of the consolidated financial results for the six months ended September 30, 2015 and this fiscal year’s forecast for consolidated financial results announced today, Sony has determined to pay 10 yen per share as an interim dividend for the fiscal year ending March 31, 2016, based on the policy outlined above.