

Notice Regarding Cash Dividends

This is to announce that NIKON CORPORATION (hereinafter "the Company") has resolved to submit the payment of dividends as of March 31, 2023 to the 159th Annual General Shareholders' Meeting to be held on June 29, 2023 at the Board of Directors' Meeting held today.

1. Contents of the Dividends

	Amount decided	Latest dividend forecast (announced on Feb.9, 2023)	Results of the previous fiscal year (ended March 31, 2022)
Record date	March 31, 2023	Same as on the left	March 31, 2022
Cash dividends per share	25.00 yen	20.00 yen	20.00 yen
Total amount of dividends	8,654 million yen	_	7,357 million yen
Effective date	June 30, 2023	_	June 30, 2022
Source of dividends	Retained earnings	_	Retained earnings

2. Reason for Dividends

According to the Company's shareholder returns policy that targets a total return ratio of 40% or more during the cumulative period of the current medium-term management plan for the fiscal year ended March 31, 2023 to the fiscal year ending March 31, 2026, the dividend per share for this year-end is revised from 20 yen to 25 yen, up by 5 yen from the previous forecast, comprehensively considering the operating results of this fiscal and future business performance.

(Reference)

	Dividend per share		
Record dates	Second Quarter-end	Year-end	Annual total
Results of this fiscal year 2022	20.00 yen	25.00 yen	45.00 yen
Results of previous fiscal year 2021	20.00 yen	20.00 yen	40.00 yen

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