

## 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 23, 2013, to pay dividends to shareholders of record as of March 31, 2013, as detailed below.

### Details of payment of dividends

	Payment of dividends Decided on May 23, 2013	Most recent dividend Forecast (Announced on April 23, 2013)	Year-End Dividend for FY2011 (Year ended March 31, 2012)
Record date	March 31, 2013	March 31, 2013	March 31, 2012
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 3, 2013	—	June 4, 2012
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 FY2012 (Year ended March 31, 2013)	10.00	10.00	20.00
Dividend for FY2011 (Year ended March 31, 2012)	20.00	10.00	30.00

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

### Media Inquiries

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