

Translation

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May 13, 2025

Company name: The Keiyo Bank, Ltd.
Representative: Toshiyuki Kumagai, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Yukihiko Nezu, General Manager of Accounting,
Corporate Planning Division

Notice Concerning Dividends of Surplus (Increase in Dividend)

The Keiyo Bank, Ltd. hereby announces that it has resolved to propose the payment of dividends of surplus with the record date of March 31, 2025 to the 119th Ordinary General Meeting of Shareholders to be held on June 25, 2025 as follows, at the meeting of the Board of Directors held on May 13, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 7, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥16.00	¥14.00	¥12.50
Total amount of dividends	¥1,958 million	—	¥1,555 million
Effective date	June 26, 2025	—	June 27, 2024
Source of dividends	Retained Earnings	—	Retained Earnings

2. Reason

In consideration of the public nature of the banking business, under our basic policy of conducting appropriate distribution to our stakeholders, while also striving to maintain sound management and full internal reserves to live up to the trust of customers and local community. Regarding Shareholder returns, the capital policy direction in the 20th Medium-term Business Plan is to maintain stable dividends as the foundation while aiming for a total return ratio, combining cash dividends and acquisition of treasury stock, of approximately 40%.

Regarding the year-end dividend for the current fiscal year, in consideration of the aforementioned policy, our business performance and financial position, we have decided to increase the dividend by ¥2.00 from the previous forecast of ¥14.00 to ¥16.00 per share.

As a result, the annual dividend per share, including the interim dividend of ¥14.00, is expected to be ¥30.00 per share.

(Reference) Breakdown of annual dividends per share

	Dividend per share		
	Record date	Second quarter-end	Fiscal-year end
Actual results for the current fiscal year	¥14.00	¥16.00	¥30.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥11.50	¥12.50	¥24.00

End