
News Release Dated December 27, 2017

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange (First Section)
 Representative: Sadaichi Saito, President and Representative Director
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Notice of Revision to Dividend Forecast (Dividend Increase)

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on December 27, 2017 to revise the dividend per share forecast for the fiscal year ending on March 31, 2018.

The resolution to revise the dividend forecast will be submitted at the 42nd General Meeting of Shareholders that is to be held on June 22, 2018.

1. Reasons for revision to dividend forecast

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.

The previous dividend forecast, which was announced with a revision to the full-year consolidated forecast, was 25 yen per share. Based on the dividend policy and consolidated performance trends in the current fiscal year, we examined the consolidated dividend payout ratio, retained earnings and other items involving the dividend. This examination resulted in the decision to increase the year-end dividend forecast by 5 yen to 30 yen.

2. Revision to dividend forecast

| | Dividend per share | | |
|--|-----------------------|-----------|-----------|
| | End of second quarter | Year-end | Total |
| Previous forecast (announced on November 7, 2017) | / | 25.00 yen | 25.00 yen |
| Revised forecast | / | 30.00 yen | 30.00 yen |
| Current fiscal year results (FY3/18) | 0.00 yen | / | / |
| Previous fiscal year results (FY3/17) | 0.00 yen | 20.00 yen | 20.00 yen |