

DAITRON CO., LTD.

Representative: Isayuki Mae, President

(Code No.: 7609, 1st Section of TSE)

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**Announcement of Dividend of Surplus**

Daitron Co., Ltd. is pleased to announce that its board of directors resolved on February 7, 2018 to pay dividends whose record date is December 31, 2017 (year-end dividend) as follows, and propose it to the 66th General Meeting of Shareholders to be held on March 29, 2018.

**1. Description of Dividend**

	Determined amount	Most recently forecasted dividend (announced Aug. 2, 2017)	Result in previous period (fiscal 2016)
Record date	Dec. 31, 2017	Dec 31, 2017	Dec. 31, 2016
Dividend per share	30.00 yen	20.00 yen	30.00 yen
Total amount of dividend	332 mil. yen	—	333 mil. yen
Effective date	March 30, 2018	—	March 30, 2017
Dividend resource	Retained earnings	—	Retained earnings

Since the Company paid 15 yen per share previously as the interim dividend, the annual dividend will be 45 yen per share.

**2. Reason**

Our profit distribution is based on the policy that returning profits to shareholders should be the most important management task and be implemented in consideration of the strengthening of financial strength and internal reserves in addition to its business performance.

As a result of comprehensively consideration based on the above basic policy and the performance of FY 2017, the Company determined to pay 30 yen per share as the year-end dividend, which is 10 yen more than originally forecasted.

(Reference) The dividends for the year will be as follows:

	Dividend per share		
Record date	Interim	Year-end	Annual
Result of FY 2017	15.00 yen	30.00 yen	45.00 yen
Result of FY 2016	—	30.00 yen	30.00 yen