

NEWS RELEASE

Hitachi High-Tech

HITACHI

Hitachi High-Technologies Corporation

24-14, Nishi-shimbashi 1-chome, Minato-ku, Tokyo 105-8717, JAPAN

May 24, 2012

Announcement Concerning the Payment of Dividends from Retained Earnings

Hitachi High-Technologies Corporation (TOKYO: 8036) has resolved, at a Board of Directors' meeting held on May 24, 2012, to pay dividends to shareholders of record as of March 31, 2012, as detailed below.

Details of payment of dividends

	Payment of dividends Decided on May 24, 2012	Most recent dividend Forecast (Announced on April 24, 2012)	Year-End Dividend for FY2010 (Year ended March 31, 2011)
Record date	March 31, 2012	March 31, 2012	March 31, 2011
Dividend per share (yen)	10.00	10.00	10.00
Total amount of dividends	1,375 million yen	—	1,375 million yen
Effective date	June 4, 2012	—	June 3, 2011
Source of dividend	Retained earnings	—	Retained earnings

(Reference) Details of payment of Annual dividends

Record date	Dividend per share (yen)		
	2nd Quarter	Year-End	Total
Dividend for FY2011 (Year ended March 31, 2012)	20.00	10.00	30.00
Dividend for FY2010 (Year ended March 31, 2011)	10.00	10.00	20.00

* The dividend for the 2nd quarter of FY2011 includes a commemorative dividend of 10 yen per share.

Media Inquiries

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