



November 12, 2024

To whom it may concern

Company name: CKD Corporation  
Representative: Katsuhito Okuoka, President and Chief Operating Officer  
(Code number: 6407, Stock exchange listing: TSE Prime Market, NSE Premier Market)  
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## Notice of Dividend from Retained Earnings (Interim Dividend)

At its meeting on November 12, 2024, the Board of Directors of CKD Corporation decided to pay dividend from retained earnings (interim dividend) with a base date of September 30, 2024. The details are as follows.

### 1. Dividend from Retained Earnings (Interim Dividend)

	Amount of dividend	Most recent dividend forecasts (Announced May 10, 2024)	Actual for the previous period (Interim dividend for the fiscal year ended March 2024)
Base date	September 30, 2024	(Same as on left)	September 30, 2023
Dividend per share	¥38.00	¥30.00	¥24.00
Total dividends	¥2,537 million	—	¥1,601 million
Effective date	December 9, 2024	—	December 11, 2023
Source of funds	Retained earnings	—	Retained earnings

### 2. Reasons

Regarding to the return of profit to shareholders, while the Company tries to increase corporate value through capital investment and R&D investment that strengthen the management base and further expand business, in the return of profit to shareholders the Company has a dividend payout ratio of 40% as a rough target.

Based on this policy and performances for the interim consolidated fiscal year, the Company decided to pay 38 yen per share for dividend for the end of the second quarter, resulted in increase of 8 yen per share from the most recent dividend forecast.

Accordingly, dividend forecast for the end of the fiscal year will be 41 yen per share as recently announced.

(For reference) Breakdown of Annual dividends:

Base date	Dividend per share (¥)		
	2nd quarter-end	Year-end	Annual
Dividend forecasts	—	¥41.00	¥79.00
Actual for the period	¥38.00	—	—
Actual for the previous period (Fiscal year ended March 2024)	¥24.00	¥26.00	¥50.00