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.

November 10, 2026

Company name: Hirogin Holdings, Inc.
Name of representative: Yuji Hiroe,
Representative Director and President
(Securities code: 7337; Prime Market of the Tokyo Stock Exchange)
Inquiries: Naoyuki Yamashiro, Senior Manager,
Accounting Department, Management Planning Group, Management Planning Division
(Telephone: +81-82-245-5151)

Notice Concerning Revision of Financial Results Forecast for Fiscal Year Ending March 31, 2027, Determination of Dividends of Surplus (Interim Dividends) and Upward Revision of Year-End Dividend Forecast

Hirogin Holdings, Inc. (the "Company") hereby announces that, in light of recent business performance trends, it has revised its consolidated financial results forecast for the fiscal year ending March 31, 2027, announced on May 13, 2026, as described below.

The Company also announces that it has resolved, at a meeting of the Board of Directors held on November 10, 2026, to pay dividends of surplus (interim dividends) with a record date of September 30, 2026, as described below, and has revised its year-end dividend forecast.

1. Revision of the financial results forecast

(1) Revision of the consolidated financial results forecast for the fiscal year ending March 31, 2027 (from April 1, 2026 to March 31, 2027)

	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
Previously announced forecast (A)	Millions of yen 74,500	Millions of yen 51,000	Yen 172.73
Revised forecast (B)	82,500	56,500	190.50
Change (B-A)	8,000	5,500	
Change (%)	10.7	10.8	
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	62,018	43,734	145.84

(2) Reason for revision

The Company has revised its financial results forecast upward primarily because at Hiroshima Bank, a subsidiary of the Company, net interest income is expected to exceed the previously announced forecast due to increases in interest on loans and discounts and interest and dividends on securities.

2. Determination of dividends of surplus (interim dividends) and upward revision of the year-end dividend forecast

(1) Determination of dividends of surplus (interim dividends)

	Determined amount	Most recent dividend forecast (announced on May 13, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	Yen 38.50	Yen 35.00	Yen 27.00
Total amount of dividends	Millions of yen 11,507	–	Millions of yen 8,214
Effective date	December 10, 2026	–	December 10, 2025
Source of dividends	Retained earnings	–	Retained earnings

(2) Upward revision of the year-end dividend forecast for the fiscal year ending March 31, 2027

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Previously announced forecast	Yen 35.00	Yen 35.00	Yen 70.00
Revised forecast		38.50	77.00
Actual results for the current fiscal year	38.50		
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	27.00	31.00	58.00

(3) Reason for revision

As a comprehensive regional services group, we are thoroughly committed to resolving all challenges faced by local communities and our customers and contributing to the sustainable growth of the region. To this end, we place equal emphasis on shareholder returns and the accumulation of retained earnings, and our basic policy for shareholder returns is to pay dividends based on profit attributable to owners of parent.

Since profit attributable to owners of parent for the fiscal year ending March 31, 2027 is expected to exceed the previously announced forecast, the Company has resolved, in accordance with the shareholder return policy (dividend payout ratio of approximately 40%), to increase the forecast for annual dividend per share for the fiscal year ending March 31, 2027 by 7 yen to 77 yen, and to increase the interim dividend per share by 3.5 yen from the previously announced forecast to 38.5 yen, and has set the year-end dividend forecast at 38.5 yen, an increase of 3.5 yen. As a result, the consolidated dividend payout ratio for the fiscal year ending March 31, 2027 is expected to be 40.4%.

* The forecasts above were prepared based on information available as of the date of publication of this document. Actual financial results may differ from the forecast figures due to various factors in the future.