May 14, 2026

To whom it may concern,

Company name: Kyushu Financial Group, Inc.
Representative: Yoshihisa Kasahara, President and Representative Director
Code number: 7180 TSE Prime and FSE
Contact: Yasuhiro Hamada, Senior Executive Officer,
General Manager of Corporate Planning Division
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Notice Regarding Changes in the Shareholder Return Policy

Kyushu Financial Group, Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 14, 2026, it resolved to change its shareholder return policy.

1. Details of Change

Previous policy	While maintaining a stable dividend of 12.00 yen, the Company will aim for a payout ratio of 30% of profit attributable to owners of parent and will aim to return profits to shareholders in a flexible manner in line with business performance. In addition, the Company will consider whether to carry out acquisitions of treasury shares in a timely and appropriate manner.
Revised policy	While adopting progressive dividends as a basic policy, the Company will aim for a payout ratio of 35% of profit attributable to owners of parent and will aim to increase dividends through earnings growth. In addition, the Company will enhance shareholder returns through flexible acquisitions of treasury shares.

2. Reason for change

The Company’s previous shareholder return policy was to maintain stable dividends while providing flexible shareholder returns in line with business performance. However, in order to further enhance shareholder returns, the Company has decided to raise its target payout ratio from 30% to 35%. In addition, by introducing a progressive dividend policy, the Company intends to enhance shareholder returns through medium- to long-term earnings growth. With respect to acquisitions of treasury shares, the Company will flexibly carry out such acquisitions based on capital management, taking into account market conditions, business outlook, and other factors.

3. Time of Application

The revised policy will be applied from the fiscal year ending March 31, 2027.

4. Dividend forecast for the fiscal year ending March 31, 2027

	Dividend per share (yen)		
	Interim	Year-end	Annual total
Fiscal year ended March 31, 2026*	13.00	16.00	29.00
Fiscal year ending March 31, 2027 (Forecast)	19.00	19.00	38.00

* The year-end dividend per share for the fiscal year ended March 31, 2026, was resolved at the Board of Directors meeting held on May 14, 2026.