

Press Release



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(8616; PRIME Market, PREMIER Market)

March 25, 2024

Re: Projected Year-End Dividend for the Fiscal Year Ending March 31, 2024

We, Tokai Tokyo Financial Holdings, Inc. (hereinafter “the Company”), announce hereby that the meeting of our Board of Directors held today passed a resolution regarding our projected year-end dividend of surplus for the fiscal year ending March 31, 2024 as detailed below.

Please note that we will bring up the matter for discussion at the 112th Ordinary General Meeting of Shareholders scheduled to be held in late June this year.

	Interim dividend per share	Year-end dividend per share	Annual total
Projected dividend for the current fiscal year ending March 31, 2024 Record date: March 31, 2024	12 yen	16 yen as projected	28 yen as projected
Actual dividend for the previous fiscal year ended March 31, 2023	8 yen	8 yen	16 yen

(end)