



Re: Appropriation of Dividends from Retained Earnings

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, 2013, as follows.

	Approved amount	Most recent dividend forecast (released April 25,2013)	Results for year ended March,2012
Record Date	March 31,2013	Same as on the left	March 31,2012
Dividends per share	20.00yen	Same as on the left	17.00yen
Dividends paid	2,337 million yen	—	1,987 million yen
Effective date	May 31, 2013	—	May 30, 2012
Dividend resource	Retained earnings	—	Retained earnings

(Reference) Breakdown of Full-Year Dividends

Record date	Dividends per share(yen)		
	September 30	March 31	Full year
Results for year ended March, 2013	18.00	20.00	38.00
Results for year ended March, 2012	16.00	17.00	33.00