

May 21, 2024

To Whom It May Concern

Company:	KYORIN Pharmaceutical Co., Ltd.		
Representative:	Yutaka Ogihara		
	Representative Director, President and CEO		
	(Security Code: 4569, TSE Prime.)		
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	Director, Corporate Planning		
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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, 2024.

		Latest forecast for	Actual in the previous		
	Amount decided	dividend	fiscal year		
		(Announced on May 11, 2023)	(Ended March 31 ,2023)		
Record date	March 31, 2024	March 31, 2024	March 31, 2023		
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 5, 2024	_	June 6, 2023		
Dividend resource	Retained earnings	—	Retained earnings		

1. Description of Dividends of Retained Earnings

*Year-end dividend to shareholders as of March 31, 2024 will be ¥32.00 per share. As a result, annual dividend will be ¥52.00 per share including the interim dividend of ¥20.00.

(Reference)

	Dividend per share			
Record date	End of second quarter	End of fiscal year	For the year	
Result of Fiscal year ended Mar 2024	JPY 20.00	JPY 32.00	JPY 52.00	
Result of Fiscal year ended Mar 2023	JPY 20.00	JPY 32.00	JPY 52.00	