

DAITRON CO., LTD.

Representative: Isayuki Mae, President

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

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Administration

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Announcement of Payment of Dividends of Surplus

Daitron Co., Ltd. is pleased to announce that its board of directors resolved on February 7, 2019 to pay dividends (year-end dividends) of surplus whose record date is December 31, 2019 as follows, and refer it to the 67th annual general shareholders meeting to be held on March 28, 2019.

1. Description of Dividend

	Determined amount (2018 year-end)	Most recently forecasted dividend (announced Feb 7, 2018)	Result in previous period (2017 year-end)
Record date	December 31, 2018	December 31, 2018	December 31, 2017
Dividend per share	35.00 yen	30.00 yen	30.00 yen
Total amount of dividend	388 mil. yen	—	332 mil. yen
Effective date	Mar. 29, 2019	—	Mar. 30, 2018
Dividend resource	Retained earnings	—	Retained earnings

Since an interim dividend of 20 yen per share has been already paid, the annual dividend will be 55 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 financial position and internal reserves in addition to its business performance.

As a result of comprehensive consideration of its 2018 performance, etc. based on the above basic policy, the Company determined to increase the year-end dividend by five yen per share from the originally forecasted amount of 30 yen and pay 35 yen.

*This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered the primary version.*

(Reference) The annual dividend will be as follows:

	Dividend per share		
Record date	2Q end	Year-end	Total
Result in current period	20.00 yen	35.00 yen	55.00 yen
Result in previous period (2017)	15.00 yen	30.00 yen	45.00 yen

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