

# News Release

FOR IMMEDIATE RELEASE

## Announcement Concerning the Payment of Dividends from Retained Earnings

Tokyo Japan, May 23, 2014 – Hitachi High-Technologies Corporation (TOKYO: 8036) has resolved at a Board of Directors held today to pay dividends to shareholders of record as of March 31, 2014, as detailed below.

### 1. Details of payment of dividends

	Payment of dividends decided on May 23, 2014	Most recent dividend forecast (Announced on April 24, 2014)	Year-end dividend for FY2012 (Year ended March 31, 2013)
Record date	March 31, 2014	March 31, 2014	March 31, 2013
Dividend per share (yen)	20.00	20.00	10.00
Total amount of dividends	2,751 million yen	—	1,375 million yen
Effective date	June 2, 2014	—	June 3, 2013
Source of dividend	Retained earnings	—	Retained earnings

### 2. Reason

Our fundamental policy for profit allocation is to provide stable dividends to shareholders with due considerations to balancing funds for this need with those allocated for internal reserves while strengthening the Company's financial position and management base.

Under this policy, take into account the Company's circumstances including financial results for the year, the Company decided to pay a year-end dividend of 20.00 yen per share.

### (Reference) Details of payment of annual dividends

Record date	Dividend per share (yen)		
	2nd Quarter	Year-end	Total
Dividend for FY2013 (Year ended March 31, 2014)	10.00	20.00	30.00
Dividend for FY2012 (Year ended March 31, 2013)	10.00	10.00	20.00

### For further information contact:

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