

## News Release Dated May 9, 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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### Announcement Regarding Dividends from Surplus

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 9, 2017 to pay dividends from surplus with a record date of March 31, 2017.

A resolution to pay these dividends will be submitted at the 41st General Meeting of Shareholders that is to be held on June 23, 2017.

#### 1. Dividends from surplus with a record date of March 31, 2017

##### (1) Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on March 30, 2017)	Previous fiscal year results (FY3/16)
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividends per share	20.00 yen	20.00 yen	15.00 yen
Total dividends	360 million yen	-	269 million yen
Effective date	June 26, 2017	-	June 27, 2016
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.

In accordance with this policy, Helios Techno plans to pay an annual dividend of 20.00 yen per share by paying year-end dividend of 20.00 yen per share.

##### Reference: Breakdown of annual dividends

Record date	Dividends per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/17)	0.00 yen	20.00 yen	20.00 yen
Previous fiscal year results (FY3/16)	0.00 yen	15.00 yen	15.00 yen