



March 27, 2023

Company name: KYOKUYO CO., LTD.  
Stock exchange listing: Tokyo Stock Exchange Prime Section  
Stock code: 1301 URL <https://www.kyokuyo.co.jp/en/>

## Notice of Revisions to Dividend Forecast (Commemorative Dividend for the 85th Founding Anniversary)

KYOKUYO CO., LTD. hereby announces that at the meeting of the Board of Directors today, the company decided to revise its dividend forecast for the fiscal year ending in March 31, 2023 as follows.

### 1. Details of revisions to dividend forecast

Record Date	Dividend per share		
	End of second quarter	End of fiscal year	Total
Previous forecast (announced on May 13, 2022)	—	Yen 90.00	Yen 90.00
Revised forecast	—	100.00 (Ordinary dividend: 90.00) (Commemorative dividend: 10.00)	100.00 (Ordinary dividend: 90.00) (Commemorative dividend: 10.00)
Results for the current fiscal year	—	—	—
Results for the previous fiscal year (ended March 31, 2022)	—	90.00	90.00

### 2. Reason for revision

We were able to celebrate our 85th anniversary in September 2022. We are grateful to our shareholders and other stakeholders.

We decided to pay a commemorative dividend of 10 yen per share for the 85th founding anniversary at the year-end dividend for the fiscal year ending March 31, 2023.

Accordingly, for the fiscal year ending March 31, 2023, a year-end dividend combined with an ordinary dividend of 90 yen per share is to be 100 yen per share.

The proposal will be submitted at the 100th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2023.