



**News Release Dated May 8, 2023**

Company name: Helios Techno Holding Co., Ltd.  
 Stock code: 6927  
 Stock exchange listing: Tokyo Stock Exchange, Standard Market  
 Representative: Yoshihisa Sato, President and Representative Director  
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**Announcement Regarding Dividends from Surplus**

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 8, 2023 to pay dividends from surplus with a record date of March 31, 2023.

A proposal to pay these dividends will be submitted at the 47th General Meeting of Shareholders that is to be held on June 21, 2023.

**1. Dividends from surplus with a record date of March 31, 2023**

(1) Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on February 3, 2023)	Previous fiscal year results (FY3/22)
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividends per share	8.00 yen	8.00 yen	8.00 yen
Total dividends	145 million yen	-	145 million yen
Effective date	June 22, 2023	-	June 23, 2022
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 8.00 yen per share by paying year-end dividend of 8.00 yen per share.

Reference: Breakdown of annual dividends

Record date	Dividend per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/23)	0.00 yen	8.00 yen	8.00 yen
Previous fiscal year results (FY3/22)	0.00 yen	8.00 yen	8.00 yen