



November 10, 2025

Company name: The Shikoku Bank, Ltd.
Representative: Tatsuji Kobayashi, President
(Code No: 8387; TSE Prime Market)
Inquiry: Masayuki Kumon, General Manager,
General Planning Division
(Telephone: +81-88-823-2111)

(Increase in Dividends) Notice Concerning Interim Dividends of Surplus and Revision to Fiscal-year end Dividends Forecasts

The Shikoku Bank, Ltd. (the “Bank”) hereby announces that, it has resolved, at a meeting of the Board of Directors held on today, to pay interim dividends of surplus with a record date of September 30, 2025. The details are described below. And the bank also has resolved, at a meeting of the Board of Directors held on today, to revise dividends forecasts for the fiscal year ending March 31, 2026 (April 1, 2025 through March 31, 2026) as described below.

1. Details of Interim Dividends

	Determined amount	Recent dividends forecast (Announced on May 9, 2025)	Actual results (Interim period for ended May 31, 2025)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividends per share	¥28.00	¥25.00	Same as left
Total amount of dividends	¥1,172 million	—	¥1,046 million
Effective date	December 5, 2025	—	December 6, 2024
Source of dividends	Surplus	—	Surplus

2. Revisions to dividend forecasts

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on May 9, 2025)	¥25.00	¥25.00	¥50.00
Revised forecasts	—	¥28.00	¥56.00
Actual results for the current fiscal year	¥28.00	—	—
Actual results for the previous fiscal year	¥25.00	¥25.00	¥50.00

3. Reason of revisions

Regarding the Interim Dividends for fiscal year ending March 31, 2026, the Bank has decided to pay out ¥28.00 dividend per share, increasing the interim dividend by ¥3.00 from the previous forecasts. This decision was made after comprehensively considering shareholder return policy and recent business performance, etc.

Furthermore the Bank has planned to pay the year-end dividend of ¥28.00 per share, increasing by ¥3.00 from the previous forecasts as well. Therefore the total annual dividends for the fiscal year ending March 31, 2026 are expected to be ¥56.00 per share, increasing by ¥6.00 from previous forecasts (up ¥6 year-on-year).

Please note that the gain from negative goodwill arising from making The Shigin Leasing Company Limited as wholly owned subsidiary and other related gains are non-recurring items. Accordingly, with respect to shareholder returns for the fiscal year ending March 31, 2026, the Bank targets to achieve a consolidated dividend payout ratio of 30% or more, calculated based on profits excluding such non-recurring items.

* Note: The financial results forecasts in this announcement have been prepared based on information available as of the date of this notice, and actual financial performance may differ from the forecasts due to various factors in the future.

*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.

END