



5,12, 2025

Company name: The Kiyo Bank, Ltd.
Representative: Hiroyuki Haraguchi, President
(Securities code: 8370; Tokyo Stock Exchange Prime Market)
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Notice Regarding the Revision of Dividends of Surplus (Dividend Increase)

Kiyo Bank, Ltd. (President Hiroyuki Haraguchi) announces that at the Board of Directors meeting held on May 12, 2025, it was resolved to pay dividends of surplus with a record date of March 31, 2025, as follows.

This proposal will be submitted to the 215th Annual General Meeting of Shareholders scheduled for June 27, 2025.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (November 11, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥65.00	¥45.00	¥25.00
Total amount of dividends	¥4,164 million	—	¥1,642 million
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

Our company aims to balance the accumulation of appropriate internal reserves to ensure a stable long-term management foundation and strengthen our financial structure, with enhanced shareholder returns. We strive to return profits to shareholders by targeting a dividend payout ratio of 40%, providing progressive dividends in line with profit growth, and acquiring treasury stock in a timely manner.

Based on this policy, for the fiscal year ending March 2025, we have decided to increase the year-end dividend per share by 20 yen from the forecast announced on November 11, 2024, to 65 yen. As a result, the annual dividend for the fiscal year ending March 2025 is expected to be 110 yen per share.

(Reference) Annual Dividend

	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Actual results for the fiscal year ended March 31, 2025	¥45.00	¥65.00 (planned)	¥110.00 (planned)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥25.00	¥25.00	¥50.00