

May 19, 2026

Company name: IBIDEN CO., LTD.
Representative: Koji Kawashima, President & CEO, Representative Director
Stock exchange listings: Tokyo and Nagoya Stock Exchange (Code number: 4062)
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Notice Regarding Cash Dividend of Surplus

IBIDEN Co., Ltd. (hereinafter the “Company”) hereby announces that the Board of Directors approved a resolution on May 19, 2026, to distribute a cash dividend with March 31, 2026, as the record date.

1. Dividend

	Decided amount	Most recent dividend forecast (Announced May 11,2026)	Previous period results (FY ended March 31, 2025)
Record date	March 31,2026	Same as on the left	March 31,2025
Dividend per share	15.00 Yen	Same as on the left	10.00 Yen
Total dividend amount	4,196 million Yen	—	2,797 million Yen
Effective date	June 5, 2026	—	June 6, 2025
Source of dividend	Retained earnings	—	Retained earnings

*The company implemented a stock split at a ratio of two shares for every one share of common stock, effective January 1, 2026. The dividend per share of previous period results mentioned above is stated in amounts reflecting this stock split.

2. Reasons

The company has adopted a policy, from the fiscal year ending March 2026 through the fiscal year ending March 2031, of progressive dividend based on an annual dividend of 20 yen per share, with a guideline of 20% payout ratio, while considering a balance between growth investments and financial discipline.

The year-end dividend for the current fiscal year (ended March 31, 2026) will be paid as stated above, taking into comprehensive consideration this basic policy and the business environment surrounding the company. As a result, the total annual dividend, including both second-quarter and year-end dividends, will be 30 yen per share, an increase of 10 yen compared to the previous fiscal year.

(Reference)

Record date	Dividend per share (Yen)		
	End of second quarter	Year-end	Annual Total
Current fiscal year (FY ended March 31, 2026)	15.00 Yen	15.00 Yen	30.00 Yen
Previous period results (FY ended March 31, 2025)	10.00 Yen	10.00 Yen	20.00 Yen

*The company implemented a stock split at a ratio of two shares for every one share of common stock, effective January 1, 2026. The dividend per share mentioned above is stated in amounts reflecting the stock split, effective January 1, 2026. The 15 yen per share dividend for the second quarter in the current fiscal year includes a commemorative dividend of 5 yen.

End