

May 16, 2024

Company name: Kobe Steel, Ltd.
Representative: Yoshihiko Katsukawa
President, CEO and
Representative Director
Code number: 5406 Prime Market of Tokyo Stock
Exchange
Contact: General Administration and CSR Dept.
+81 (0)3 5739-6010

Notice on Dividends from Surplus

Kobe Steel, Ltd. announces that at the Board of Directors meeting held today, May 16, 2024, the Board passed a resolution to pay cash dividends from surplus with the record date of March 31, 2024.

Details of dividends

	Amount determined	Most recent dividend forecast (August 8, 2023)	Dividends for fiscal 2022
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividends per share	45.00 yen	45.00 yen	25.00 yen
Total amount of dividends	17,823 million yen	---	9,902 million yen
Effective date	May 31, 2024	---	June 1, 2023
Source of dividends	Retained earnings	---	Retained earnings

For reference: Breakdown of annual dividends

Record date	Dividends per share		
	End of second quarter	End of fiscal year	Total
Fiscal 2023 dividends	45.00 yen	45.00 yen	90.00 yen
Fiscal 2022 dividends	15.00 yen	25.00 yen	40.00 yen