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April 28, 2022

Company name: ITOCHU Techno-Solutions Corporation
Representative: Ichiro Tsuge, President & CEO
(Securities Code 4739, Prime Market of the Tokyo Stock
Exchange)
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**Announcement of Distribution of Surplus
(Increase and 50th Anniversary Commemorative Dividend)**

ITOCHU Techno-Solutions Corporation (the “Company”) hereby announces that the Company, at its Board of Directors held on April 28, 2022, resolved to distribute surplus with a record date of March 31, 2022 as per the following.

1. Details of Dividend Payments

	Amount resolved to be paid	Previous forecast (announced on February 1, 2022)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2021)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	¥50.00 (Ordinary dividend: ¥40.00) (Commemorative dividend: ¥10.00)	¥35.00	¥32.50
Total dividends paid	¥11,561 million	—	¥7,514 million
Effective date	June 17, 2022	—	June 18, 2021
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes return of profits to shareholders as one of the most important management issues, and its basic policy is to ensure stable dividend payments in accordance with business performance and to increase the dividend level while maintaining a balance with internal reserves.

The Company had originally planned to pay a year-end dividend of ¥35 per share based on the above basic policy, but resolved to raise the ordinary dividend by ¥35 to ¥40 per share to

show our appreciation to shareholders for their continued support.

Furthermore, on April 1, 2022, the Company celebrated its 50th anniversary, which was due in no small part to the support of our stakeholders, including our shareholders, and for which the Company is truly grateful. Accordingly, to show our appreciation for this unchanging and kind support of our shareholders, the Company will pay a commemorative dividend of ¥10 per share together with the year-end dividend for the fiscal year ended March 31, 2022.

As a result, the Company plans to pay ¥50 per share as year-end dividends, i.e., ordinary dividends of ¥40 to which the 50th anniversary commemorative dividend of ¥10 has been added.

Combined with the interim dividend of ¥35 already paid, the annual dividend will be ¥85 per share.

This matter will be discussed at the 43rd Fiscal Year Annual General Meeting of Shareholders to be held on June 16, 2022.

(Reference) Breakdown of Annual Dividend

	Dividend per share		
Record date	End of 2Q	Year-end	Annual
Results for the current fiscal year (forecast)	¥35.00	¥50.00 (Ordinary dividend: ¥40.00) (Commemorative dividend: ¥10.00)	¥85.00
Results for the previous fiscal year (fiscal year ended March 31, 2021)	¥31.50	¥32.50	¥64.00