KYOKUTO SECURITIES CO., LTD.

News Release

March 13, 2025

Name of Company :	Kyokuto Securities Co., Ltd
Company's Representative :	Kazuhiro KIKUCHI, President & CEO
Stock Code Number :	8706 (PRIME, Tokyo Stock Exchange)
Address of Head Office :	1-4-7, Nihombashi-Kayabacho, Chuo-ku, Tokyo
Contact Person :	Shunzo KAYANUMA, Senior Managing Director

Provisional Amount of Year-end Dividend for Fiscal Year ending March 31, 2025

The Board of Directors of the Kyokuto Securities Co., Ltd. at its meeting on March 13, 2025 provisionally decided to pay the year-end dividend to shareholders of record as of March 31, 2025 as described below.
A formal decision on the year-end dividend will be made at the Board of Directors meeting to be held in late April 2025.

1. Year-end dividend for the fiscal year ending March 31,2025 (Provisional)

Dividend per Share	60 yen (ordinary dividend)
Record Date	March 31, 2025

2. Total Annual Dividend

	Dividend per Share		
	Interim Dividend	Year-End Dividend	Total Annual Dividend
Fiscal Year Ending March 31, 2025	50 yen	60 yen (provisional)	110 yen (provisional)
Fiscal Year Ending March 31, 2024	30 yen	80 yen	110 yen

3. Basic Guidelines for the distribution of profits

As part of its efforts to increase shareholder value, one of the important management policies is to proactively distribute the company's profits to shareholders. Our basic policy is that the amount of dividends is determined, based on the higher of a consolidated dividend payout ratio of 70% or a consolidated dividend on equity ratio (DOE) of 2% as well as by comprehensively evaluating such factors as its equity capital level, medium- to long-term performance trends, stock prices and others.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.