

NSK Ltd.
1-6-3 Osaki,
Shinagawa-Ku,
Tokyo
141-8560
JAPAN

October 31, 2023

Dear Shareholders,

Notification of Payment of Fiscal 2023 Interim Dividend

NSK Ltd. (TSE: 6471) today announced that a resolution was adopted at a meeting of the Board of Directors, held on October 31, 2023, regarding the payment of an interim dividend to shareholders for the 2023 fiscal term (period from April 1, 2023 to March 31, 2024), as described below.

As outlined in the provisions of Article 32 of the Company's Articles of Incorporation, the following interim dividend shall be paid to any shareholder or registered pledgee of shares stated or recorded in the shareholder registry at the close of business on September 30, 2023.

Interim dividend: 15 yen per share

Effective payment date: December 4, 2023

Documents relevant to the interim dividend payment shall be sent to your registered address together with "Interim Report for FY2023" on December 1, 2023.

Sincerely,

Akitoshi Ichii
President and Chief Executive Officer
NSK Ltd.