

News Release

September 26, 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 Interim Dividend for Fiscal Year ending March 31, 2024

The Board of Directors of the Kyokuto Securities Co., Ltd. at its meeting on September 26, 2023 provisionally decided to pay the interim dividend to shareholders of record as of September 30, 2023 as described below.

A formal decision on the interim dividend will be made at the Board of Directors meeting to be held in late October 2023.

1. Interim dividend for the fiscal year ending March 31, 2024 (Provisional)

Dividend per Share	30 yen (Ordinary dividend)
Record Date	September 30, 2023

2. Total Annual Dividend

	Dividend per Share		
	Interim Dividend	Year-End Dividend	Total Annual Dividend
Fiscal Year Ending March 31, 2024	30 yen (Provisional)	undecided	undecided
Fiscal Year Ending March 31, 2023	15 yen	15 yen	30 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 aggressively 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.