

DAITRON CO., LTD.
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 (Code No.: 7609, TSE Prime Market)
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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, 2023 to pay dividends (year-end dividends) of surplus that record date is December 31, 2022 as follows, and refer it to the 71st annual general shareholders meeting on March 30, 2023.

1. Description of Dividend

	Determined amount (2022 year-end)	Most recently forecasted dividend (announced August 2, 2022)	Result in previous period (2021 year-end)
Record date	December 31, 2022	Same as on the left	December 31, 2021
Dividend per share	70.00 yen	55.00 yen	45.00 yen*
Total amount of dividend	777 mil. yen	—	499 mil. yen
Effective date	March 31, 2023	—	March 31, 2022
Dividend resource	Retained earnings	—	Retained earnings

Since an interim dividend of 45 yen per share has been already paid, the annual dividend will be 115 yen per share.

* Fiscal end dividend detail : ordinary dividends 35.00 yen, commemorative dividends 10.00 yen

2. Reason

We consider the return of profits to shareholders to be the most important management task, and our basic policy is to implement profit distribution that takes into account business performance, while consideration of strengthening the financial structure and internal reserves.

Based on the above policy and 2022 performance, we decided to increase the year-end dividend by 15 yen per share and pay 70 yen from the previous forecasted amount of 55 yen.

(Reference) The annual dividend will be as follows:

	Dividend per share		
	2Q end	Year-end	Total
Result in current period (FY 2022)	45.00 yen	70.00 yen	115.00 yen
Result in previous period (FY 2021)	35.00 yen	45.00 yen*	80.00 yen

* Fiscal end dividend detail : ordinary dividends 35.00 yen , commemorative dividends 10.00 yen

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