

## News Release Dated May 27, 2011

Company name: Helios Techno Holding Co., Ltd.  
 Stock code: 6927  
 Stock exchange listing: Tokyo Stock Exchange (First Section) and Osaka Securities Exchange (JASDAQ)  
 President: Hiroya Tahara.  
 Contact: Youichi Kawasaki, Director, General Manager, Administration Control Dept.  
 Tel: +81-79-263-9500

### Announcement Regarding Dividends from Retained Earnings

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 27, 2011 to pay dividends from surplus with a record date of March 31, 2011.

A resolution to pay these dividends will be submitted at the 35th general meeting of shareholders that is to be held on June 24 2011.

#### 1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on May 13, 2011)	Previous fiscal year results (FY3/10)
Record date	March 31, 2011	March 31, 2011	March 31, 2010
Dividends per share	5.50 yen	5.50 yen	2.00 yen
Total dividends	91 million yen	-	44 million yen
Effective date	June 27, 2011	-	June 28, 2010
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 Holding plans to pay an annual dividend of 5.50 yen per share by paying year-end dividend of 5.50 yen per share as was announced in the revision of dividend forecast on May 13, 2011.

#### Supplementary information

	Dividends per share		
	2Q-end	Year-end	Total
Current fiscal year results (FY3/11)	0.00 yen	5.50 yen	5.50 yen
Previous fiscal year results (FY3/10)	0.00 yen	2.00 yen	2.00 yen