

Re: Appropriation of Dividends from Retained Earning

Tokyo, June 3, 2020 - 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, 2020, as follows.

- Description -

	Approved amount	Most recent dividend forecast (released May 29, 2020)	Results for year ended March, 2019
Record Date	March 31, 2020	Same as on left	March 31, 2019
Dividends per share	58.00 yen	Same as on left	0.00 yen
Dividends paid	6,779 million yen	—	—
Effective date	June 26, 2020	—	—
Dividend resource	Retained earning	—	—

(Reference) Breakdown of Full-Year Dividends

Record date	Dividends per share			
	August 14, 2019	September 30	March 31	Full year
Results for year ended March, 2020	40.00 yen (Special dividend)	52.00 yen	58.00 yen	150.00 yen
Results for year ended March, 2019	—	46.00 yen	0.00 yen	46.00 yen

###