

Apr 30, 2020

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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 30, 2020, the Board of Directors passed a resolution regarding the distribution of dividends from surplus, record date March 31, 2020. Details are as follows:

1. Details of dividends

	Amount determined	Most recent dividend forecast (announced February 4, 2020)	Dividends paid for the previous fiscal year (ended March 31, 2019)
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per share	30.50 yen	27.50 yen	26.00 yen
Total amount of dividend	7,052 million yen	—	6,011 million yen
Effective date	June 19, 2020	—	June 20, 2019
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 27.50 yen per share in line with the basic policy described above. However, it has now passed a resolution to revise its initial forecast of 27.50 yen to 30.50 yen, an increase of 3 yen, to show its appreciation to shareholders for their unwavering support. As a result, CTC’s full-year dividend, including the interim dividend of 27.50 yen already paid, is set at 58 yen.

This matter will be discussed at the Ordinary General Shareholder Meeting for the 41th Business Term to be held on June 18, 2020.

(Reference) Breakdown of dividends

	Dividend per share (yen)		
Record date	Interim	Year-end	Full year
Dividends for the current fiscal year (plan)	27.50 yen	30.50 yen	58.00 yen
Dividends for the previous fiscal year (ended March 31, 2019)	24.00 yen	26.00 yen	50.00 yen

End.