

DAITRON CO., LTD.

Representative: Isayuki Mae, President and COO
(Code No.: 7609, 1st Section of TSE)

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Announcement of Payment of Dividends of Surplus (Interim)

Daitron Co., Ltd. is pleased to announce that its board of directors resolved on August 1, 2019 to pay dividends of surplus whose record date is June 30, 2019 as follows.

1. Description of Dividend

	Determined amount (2019 interim)	Most recently forecasted dividend (announced Feb 7, 2019)	Result in previous period (2018 interim)
Record date	June 30, 2019	June 30, 2019	June 30, 2018
Dividend per share	25.00 yen	25.00 yen	20.00 yen
Total amount of dividend	277 mil. yen	—	221 mil. yen
Effective date	Sep. 6, 2019	—	Sep 7, 2018
Dividend resource	Retained earnings	—	Retained earnings

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 based on the above basic policy, the Company determined to pay the interim dividend of 25.00 yen per share as originally forecasted.