

Translation

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February 9, 2026

Company name: The Keiyo Bank, Ltd.
Representative: Go Fujita, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Yukihiro Nezu, General Manager of Accounting,
Corporate Planning Division

Notice Concerning Revision to Dividends Forecasts for the Fiscal Year Ending (Increase in Dividend)

The Keiyo Bank, Ltd. hereby announces that it has resolved to revise the year-end dividend forecast as follows, at the meeting of the Board of Directors held on February 9, 2026.

1. Details of the revision

	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous forecast (Released on November 10, 2025)		¥19.00	¥38.00
Current forecast		¥21.00	¥40.00
Actual dividend payment	¥19.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥14.00	¥16.00	¥30.00

2. Reason

In consideration of the public nature of the banking business, under our basic policy of conducting appropriate distribution to our stakeholders, while also striving to maintain sound management and full internal reserves to live up to the trust of customers and local community. Regarding Shareholder returns, the capital policy direction in the 20th Medium-term Business Plan is to maintain stable dividends as the foundation while aiming for a total return ratio, combining cash dividends and acquisition of treasury stock, of approximately 40%.

Regarding the year-end dividend for the current fiscal year, in consideration of the aforementioned policy, our business performance and financial position, we have decided to increase the dividend by ¥2.00 from the previous forecast of ¥19.00 to ¥21.00 per share.

As a result, the annual dividend per share, including the interim dividend of ¥19.00, is expected to be ¥30.00 per share.

End