

News Release Dated May 9, 2019

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange (First Section)
 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 9, 2019 to pay dividends from surplus with a record date of March 31, 2019.

A proposal to pay these dividends will be submitted at the 43rd General Meeting of Shareholders that is to be held on June 21, 2019.

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on May 8, 2018)	Previous fiscal year results (FY3/18)
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividends per share	30.00 yen	30.00 yen	30.00 yen
Total dividends	542 million yen	-	542 million yen
Effective date	June 24, 2019	-	June 25, 2018
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 30.00 yen per share by paying year-end dividend of 30.00 yen per share.

Reference: Breakdown of annual dividends

Record date	Dividends per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/19)	0.00 yen	30.00 yen	30.00 yen
Previous fiscal year results (FY3/18)	0.00 yen	30.00 yen	30.00 yen