

Company name: IBIDEN CO., LTD.
Representative: Takeshi Aoki, President & CEO, Representative Director
Stock exchange listings: Tokyo and Nagoya Stock Exchange (Code number: 4062)
Contact: Hisashi Sano, Vice President of Strategic Corporate Planning Operation
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Notice Concerning Cash Dividends

IBIDEN CO., LTD. hereby provides notice that the Board of directors approved a resolution on May 1, 2024, to distribute cash dividends with March 31, 2024, as the reference date.

Description

1. Dividend

	Decided amount	Most recent dividend forecast (Announced May 1, 2024)	Previous period results (FY ended March 31, 2023)
Record date	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	¥20.00	¥20.00	¥20.00
Total dividend amount	¥2,797 million	-	¥2,797 million
Effective date	May 30, 2024	-	June 1, 2023
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Our basic policy is to establish a stable management foundation and improve performance over the long term, taking into account various management indicators such as consolidated performance, and to continue stable dividend payments based on improved performance.

The year - end dividend for the current fiscal year will be paid as stated above, taking into comprehensive consideration the above basic policy and the business environment surrounding our company. As a result, the annual dividend per share, including the interim dividend, will be ¥40.

(Reference) Breakdown of Annual Dividend

Record Date	Dividend per share (¥)		
	End of second quarter	Year - end	Annual
Dividends this fiscal year	¥20.00	¥20.00	¥40.00
Previous period results (FY ended March 31, 2023)	¥30.00	¥20.00	¥50.00

(Note) The dividends per share for end of second quarter in FY ended March 31,2023 include ¥10.00 commemorative dividend.

End