

May 29, 2014



Re: Appropriation of Dividends from Retained Earning

Hitachi Capital Corporation (President & CEO: Kazuya Miura, “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, 2014, as follows.

	Approved amount	Most recent dividend forecast (released April 24, 2014)	Results for year ended March, 2013
Record Date	March 31, 2014	Same as on left	March 31, 2013
Dividends per share	25.00 yen	Same as on left	20.00 yen
Dividends paid	2,922 million yen	—	2,337 million yen
Effective date	May 30, 2014	—	May 31, 2013
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, 2014	23.00 yen	25.00 yen	48.00 yen
Results for year ended March, 2013	18.00 yen	20.00 yen	38.00 yen

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