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Notice Concerning Dividends of Surplus

The Nanto Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal to the 138th Ordinary Stockholders’ Meeting to be held on June 26, 2026, regarding the distribution of a dividend of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 25, 2026)	Previous fiscal year’s results (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	120 yen	110 yen	110 yen
Total amount of dividends	3,816 million yen	–	3,468 million yen
Effective date	June 29, 2026	–	June 30, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

As net income attributable to owners of parent for the fiscal year ended March 31, 2026 exceeded the Bank’s earnings forecast, the Bank intends to increase the year-end dividend for the fiscal year ended March 31, 2026 by 10yen per share, from the previous forecast 110 yen to 120 yen per share.

As a result, the total annual dividend per share for the current fiscal year, including the interim dividend of 95 yen, will be 215 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Year-end	Annual
Current fiscal year's results	95 yen	120 yen (planned)	215 yen (planned)
Previous fiscal year's results (Fiscal year ended March 31, 2025)	60 yen	110 yen	170 yen