



November 14, 2018

To whom it may concern

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Notice of Dividend from Retained Earnings (Interim Dividend)

At its meeting on November 9, 2018, the Board of Directors of CKD Corporation decided to pay a dividend from retained earnings (interim dividend) with a base date of September 30, 2018. The details are as follows.

Dividend from Retained Earnings

	Amount of dividend	Most recent dividend forecasts (Announced May 14, 2018)	Actual for the previous period (Interim dividend for the fiscal year ended March 2018)
Base date	September 30, 2018	(Same as on left)	September 30, 2017
Dividend per share	¥20.00	¥20.00	¥17.00
Total dividends	¥1,238 million	—	¥1,052 million
Effective date	December 10, 2018	—	December 4, 2017
Source of funds	Retained earnings	—	Retained earnings

(For reference) Dividend forecasts are as follows:

Base date	Dividend per share (¥)		
	End of 2Q	Year-end	Annual
Dividend forecasts		¥20.00	¥40.00
Actual for the period	¥20.00		
Actual for the previous period (Fiscal year ended March 2018)	¥17.00	¥20.00	¥37.00