March 7, 2025

Matsui Securities Co., Ltd.

Notice Regarding Dividends for the Fiscal Year Ending March 2025

TOKYO, March 7, 2025 – Matsui Securities Co., Ltd. (“the Company”) announces that it has resolved at the meeting of the Board of Directors held today that the Company plans to pay out dividends for the fiscal year ending March 2025 as set out below.

1. Details of Dividend

	Cash dividend per share		
	Interim	Year-end	Annual
March 2025 (Plan)		**18.00 yen**	**40.00 yen**
March 2025 (Actual)	22.00 yen		
March 2024 (Actual)	20.00 yen	20.00 yen	40.00 yen

2. Reason

The basic policy for returning profits to shareholders is to pay dividend each fiscal year according to our business performance. The dividend level for each fiscal year will be determined based on 1) Dividend Payout Ratio of 60% or more and 2) Dividend on Equity (DOE) of 8% or more, comprehensively considering the optimum level of equity capital to support margin transaction services and strategic investment opportunities.

The Company plans to pay 18 yen per share for the fiscal year ending March 2025. Since the Company paid the interim dividend of 22 yen per share, the annual dividend for the year ending March 2025 will be 40 yen per share. This will be added to the agenda of the general shareholders’ meeting that is scheduled after the fiscal year ending March 2025.

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