

Notice on Decision of Matters Relating to Special Dividends

Tokyo, August 29, 2019 - Hitachi Capital Corporation (TSE:8586, President & CEO:Seiji Kawabe, “the Company”) has announced about the special dividends with record date of August 14, 2019 in “Re: Appropriation of Dividends (Special Dividends) from Retained Earnings” on July 29, 2019. Relating to this, the Board of Directors held today has made resolutions on the total amount and the effective date of the special dividends.

The Company defines that appropriation of dividends is to be determined by the approval of a meeting of the Board of Directors in the Articles of Incorporation, based on Article 459, paragraph 1 of the Companies Act.

- Description -

■ Outline of Special Dividends

	Resolution Content	Latest forecast (announced on July 29, 2019)
Record date	August 14, 2019	same as on left
Dividend per share	40.00 yen	same as on left
Dividends paid	4,675 million yen	—
Effective date	October 15, 2019	—
Dividend resource	Retained earnings	—

(Reference) Breakdown of annual dividends

Record date	Dividend per share			
	August 14, 2019	End of second quarter	End of the fiscal year	Annual
Results for year ended March 31, 2020	<u>40.00 yen</u> (special dividend)	-	-	-
Forecast for year ending March 31, 2020	-	44.00 yen	44.00 yen	128.00 yen
Results for year ended March 31, 2019	-	46.00 yen	0.00 yen	46.00 yen
Results for year ended March 31, 2018	-	43.00 yen	43.00 yen	86.00 yen

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