



May 13, 2025

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

At the Board of Directors of CKD Corporation (the Company) on May 13, 2025, the Company decided to pay dividend from retained earnings with a base date of March 31, 2025. The details are as follows.

### 1. Dividend from Retained Earnings

	Amount of dividend	Most recent dividend forecasts (Announced November 12, 2024)	Actual for the previous period (Fiscal year ended March 2024)
Base date	March 31, 2025	(Same as on left)	March 31, 2024
Dividend per share	¥42.00	¥41.00	¥26.00
Total dividends	¥2,805 million	—	¥1,735 million
Effective date	June 5, 2025	—	June 6, 2024
Source of funds	Retained earnings	—	Retained earnings

### 2. Reasons

With regard to the return of profits to shareholders, the Company aims to enhance corporate value through capital investments and R&D investments that strengthen the management foundation and support further business expansion. At the same time, the Company maintains a target dividend payout ratio of 40% as a benchmark for shareholder returns.

Based on this policy, the year-end dividend for the fiscal year ending March 31, 2025, has been increased by 1 yen from the previous forecast of 41 yen to 42 yen per share.

As a result, including the interim dividend of 38 yen per share, the total annual dividend will be of 80 yen per share.

(For reference) Breakdown of Annual dividends:

	Dividend per share (¥)		
Base date	2nd quarter-end	Year-end	Annual
Actual for the period	¥38.00	¥42.00	¥80.00
Actual for the previous period (Fiscal year ended March 2024)	¥24.00	¥26.00	¥50.00