

May 20, 2025

Company name: IBIDEN CO., LTD.

Representative: Koji Kawashima, President & CEO, Representative Director

Stock exchange listings: Tokyo and Nagoya Stock Exchange, Prime Market (Code number: 4062)

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## **Notice Concerning Cash Dividend of Surplus**

IBIDEN Co., Ltd. (hereinafter the "Company") hereby announced that the Board of directors approved a resolution on May 20, 2025, to distribute cash dividend with March 31, 2025, as the recode date.

### Description

#### 1. Dividend

	Decided amount	Most recent dividend forecast (Announced May 8, 2025)	Previous period results (FY ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	20.00 Yen	20.00 Yen	20.00 Yen
Total dividend amount	2,797 million Yen	-	2,797 million Yen
Effective date	June 6, 2025	-	May 30, 2024
Source of dividend	Retained earnings	-	Retained earnings

#### 2. Reason

The Company's basic policy of dividend 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 (ended March 31, 2025) 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 Yen.

#### (Reference) Breakdown of Annual Dividend

Record Date	Dividend per share (Yen)		
	End of second quarter	Year-end	Annual Total
Current fiscal year (FY ended March 31, 2025)	20.00 Yen	20.00 Yen	40.00 Yen
Previous period results (FY ended March 31, 2024)	20.00 Yen	20.00 Yen	40.00 Yen

End