

May 25, 2017



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, 2017, as follows.

| | Approved amount | Most recent dividend forecast (released April 27, 2017) | Results for year ended March, 2016 |
|---------------------|------------------|--|---------------------------------------|
| Record Date | March 31, 2017 | Same as on left | March 31, 2016 |
| Dividends per share | 43.00 yen | Same as on left | 42.00 yen |
| Dividends paid | 5,026million yen | — | 4,909million yen |
| Effective date | May 29, 2017 | — | May 30, 2016 |
| 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, 2017 | 43.00 yen | 43.00 yen | 86.00 yen |
| Results for year ended March, 2016 | 42.00 yen | 42.00 yen | 84.00 yen |

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