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November 13, 2026

Company name: Okinawa Financial Group, Inc.
Representative: Masayasu Yamashiro, President
(Securities code 7350; Prime Market, Tokyo Stock Exchange and Fukuoka Stock Exchange)
Contact: Ryuta Uechi, General Manager, General Planning Division
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Notice Concerning Dividends of Surplus (Dividend Increase) and Revision of Year-end Dividend Forecast

Okinawa Financial Group, Inc. (the "Company") hereby announces that, at a meeting of its Board of Directors held on November 13, 2026, it has resolved to pay (increase) dividends of surplus with September 30, 2026 as the record date and to revise its year-end dividend forecast for the fiscal year ending March 31, 2027, as outlined below.

1. Dividends of surplus (dividend increase) and revision of the year-end dividend forecast

(1) Details of the interim dividend for the fiscal year ending March 31, 2027

	Determined amount	Most recent dividend forecast (Announced on May 15, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	¥115.00	¥100.00	¥70.00
Total amount of dividends	¥2,518 million	-	¥1,533 million
Effective date	December 10, 2026	-	December 10, 2025
Source of dividends	Retained earnings	-	Retained earnings

(2) Revision of the year-end dividend forecast for the fiscal year ending March 31, 2027

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Previous forecast	¥100.00	¥100.00	¥200.00
Revised forecast		¥115.00	¥230.00
Actual results for the current fiscal year	¥115.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	¥70.00	¥100.00	¥170.00

(3) Reason for the dividend increase and revision of the year-end dividend forecast

The Company has adopted the shareholder return policy outlined below. In line with this policy, we have decided to increase the interim dividend for the fiscal year ending March 31, 2027 by 15 yen per share to 115 yen per share, and the year-end dividend by 15 yen per share to 115 yen per share. As a result, the dividends per share for the fiscal year ending March 31, 2027 will be 230 yen per share.

The Group's basic policy for shareholder returns is to secure stable income necessary in driving the growth of local communities and an appropriate level of capital toward achieving our business philosophy of "growing together with the community," as well as to offer returns to shareholders that make the Company's stock a more attractive investment option.
During the period covered by the 2nd Medium-Term Business Plan (from the fiscal year ended March 31, 2025 through the fiscal year ending March 31, 2027), we will pay out stable progressive dividends of at least 90.00 yen per share annually, and flexibly offer further shareholder returns according to the level of profits.

<Contact Information for this Matter>
[Matters Regarding Dividends (Dividend Increase) and Revision of Year-End Dividend Forecasts]
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