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May 9, 2025

Company name:	Daishi Hokuetsu Financial Group, Inc.	
Name of representative:	President and Representative Director	Michiro Ueguri
	(Securities code: 7327; Tokyo Stock Exchange Prime Market)	
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Notice Concerning "Dividends of Surplus (Increase)" and "Dividend Forecast for Fiscal Year Ending March 2026 (Increase)"

Daishi Hokuetsu Financial Group, Inc. (the "Company") hereby announces that its Board of Directors resolved at its meeting held today to pay dividends of surplus with a record date of March 31, 2025 (dividend increase) and to forecast dividends for the fiscal year ending March 2026 (dividend increase). Details are as follows.

1. Dividends of surplus (increase)

(1) Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 14, 2025)	Actual results for the previous fiscal year *1
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share (Ordinary Dividend) (Commemorative Dividend)	75.00 yen (75.00 yen) (-)	70.00 yen (70.00 yen) (-)	37.50 yen (35.00 yen) (2.50 yen)
Total amount of dividends	6,691 million yen	-	3,362 million yen
Effective date	June 2, 2025	-	June 3, 2024
Source of dividends	Retained earnings	-	Retained earnings

*1 Dividend amount converted after stock split (Effective October 1, 2024, split ratio: 1:2)

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end (interim)	Fiscal-year end	Annual
Actual results for the current fiscal year (Fiscal year ended March 2025) (Conversion before stock split)	112.00 yen *2	75.00 yen *3 (150.00 yen)	- *4 (262.00 yen)
Actual results for the previous fiscal year (Fiscal year ended March 2024)	70.00 yen	75.00 yen	145.00 yen

*2 The interim dividend with a record date of September 30, 2024, is based on the number of stocks outstanding before the stocks split.

*3 The year-end dividend, with a record date of March 31, 2025, is based on the number of stocks after the split.

*4 As for annual dividend, a simple total cannot be calculated due to the implementation of the stock split, "-" is indicated in the above table, and only dividend calculated on a pre-stock split basis is shown.

Dividends calculated after the stock split are as follows.

	Dividend per share		
Record date	Second quarter-end (interim)	Fiscal-year end	Annual
Actual results for the current fiscal year (Fiscal year ended March 2025)	56.00 yen	75.00 yen	131.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 2024)	35.00 yen	37.50 yen	72.50 yen

(2) Reason for the dividend increase

The year-end dividend for the fiscal year ended March 2025 was planned to be 70 yen per share, but in light of our business performance and shareholder return policy, we have decided to increase the dividend by 5 yen per share to 75 yen.

As a result, the annual dividend for the fiscal year under review, including the interim dividend of 56 yen (the dividend amount converted after taking into account the stock split), will be 131 yen per share, and the total return rate, including the dividend and the purchase of treasury shares of 1.2 billion yen, will be 43.9%.

2. Dividend forecast for the term ending March 2026 (Increase)

(1) Details of dividend

	Dividend per share		
Record date	Second quarter-end (interim)	Fiscal-year end	Annual
March 2026 (Forecast)	75.00 yen	75.00 yen	150.00 yen
Actual results for the current fiscal year (Fiscal year ended March 2025)	56.00 yen *5	75.00 yen	131.00 yen

*5 Dividend amount converted after stock split (Effective October 1, 2024, split ratio: 1:2)

(2) Reason for the dividend increase

As a result of a comprehensive review based on earnings forecasts and shareholder return policy for the fiscal year ending March 2026, the Company plans to pay an annual dividend of 150 yen per share for the fiscal year ending March 2026, an increase of 19 yen from the previous fiscal year.

(Reference) The Company's Shareholder Return Policy

In view of the public nature of the financial services group, the Company's basic policy is to continue to provide stable returns to shareholders while taking into account the enhancement of internal reserves to strengthen its earnings base in order to reward shareholders into the future.

Specifically, dividends per share will be progressive in principle and the payout ratio will be around 40%. The Company will flexibly purchase treasury shares in light of overall business performance and market conditions.

Our policy is to work on improving ROE based on increasing profit, and we aim to achieve 7.5% or more in the fiscal year ending March 2027.