

# News Release

FOR IMMEDIATE RELEASE

## Announcement Concerning Retained Earnings Dividend

TOKYO, Japan, May 23, 2019 – Hitachi High-Technologies Corporation (TOKYO: 8036) today announced that the Board of Directors decided the year-end dividend for the fiscal year ended March 31, 2019, as follows.

### 1. Dividend Details

	Determined amount	Most recent dividend forecast (Announced on April 25, 2019)	FY2017 result (Fiscal year ended March 31, 2018)
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share	60.00 yen	60.00 yen	45.00 yen
Total dividend amount	8,252 million yen	—	6,189 million yen
Effective date	May 31, 2019	—	June 1, 2018
Dividend resource	Retained earnings	—	Retained earnings

### 2. Reason

The Company's basic policy on the distribution of profits is to return an appropriate amount of profits to its shareholders while strengthening its financial position and management foundation. In the fiscal year ending March 31, 2019, the Company aimed to maintain a dividend payout ratio of 30%, while maintaining a balance with retained earnings. Based on this policy, the year-end dividend is set at 60.00 yen per share, taking into account the business results and other factors for the fiscal year.

### (Reference) Details of annual dividend

	Dividend per share		
	Interim dividend per share	Year-end dividend per share	Annual dividend per share
FY2018 result (Fiscal year ended March 31, 2019)	45.00 yen	60.00 yen	105.00 yen
FY2017 result (Fiscal year ended March 31, 2018)	40.00 yen	45.00 yen	85.00 yen

### For further information

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