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MEMBERSHIP

May 22, 2025

Company Name: AIZAWA SECURITIES GROUP CO., LTD.
Representative: Takuya Aizawa, President & Representative Director
(Securities Code: 8708, TSE Prime Market)
Inquiries: Toru Katsura, General Manager of Corporate Planning Department
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Notice Regarding Dividend of Surplus (Year-End Dividend)

AIZAWA SECURITIES GROUP CO., LTD. (hereinafter referred to as the "Company") hereby announces that at the board of directors meeting held today, a resolution was passed regarding dividends of surplus with a record date of March 31, 2025, as below.

1. Details of the dividends

	Determined amount	Most recent dividend forecast (announced on March 21, 2025)	Actual results for the previous fiscal year (FY ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share (Yen)	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)	Same as left	26.00
Total amount of dividends (Million yen)	1,531	-	988
Effective date	June 6, 2025	-	June 6, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

For profit return to shareholders, the Company has a policy to return shareholders 50% or more including the buyback of shares on a consolidated basis, striving to continuously provide stable and high-level profit return. In addition, the Company aims to pay a dividend that exceeds approximately 2% of DOE.

As announced on April 26, 2024, the Company's policy is to return a total of 20.0 billion yen or more to shareholders between the fiscal year ended March 31, 2025 and the fiscal year ending March 31, 2028 through dividends (ordinary and special dividends) and share buybacks*. Accordingly, the year-end dividend per share has been set at 48 yen (an ordinary dividend of 13 yen and a special dividend of 35 yen). Including the interim dividend of 48 yen per share, the yearly dividend will be 96 yen per share.

* Share buybacks were completed during the period from April 1, 2024 through June 14, 2024 (6,163,900 acquired shares with a total acquired value of 10,775,065,200 yen).

<Reference> Breakdown of yearly dividend

Record date	Dividend per share (yen)		
	End of 2Q	End of 4Q	Total
Actual results for the fiscal year under review (FY ended March 31, 2025)	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)	96.00 (Ordinary dividend: 26.00) (Special dividend: 70.00)
Actual results for the previous fiscal year (FY ended March 31, 2024)	13.00	26.00	39.00

<Reference> Future special dividend schedule

The Company plans to distribute special dividends in addition to ordinary dividends between the fiscal year ended March 31, 2025 and the fiscal year ending March 31, 2028, as below.

	Dividend per share (yen)					
	Interim dividend		Year-end dividend		Yearly dividend	
	Ordinary dividend	Special dividend	Ordinary dividend	Special dividend	Ordinary dividend	Special dividend
FY ended March 31, 2025	13.00	35.00	13.00	35.00	26.00	70.00
FY ending March 31, 2026	TBD	35.00	TBD	35.00	TBD	70.00
FY ending March 31, 2027	TBD	35.00	TBD	35.00	TBD	70.00
FY ending March 31, 2028	TBD	35.00	TBD	35.00	TBD	70.00

* The above special dividend amounts are estimated amounts based on certain assumptions (hypotheses) and future projections derived from information available as of April 26, 2024. This may change in the future due to changes in regulations on the distributable amount or other legal restrictions, changes in the business environment, and other circumstances.