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November 13, 2026

Company name:	Daishi Hokuetsu Financial Group, Inc.	
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Notice Concerning "Dividend of Surplus (Interim Dividend and Dividend Increase)" and "Revision to the Forecast of Year-End Dividend (Dividend Increase)"

Daishi Hokuetsu Financial Group, Inc. ("The Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved as set forth below to declare a dividend of surplus(increase) with a record date of September 30, 2026, and to revise its forecast of the year-end dividend(increase).

1. Dividend of surplus (Interim dividend and dividend increase)

	Details resolved today	Previous forecast (Announced on July 31, 2026)	Interim results for the fiscal year ended March 31, 2026*
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	42.00 yen	40.00 yen	27.00 yen
Total amount of dividends	11,241 million yen	—	7,226 million yen
Effective date	December 1, 2026	—	December 1, 2025
Resource of dividend	Retained earnings	—	Retained earnings

2. Revision of forecast of year-end dividend per share (Dividend increase)

	End of 2Q (interim)	Fiscal-year end	Annual
Previous forecasts (Fiscal year ending March 2027) (Announced on July 31, 2026)	40.00 yen	40.00 yen	80.00 yen
Revised forecasts (Fiscal year ending March 2027)		42.00 yen	84.00 yen
Results for the fiscal year ending March 31,2027	42.00 yen		
Actual results for the previous fiscal year* (Fiscal year ended March 2026)	27.00 yen	36.00 yen	63.00 yen

* The Company conducted a 3-for-1 stock split on October 1, 2025. Interim dividends (actual) for the fiscal year ended March 2026 is the amounts after the stock split.

3. Reason for the revisions

Based on the “Upward Revision of Earnings Forecasts for the Full Year Results of the Fiscal Year Ending March 2027” released today, the Company hereby revises (increases) the dividend forecast for the fiscal year ending March 31, 2027, which was previously announced on July 31, 2026.

Specifically, in light of the Company’s shareholder return policy (see Reference), the Company decided to increase the second-quarter (interim) dividend by ¥2 from ¥40 per share to ¥42 per share, and will also increase the year-end dividend forecast by ¥2 to ¥42 per share.

As a result, the annual dividend for the fiscal year ending March 31, 2027 is expected to be ¥84 per share.

In addition, as a result of this dividend increase, the dividend payout ratio for the fiscal year ending March 2027 will be 40.1% against the full-year earnings forecast.

(Reference) Shareholder Return Policy

In view of the public nature of the financial services group, the Company's basic policy is to continue to provide stable returns to shareholders while taking into account the enhancement of internal reserves to strengthen its earnings base in order to reward shareholders into the future.

Specifically, dividends per share will be progressive in principle and the payout ratio will be around 40%. The Company will flexibly purchase of treasury shares in light of overall business performance and market conditions.

The Company’s policy is to improve ROE based on the enhancement of profit, and we aim to achieve at least 10% as soon as possible and to achieve even higher ROE.