

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(8616: PRIME Market, PREMIER Market)

September 18, 2026

Projected Interim Dividend for the Fiscal Year Ending March 31, 2027

We, Tokai Tokyo Financial Holdings, Inc. (“the Company”), announce hereby that at the meeting of our Board of Directors held today, a resolution was passed regarding the projected interim dividend of surplus for the fiscal year ending March 31, 2027, as detailed below. The year-end dividend will be decided and notified following an assessment of the Company’s performance in the second half of the fiscal year ending March 31, 2027.

Please note that the final decision regarding the interim dividend will be officially made at the Board of Directors meeting to be held in October 2025.

In accordance with the dividend policy (ordinary dividend) announced on October 31, 2023, the Company has set the dividend standard: the higher of (1) a consolidated dividend payout ratio of 50% or more, or (2) an annual dividend of 24 yen or more per share, thereby enhancing shareholder returns.

	Interim dividend per share	Year-end dividend per share	Annual total
Record date	September 30, 2026	March 31, 2027	-
Projected dividend for the current fiscal year ending March 31, 2027	Ordinary dividend: 25 yen	Ordinary dividend: TBD	Ordinary dividend: TBD
Actual dividend for the previous fiscal year ended March 31, 2026	Total: 22 yen Ordinary dividend: 14 yen Commemorative dividend: 8 yen	Total: 28 yen Ordinary dividend: 20 yen Commemorative dividend: 8 yen	Total: 50 yen Ordinary dividend: 34 yen Commemorative dividend: 16 yen

(end)