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May 20, 2026

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Representative: Takuya Aizawa, President & Representative Director
(Securities Code: 8708, TSE Prime Market)
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Notice Regarding Dividend of Surplus (Year-End Dividend)

AIZAWA SECURITIES GROUP CO., LTD. (hereinafter referred to as the "Company") hereby announces that at the board of directors meeting held today, a resolution was passed regarding dividends of surplus with a record date of March 31, 2026, as below.

1. Details of the dividends

	Determined amount	Most recent dividend forecast (announced on March 23, 2026)	Actual results for the previous fiscal year (FY ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share (Yen)	69.00 (Ordinary dividend: 34.00) (Special dividend: 35.00)	Same as left	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)
Total amount of dividends (Million yen)	2,204	-	1,531
Effective date	June 8, 2026	-	June 6, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

As announced on April 26, 2024, the Company's policy is to return a total of 20.0 billion yen or more to shareholders between the fiscal year ended March 31, 2025 and the fiscal year ending March 31, 2028 through dividends (ordinary and special dividends) and share buybacks.

<Policy for ordinary dividends and share buybacks>

For profit return to shareholders, the Company has a policy to return shareholders 50% or more on a consolidated basis, striving to continuously provide stable and high-level profit return. In addition, the Company aims to pay a dividend that exceeds approximately 2% of DOE.

* During the fiscal year ended March 31, 2025, the Company conducted share buybacks (6,163,900 acquired shares with a total acquired value of 10,775,065,200 yen).

<Special dividend implementation policy>

The Company plans to pay a special dividend of 70 yen per share annually from the fiscal year ended March 31, 2025 through the fiscal year ending March 31, 2028.

Based on the above policy, the year-end dividend for the fiscal year ended March 31, 2026 has been set at 69 yen per share (an ordinary dividend of 34 yen and a special dividend of 35 yen) as announced on March 23, 2026. Including the interim dividend of 48 yen per share (an ordinary dividend of 13 yen and a special dividend of 35 yen), the yearly dividend will be 117 yen per share.

<Reference> Breakdown of yearly dividend

Record date	Dividend per share (yen)		
	End of 2Q	End of 4Q	Total
Actual results for the fiscal year under review (FY ended March 31, 2026)	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)	69.00 (Ordinary dividend: 34.00) (Special dividend: 35.00)	117.00 (Ordinary dividend: 47.00) (Special dividend: 70.00)
Actual results for the previous fiscal year (FY ended March 31, 2025)	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)	48.00 (Ordinary dividend: 13.00) (Special dividend: 35.00)	96.00 (Ordinary dividend: 26.00) (Special dividend: 70.00)

<Reference> Future special dividend schedule

	Dividend per share (yen)								
	Interim dividend			Year-end dividend			Yearly dividend		
	Ordinary dividend	Special dividend	Total	Ordinary dividend	Special dividend	Total	Ordinary dividend	Special dividend	Total
FY ended March 31, 2025	13.00	35.00	48.00	13.00	35.00	48.00	26.00	70.00	96.00
FY ended March 31, 2026	13.00	35.00	48.00	34.00	35.00	69.00	47.00	70.00	117.00
FY ending March 31, 2027	TBD	35.00 (Planned)	TBD	TBD	35.00 (Planned)	TBD	TBD	70.00 (Planned)	TBD
FY ending March 31, 2028	TBD	35.00 (Planned)	TBD	TBD	35.00 (Planned)	TBD	TBD	70.00 (Planned)	TBD

* The above special dividend amounts are estimated amounts based on certain assumptions (hypotheses) and future projections derived from information available as of April 26, 2024. This may change in the future due to changes in regulations on the distributable amount or other legal restrictions, changes in the business environment, and other circumstances.