

DAITRON CO., LTD.

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(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 July 31, 2020 to pay dividends of surplus whose record date is June 30, 2020 as follows.

1. Description of Dividend

	Determined amount (2020 interim)	Most recently forecasted dividend (announced May 5, 2020)	Result in previous period (2019 interim)
Record date	June 30, 2020	Same as on the left	June 30, 2019
Dividend per share	20.00 yen	uncertain	25.00 yen
Total amount of dividend	221 mil. yen	—	277 mil. yen
Effective date	Sep. 8, 2020	—	Sep 6, 2019
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.

We announced dividend forecast as uncertain, determined the interim dividend as 20.00 yen per share as a result of comprehensive consideration based on the above basic policy.