

February 28, 2019

To whom it may concern:

 **Hitachi Capital Corporation**

Re: Revision of Dividend Forecast (Dividend Increase)

Hitachi Capital Corporation (President & CEO: Seiji Kawabe, “the Company”) announced that a meeting of the Board of Directors held on February 28, 2019 approved the Company’s revision of dividends forecast per share as below.

– Description –

1. Reason

Based on the Company’s basic policy for profit sharing, and taking account of the results to date, the year-end dividend forecast per share will be revised upward by 3 yen from 46.00 yen to 49.00 yen. As a result, the annual dividend forecast per share will be revised from 92.00 yen to 95.00 yen together with the interim dividend of 46 yen.

2. Revision

Record date	Dividends per share		
	September 30	Year-end	Annual
Previous forecast	46.00 yen	46.00 yen	92.00 yen
Revised forecast	—	<u>49.00 yen</u>	<u>95.00 yen</u>
Results for the year ended March, 2019	46.00 yen	—	—
Results for the year ended March, 2018	43.00 yen	43.00 yen	86.00 yen

Underlines : Revisions from previous forecast

※Dividends forecast above was prepared based on the information available at this time and actual results may differ by various reasons.

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