



May 15, 2026

To whom it may concern

Company name:CKD Corporation
Representative: Katsuhito Okuoka, Representative Director President & CEO Corporate Officer
(Securities code:6407, Stock exchange listing:TSE Prime Market, NSE Premier Market)
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Notice of Dividend from Retained Earnings

At the Board of Directors of CKD Corporation (the Company) on May 15, 2026, the Company decided to pay dividend from retained earnings with a base date of March 31, 2026. The details are as follows.

1. Dividend from Retained Earnings

	Amount of dividend	Most recent dividend forecasts (Announced November 14, 2025)	Actual for the previous period (Fiscal year ended March 2025)
Base date	March 31, 2026	(Same as on left)	March 31, 2025
Dividend per share	¥49.00	¥35.00	¥42.00
Total dividends	¥3,274 million	—	¥2,805million
Effective date	June 11, 2026	—	June 5, 2025
Source of funds	Retained earnings	—	Retained earnings

2. Reasons

The Company aims to enhance corporate value through growth investments in human capital, research and development, and the strengthening of its business foundation. At the same time, while maintaining an appropriate balance with capital efficiency, the Company is committed to delivering stable shareholder returns, with a target dividend payout ratio of approximately 40%.

Based on this policy, the year-end dividend for the fiscal year ending March 31, 2026, has been increased by 14 yen from the previous forecast of 35 yen to 49 yen per share.

As a result, including the interim dividend of 32 yen per share, the total annual dividend will be of 81 yen per share.

(For reference) Breakdown of Annual dividends:

Base date	Dividend per share (¥)		
	2nd quarter-end	Fiscal Year-end	Toal
Actual for the period	¥32.00	¥49.00	¥81.00
Actual for the previous period (Fiscal year ended March 2025)	¥38.00	¥42.00	¥80.00