Note: 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.

MEMBERSHIP

September 18, 2026

Company Name: AIZAWA SECURITIES GROUP CO., LTD.
Representative: Takuya Aizawa, President & Representative Director
(Securities Code: 8708, TSE Prime Market)
Inquiries: Toru Katsura, General Manager of Corporate Planning Department
(E-mail: ir@aizawa-group.jp)

Notice Regarding Planned Interim Dividend (Ordinary Dividend and Special Dividend) for the Fiscal Year Ending March 31, 2027

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 the planned interim dividend, with a record date of September 30, 2026, for the fiscal year ending March 31, 2027, as below.

The final decision on the interim dividend is scheduled to be made at the board of directors meeting to be held in late October of this year.

1. Interim dividend for the fiscal year ending March 31, 2027 (Planned)

	Ordinary dividend	Special dividend	Total
Dividend per share	13.00 yen	35.00 yen	48.00 yen

2. Shareholder return policy

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.

In accordance with the above policy, the interim dividend for the fiscal year ending March 31, 2027 is planned to be 48 yen per share (an ordinary dividend of 13 yen and a special dividend of 35 yen).

<Reference>

	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	13.00 (Planned)	35.00 (Planned)	48.00 (Planned)	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.