



November 12, 2019

To whom it may concern

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Notice of Dividend from Retained Earnings (Interim Dividend)

At its meeting on November 12, 2019, the Board of Directors of CKD Corporation decided to pay dividend from retained earnings (interim dividend) with a base date of September 30, 2019. The details are as follows.

1. Dividend from Retained Earnings (Interim Dividend)

	Amount of dividend	Most recent dividend forecasts (Announced August 6, 2019)	Actual for the previous period (Interim dividend for the fiscal year ended March 2019)
Base date	September 30, 2019	(Same as on left)	September 30, 2018
Dividend per share	¥5.00	¥4.00	¥20.00
Total dividends	¥309 million	—	¥1,238 million
Effective date	December 9, 2019	—	December 10, 2018
Source of funds	Retained earnings	—	Retained earnings

2. Reasons for the Revisions

Based on the performance for the second quarter of the consolidated fiscal year, the Company decided to pay 5 yen per share for dividend for the end of the second quarter, resulted in increase of 1 yen per share from the most recent dividend forecast.

Accordingly, dividend forecast for the end of the fiscal year will be 6 yen per share as recently announced.

(For reference) Dividend forecasts are as follows:

Base date	Dividend per share (¥)		
	End of 2Q	Year-end	Annual
Dividend forecasts		¥6.00	¥11.00
Actual for the period	¥5.00		
Actual for the previous period (Fiscal year ended March 2019)	¥20.00	¥8.00	¥28.00