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May 14, 2025

Company name: Kaneka Corporation
Representative: Kazuhiko Fujii, President,
Representative Director
Listing: Prime Market, Tokyo Stock Exchange
Securities code: 4118
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Notice Regarding Dividends from Surplus and Dividend Forecast for the Fiscal Year Ending March 31, 2026

Kaneka Corporation (the “Company”) hereby announces that our Board of Directors decided as follows at a meeting held on May 14, 2025, to distribute dividends from surplus with a record date of March 31, 2025.

The Company also announces its dividend forecast for the fiscal year ending March 31, 2026, as follows.

I. Dividends from Surplus

1. Details of Dividends

	Ratified Amount	Current dividend forecast (Announced on Feb 13, 2025)	Actual results for the previous period
Date of record	March 31, 2025	March 31, 2025	March 31, 2024
Dividend Per Share (year-end)	70 yen	70 yen	55 yen
Total amount of dividends (year-end)	4,405 million yen	-	3,528 million yen
Effective date	June 6, 2025	-	June 6, 2024
Dividend resource	Retained earnings	-	Retained earnings

On February 13, 2025, the Company announced an increase in the year-end dividend per share for the fiscal year ending March 31, 2025, to 70 yen, up from the initial forecast disclosed on May 14, 2024. As a result, the annual dividend for the fiscal year is expected to be 130 yen per share.

II. Forecast for dividends for the fiscal year ending March 31, 2026

1. Details of Dividends

Date of record	Cash dividends per share		
	End of Q2	Fiscal year end	Total
fiscal year ending March 31, 2026 Dividend forecast	80 yen	80 yen	160 yen
fiscal year ending March 31, 2025	60 yen	70 yen	130 yen

2. Reason

For the period covered by the next management plan (Plan: The Three-Year Initiative 2025, FY2025-FY2027), the Company will implement a progressive dividend policy, in which dividends are maintained or increased on condition that financial soundness is satisfied.

Based on the above policy and after comprehensive consideration, the Company plans to pay an annual dividend of 160 yen per share for the fiscal year ending March 31, 2026, consisting of an interim dividend of 80 yen and a year-end dividend of 80 yen.

Going forward, we will continue striving to enhance shareholder value while executing a flexible capital policy that responds to changes in the business environment.