



News Release Dated May 15, 2020

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange (First Section)
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Announcement Regarding Dividends from Surplus

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 15, 2020 to pay dividends from surplus with a record date of March 31, 2020.

A proposal to pay these dividends will be submitted at the 44th General Meeting of Shareholders that is to be held on June 23, 2020.

1. Dividends from surplus with a record date of March 31, 2020

(1) Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on November 5, 2019)	Previous fiscal year results (FY3/19)
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividends per share	6.00 yen	6.00 yen	30.00 yen
Total dividends	108 million yen	-	542 million yen
Effective date	June 24, 2020	-	June 24, 2019
Source of dividends	Retained earnings	-	Retained earnings

(2) Reason

Our fundamental policy for dividends is to strengthen business operations while distributing earnings to our shareholders in a manner that reflects earnings in each fiscal year and preserves the stability of dividend payments.

Based on the consolidated performance trends in the current fiscal year, we examined the consolidated dividend payout ratio, retained earnings and other items involving the dividend. In accordance with this examination, Helios Techno plans to pay an annual dividend of 6.00 yen per share by paying year-end dividend of 6.00 yen per share.

Reference: Breakdown of annual dividends

Record date	Dividend per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/20)	0.00 yen	6.00 yen	6.00 yen
Previous fiscal year results (FY3/19)	0.00 yen	30.00 yen	30.00 yen