

May 26, 2016



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, 2016, as follows.

	Approved amount	Most recent dividend forecast (released October 27, 2015)	Results for year ended March, 2015
Record Date	March 31, 2016	Same as on left	March 31, 2015
Dividends per share	42.00 yen	Same as on left	33.00 yen
Dividends paid	4,909million yen	—	3,857 million yen
Effective date	May 30, 2016	—	May 29, 2015
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, 2016	42.00 yen	42.00 yen	84.00 yen
Results for year ended March, 2015	27.00 yen	33.00 yen	60.00 yen

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