

May 22, 2023

## To Whom It May Concern

Company: KYORIN Pharmaceutical Co., Ltd.

Representative: Yutaka Ogihara

Representative Director, President and CEO

(Security Code: 4569, TSE Prime.)

Contact: Yoshinori Tanifuji

Director, Corporate Planning

Telephone: 03-3525-4707

## Notice of Dividends of Retained Earnings

KYORIN Pharmaceutical Co., Ltd. announced that it resolved at the meeting of its Board of Directors held today to distribute retained earnings with the record date being March 31, 2023.

## 1. Description of Dividends of Retained Earnings

		Latest forecast for	Actual in the previous
	Amount decided	dividend	fiscal year
		(Announced on May 11, 2022)	(Ended March 31 ,2022)
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividends per share	JPY 32.00	JPY 32.00	JPY 32.00
Total dividends	JPY 1,860 million	_	JPY 1,860 million
Effective date	June 6, 2023	_	June 7, 2022
Dividend resource	Retained earnings	_	Retained earnings

<sup>\*</sup>Year-end dividend to shareholders as of March 31, 2023 will be \(\frac{\pma}{3}\)2.00 per share. As a result, annual dividend will be \(\frac{\pma}{5}\)2.00 per share including the interim dividend of \(\frac{\pma}{2}\)2.00.

## (Reference)

	Dividend per share		
Record date	End of second quarter	End of fiscal year	For the year
Result of Fiscal year ended Mar 2023	JPY 20.00	JPY 32.00	JPY 52.00
Result of Fiscal year ended Mar 2022	JPY 20.00	JPY 32.00	JPY 52.00