

DAITRON CO., LTD.
Representative: Shinsuke Tsuchiya, President and COO
(Code No.: 7609, 1st Section of TSE)
Contact: Hajimu Mouri, Senior Managing Corporate Officer
& Division Manager-Business Administration
(Telephone: +81-6-6399-5041)

Announcement of Payment of Dividends of Surplus (Interim)

Daitron Co., Ltd. announces that its board of directors resolved on August 2, 2021 to pay dividends of surplus whose record date is June 30, 2021 as follows.

1. Description of Dividend

	Determined amount (2021 interim)	Most recently forecasted dividend (announced February 5, 2021)	Result in previous period (2021 interim)
Record date	June 30, 2021	Same as on the left	June 30, 2020
Dividend per share	35.00 yen	25.00 yen	20.00 yen
Total amount of dividend	388 mil. yen	—	221 mil. yen
Effective date	Sep. 8, 2021	—	Sep. 8, 2020
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 while giving consideration to strengthening our financial position and internal reserves in addition to our business performance

As a result of comprehensive consideration based on the above basic policy, we have decided to increase the interim dividend by 10 yen per share from the original forecast of 25 yen per share to 35 yen per share.