

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President and COO  
(Code No.: 7609, TSE Prime Market)Contact: Hajimu Mouri, Director, 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, 2022 to pay dividends of surplus with record date of June 30, 2022 as follows.

**1. Description of Dividend**

	Determined amount (2022 interim)	Most recently forecasted dividend (announced February 7, 2022)	Result in previous period (2021 interim)
Record date	June 30, 2022	Same as on the left	June 30, 2021
Dividend per share	45.00 yen	35.00 yen	35.00 yen
Total amount of dividend	499 mil. yen	—	388 mil. yen
Effective date	September. 8, 2022	—	September. 8, 2021
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 35 yen per share to 45 yen per share.