

News Release

March 28, 2023

Name of Company :	Kyokuto Securities Co., Ltd
Company's Representative :	Kazuhiro KIKUCHI, President & CEO
Stock Code Number :	8706 (PRIME, Tokyo Stock Exchange)
Address of Head Office :	1-4-7, Nihombashi-Kayabacho, Chuo-ku, Tokyo
Contact Person :	Shunzo KAYANUMA, Senior Managing Director

Provisional Amount of Year-end Dividend for Fiscal year ending March 31, 2023

The Board of Directors of the Kyokuto Securities Co., Ltd. (“Kyokuto”) at its meeting on March 28, 2023 provisionally decided to pay the year-end dividend to shareholders of record as of March 31, 2023 as described below.

1. Year-End dividend for the fiscal year ending March 31, 2023 (Provisional)

Dividend per Share	15 yen (Ordinary dividend)
Record Date	March 31, 2023

2. Total Annual Dividend

	Dividend per Share		
	Interim Dividend	Year-End Dividend	Total Annual Dividend
Fiscal Year Ending March 31, 2023	15 yen	15 yen (Provisional)	30 yen (Provisional)
Fiscal Year Ending March 31, 2022	20 yen	20 yen	40 yen

3. Basic Guidelines for the distribution of profits

As part of our efforts to increase shareholder value, we consider it one of our important management policies to proactively return profits to our shareholders. Our basic corporate philosophy is to determine an amount of dividends, based on a consolidated dividend payout ratio of 50% or more or a consolidated dividend on equity ratio (DOE) of 2% or more, whichever is higher, in conjunction with a comprehensive assessment of the Company's capital level, medium- to long-term business performance trends, and stock price, etc.