

May 12, 2022

Name of Company KAGA ELECTRONICS CO., LTD.
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(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)
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Announcement Regarding 55th Anniversary Commemorative Dividend

Kaga Electronics Co., Ltd., hereby announces that, as described in the Summary of Consolidated Financial Results for the Fiscal Year Ended in March 2022 released on May 12, 2022, the dividend forecast for the fiscal year ending in March 2023 will include the payment of a 55th anniversary commemorative dividend.

1. Reason for payment of commemorative dividend

The Company will celebrate the 55th anniversary of its founding in September 2022. We would like to take this opportunity to thank our shareholders and other stakeholders for their generous support. To express our appreciation for the support that we have received from all of our shareholders thus far, we have decided to pay a year-end dividend of 10 yen per share as a commemorative dividend in the fiscal year ending in March 2023.

We hope for the continued support of our shareholders going forward.

2. Annual dividend forecast for the fiscal year ending in March 2023

For the fiscal year ending in March 2023, the interim dividend is planned to be an ordinary dividend of 70 yen, and the year-end dividend is planned to be an ordinary dividend of 70 yen in addition to a commemorative dividend of 10 yen, making 80 yen in total. Accordingly, the annual dividend is planned to be 150 yen per share, a 30-yen increase from the previous fiscal year.

The determination of the final year-end dividend will be resolved at the Board of Directors meeting scheduled to be held in May 2023 and discussed at the Ordinary General Meeting of Shareholders to be held in June of that same year.

	Annual dividends		
	End of 1st half	Year-end	Total
Fiscal year ending March 31, 2023 (Forecast)	70 yen (Ordinary dividend 70 yen)	80 yen (Ordinary dividend 70 yen) (Commemorative dividend 10yen)	150 yen (Ordinary dividend 140 yen) (Commemorative dividend 10yen)
(Reference) Fiscal year ended March 31, 2022	45 yen (Ordinary dividend 40 yen) (Extraordinary dividend 5 yen)	75 yen (Ordinary dividend 40 yen) (Extraordinary dividend 35 yen)	120 yen (Ordinary dividend 80 yen) (Extraordinary dividend 40 yen)