

FOR IMMEDIATE RELEASE

Re: Appropriation of Dividends from Retained Earnings

Tokyo, November 5, 2020 --- Hitachi Capital Corporation (President & CEO: Seiji Kawabe, “the Company”) announced that a meeting of the board of Directors held today approved the Company’s appropriation of dividends from retained earnings with a record date of September 30, 2020, as follows.

- Description -

	Approved amount	Most recent dividend forecast (released August 5, 2020)	Results for year ended September 30, 2019
Record Date	September 30, 2020	Same as on left	September 30, 2019
Dividends per share	40.00 yen	Same as on left	52.00 yen
Dividends paid	4,675million yen	—	6,078million yen
Effective date	December 7, 2020	—	December 5, 2019
Dividend resource	Retained earnings	—	Retained earnings

(Reference) Breakdown of Full-Year Dividends

Record date	Dividends per share		
	September 30	March 31	Full year
Forecast for year ending March 31, 2021		54.00 yen	94.00 yen
Results for year ending March 31, 2021	40.00 yen		
Results for year ended March 31, 2020	52.00 yen	58.00 yen	150.00 yen

As announced in “Re: Appropriation of Dividends (Special Dividends) from Retained Earnings,” on July 29, 2019, the Company paid a special dividends of 40 yen per share with the record date of August 14, 2019. As the Company paid the annual dividend of 150 yen per share for the year ended March 31, 2020, consisting of two ordinary dividends (110 yen per share) and the special dividends, the total amount for the year ended March 31, 2020 in the above table shows equivalent amount.

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