

Company Name: ITOCHU Techno-Solutions Corporation
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CTC Announces Dividends from Surplus (Dividend Increase)

ITOCHU Techno-Solutions Corporation (Satoshi Kikuchi, President & CEO; headquartered in Chiyoda-ku, Tokyo; hereinafter “CTC”) announces that at a meeting held on April 26, 2019, the Board of Directors passed a resolution regarding the distribution of dividends from surplus, record date March 31, 2019. Details are as follows:

1. Details of dividends

| | Amount determined | Most recent dividend forecast (announced February 1, 2019) | Dividends paid for the previous fiscal year (ended March 31, 2018) |
|--------------------------|-------------------|--|--|
| Record date | March 31, 2019 | March 31, 2019 | March 31, 2018 |
| Dividend per share | 26.00 yen | 24.00 yen | 47.50 yen |
| Total amount of dividend | 6,011 million yen | — | 5,491 million yen |
| Effective date | June 20, 2019 | — | June 21, 2018 |
| Dividend resources | Retained earnings | — | Retained earnings |

2. Reason

CTC recognizes the return of profits to shareholders as an important management issue. In line with its basic policy of increasing dividend levels, CTC works to secure stable dividend payments and stresses the return of profits according to business performance, while carefully considering the balance of internal reserves and the actual amount distributed to shareholders.

For the current fiscal year, CTC initially planned to pay a dividend of 24 yen per share in line with the basic policy described above. However, it has now passed a resolution to revise its initial forecast of 24 yen to 26 yen, an increase of 2 yen, to show its appreciation to shareholders for their unwavering support. As a result, CTC’s full-year dividend, including the interim dividend of 24 yen already paid, is set at 50 yen.

This matter will be discussed at the Ordinary General Shareholder Meeting for the 40th Business Term to be held on June 19, 2019.

(Reference) Breakdown of dividends

| | Dividend per share (yen) | | |
|---|--------------------------|-----------|-----------|
| Record date | Interim | Year-end | Full year |
| Dividends for the current fiscal year (plan) | 24.00 yen | 26.00 yen | 50.00 yen |
| Dividends for the previous fiscal year (ended March 31, 2018) | 42.50 yen | 47.50 yen | 90.00 yen |

(Note) The Company conducted a two-for-one stock split for its common stock on April 1, 2018. The amount of “dividends for the previous fiscal year (ended March 31, 2018)” is before the stock split.

End.