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May 27, 2026

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Securities code: 7173
Tokyo Stock Exchange Prime Market
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Notice Concerning Receipt of Dividend from a Consolidated Subsidiary

Tokyo Kiraboshi Financial Group, Inc. (“the Company”) hereby notifies that it will receive a dividend from a consolidated subsidiary for the purpose of contributing to a capital increase of UI Bank. This announcement is made as the matter constitutes an event requiring submission of an Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of Cabinet Office Ordinance on Disclosure of Corporate Affairs. Details are as follows.

1. Overview of the dividend

- (1) Amount of the dividend: ¥8,000 million
- (2) Date of receipt : June 1, 2026 (scheduled)
- (3) Payer of dividend : Kiraboshi Bank, Ltd.

2. Impact on financial results

As a result of the receipt of the dividend, ¥8,000 million in dividend income is expected to be recorded as operating income in the non-consolidated financial statements for the fiscal year ending March 31, 2027.

It should be noted that because the dividend is from a consolidated subsidiary, there will be no impact on the Company’s consolidated financial results for the fiscal year ending March 31, 2027.