

May 1, 2013

Press Release

Company Name: ITOCHU Techno-Solutions Corporation

Representative: Satoshi Kikuchi, President & CEO  
(Code No.: 4739 TSE 1<sup>st</sup> Section)

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## CTC Announces Dividends from Surplus

ITOCHU Techno-Solutions Corporation (headquartered in Chiyoda-ku, Tokyo; Satoshi Kikuchi, President & CEO; hereinafter “CTC”) announces, at that a meeting of the Board of Directors held on May 1, 2013, CTC passed a resolution regarding the distribution of dividends from surplus, record date March 31, 2013. Details are as follows:

### 1. Dividend Details

	Determined Amount	Most Recent Dividend Forecast (Announced February 1, 2013)	Previous Year's Result (Fiscal year ended March 31, 2012)
Record Date	March 31, 2013	March 31, 2013	March 31, 2012
Dividend Per Share	55.00 yen	50.00 yen	50.00 yen
Total Dividend Amount	3,272 million yen	—	3,039 million yen
Effective Date	June 21, 2013	—	June 25, 2012
Dividend Resource	Retained earnings	—	Retained earnings

### 2. Reason

CTC recognizes the return of profits to shareholders as an important management issue. In line with its principle of increasing dividend levels, CTC works to secure stable dividend payments and stresses the return of profits in line with business performance, while carefully considering the balance of internal reserves and the actual amount distributed to shareholders.

For the current fiscal year, CTC initially planned to pay a dividend of 50 yen per share in line with this policy. However, it has now passed a resolution to revise its initial forecast of 50 yen to 55 yen, an increase of 5 yen, to show its appreciation to shareholders for their unwavering support. As a result, CTC's full-year dividend, including the interim dividend of 50 yen already paid, is set at 105 yen.

This matter will be discussed at the Ordinary General Meeting for the 34<sup>th</sup> Business Term to be held on June 20, 2013.

(Reference) Full Year Dividend Breakdown

Record Date	Dividend per share		
	Interim	Year-end	Full year
Current year's payout (planned)	50.00 yen	55.00 yen	105.00 yen
Previous year's payout (Fiscal year ended March 31, 2012)	45.00 yen	50.00 yen	95.00 yen