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November 7, 2025

To whom it may concern,

Name of listed company: The Ogaki Kyoritsu Bank, Ltd.
Name of representative: Takaharu Hayashi, President
(Code No.: 8361, TSE Prime/NSE Premier)
Inquiries: Hiroaki Ito, Executive Officer, General Manager of Planning & Coordination Division
(TEL. +81-584-74-2111)

Notice Concerning Dividends of Surplus (Interim Dividend) and 130th Anniversary Commemorative Dividend (Revision of Year-End Dividend Forecast)

At the Board of Directors meeting held on November 7, 2025, the Company resolved to pay dividends of surplus (interim dividend), with a record date of September 30, 2025, as follows. We also announce that we have resolved to pay a year-end dividend to commemorate our 130th anniversary. Incidentally, the year-end dividend is scheduled to be officially determined after a resolution of the Ordinary General Meeting of Shareholders to be held in June 2026.

1. Details of Dividends of Surplus (Interim Dividends)

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	55.00 yen	45.00 yen	35.00 yen
Total amount of dividends	2,289 million yen	-	1,457 million yen
Effective date	December 10, 2025	-	December 10, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Details of Revision to the Year-End Dividend Forecast

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (May 9, 2025)	45.00 yen	45.00 yen	90.00 yen
Revised forecasts		55.00 yen (Ordinary dividend 45.00 yen) (Commemorative dividend 10.00 yen)	110.00 yen (Ordinary dividend 100.00 yen) (Commemorative dividend 10.00 yen)
Actual results for the current fiscal year	55.00 yen		
Actual results for the previous fiscal year (Fiscal year ended March 2025)	35.00 yen	55.00 yen	90.00 yen

3. Reason for revision

The Company's basic policy for profit distribution is to pay stable dividends to shareholders while maintaining sound management and strengthening its financial position through retained earnings. With this policy as a prerequisite, we are targeting a total return ratio of approximately 30% by making stable dividends the basic form of return to shareholders, and implementing additional returns to shareholders through Expansion of Dividends and the Purchase of Treasury Shares based on a comprehensive assessment of the future capital adequacy ratio, earnings outlook, and external environment.

Under this policy, we have decided to pay an interim dividend of 55 yen per share for the fiscal year ended September 2025, an increase of 10 yen per share from our initial forecast, based on our comprehensive assessment of recent performance trends and other factors.

On the other hand, the Company will celebrate its 130th anniversary on March 9, 2026. As a token of our gratitude to our shareholders, we have decided to pay a commemorative year-end dividend of 10 yen per share, which, together with the ordinary dividend, will make the year-end dividend to be 55 yen per share.

As a result, the annual dividend for the fiscal year ending March 2026 will be 110 yen per share.