

May 24, 2018



### Re: Appropriation of Dividends from Retained Earning

Hitachi Capital Corporation (President & CEO: Seiji Kawabe, “the Company”) announced that a meeting of the board of Directors approved the Company’s appropriation of dividends from retained earnings with a record date of March 31, 2018, as follows.

	Approved amount	Most recent dividend forecast (released May 9, 2018)	Results for year ended March, 2017
Record Date	March 31, 2018	Same as on left	March 31, 2017
Dividends per share	43.00 yen	Same as on left	43.00 yen
Dividends paid	5,026million yen	—	5,026million yen
Effective date	May 28, 2018	—	May 29, 2017
Dividend resource	Retained earning	—	Retained earning

#### (Reference) Breakdown of Full-Year Dividends

Record date	Dividends per share		
	September 30	March 31	Full year
Results for year ended March, 2018	43.00 yen	43.00 yen	86.00 yen
Results for year ended March, 2017	43.00 yen	43.00 yen	86.00 yen

###