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May 15, 2026

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 President and Director
 (Securities code: 8388; Tokyo Stock Exchange
 Prime Market)
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Notice Concerning Dividends of Surplus (Dividend Increase)

The Awa Bank, Ltd. (the “Bank”) hereby announces that at the meeting of the Board of Directors held today, the Bank resolved to pay dividends 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 (January 27, 2026)	Actual results for the previous fiscal year
Record date	March 31, 2026	Same as on left	March 31, 2025
Dividend per share	¥82.50 (Ordinary dividend: ¥72.50) (Commemorative dividend: ¥10.00)	¥70.00 (Ordinary dividend: ¥60.00) (Commemorative dividend: ¥10.00)	¥50.00
Total amount of dividends	¥3,274 million	—	¥1,993 million
Effective date	June 10, 2026	—	June 10, 2025
Source of dividends	Dividends of surplus	—	Dividends of surplus

2. Reason

The Bank recognizes that returning profits to shareholders is an important management issue and, based on our shareholder return policy and after taking into account our performance and other factors, has decided to increase the year-end dividend for the fiscal year ending March 31, 2026, by 12.5 yen per share from the most recent dividend forecast, resulting in a year-end dividend of 82.5 yen per share, including a commemorative dividend of 10 yen. As such, together with the interim dividend of 60 yen per share, the annual dividend per share for the fiscal year ending March 31, 2026 will be 142.5 yen, representing an increase of 47.5 yen year on year.

Additionally, based on our new shareholder return policy, after comprehensively taking into account our performance forecasts and other factors, we plan to increase the annual dividend for the fiscal year ending March 31, 2027 by 47.5 yen per share year on year, resulting in an annual dividend of 190 yen per share, consisting of an interim dividend of 100 yen per share (including a commemorative dividend of 10 yen) and a year-end dividend of 90 yen per share.

(Reference)

Breakdown of annual dividend

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Annual
Forecast for the next fiscal year (Fiscal year ending March 31, 2027)	¥100 (including Commemorative dividend: ¥10)	¥90	¥190 (including Commemorative dividend: ¥10)
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)	¥60	¥82.50 (including Commemorative dividend: ¥10)	¥142.50 (including Commemorative dividend: ¥10)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥45	¥50	¥95
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥35	¥40	¥75
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	¥22.50	¥27.50	¥50

Shareholder Return Policy

(Fiscal year ended March 31, 2026)

The Bank recognizes that returning profits to shareholders is an important management issue, and its basic policy is to continue to provide stable and proactive profit returns to shareholders while striving to enhance internal reserves in order to strengthen its future earnings base.

Based on this policy, the Bank aims to set the shareholder return ratio, consisting of dividends and own share acquisitions, at 40% or more of profit attributable to owners of parent.

(Fiscal year ending March 31, 2027 ~)

The Bank recognizes that returning profits to shareholders is an important management issue, and its basic policy is to continue to provide stable and proactive profit returns to shareholders while striving to enhance internal reserves in order to strengthen its future earnings base.

Based on this policy, **the dividend payout ratio is targeted at 40% or more of profit attributable to owners of parent as the Bank aims to increase dividend per share through profit growth. In addition, the Bank implements flexible and agile treasury share repurchases based on improvements in its capital efficiency, market conditions, and other factors.**

(Note) The above performance forecasts are based on information that is available at this moment, and actual results may differ from these forecasts, depending on future events.

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