



May 8, 2025

Company name: THE TOWA BANK, LTD.  
(Securities code: 8558 TSE Prime Market)  
Representative: Hiroshi Ebara, Representative Director,  
President & Chief Executive Officer  
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## Notice of Revision of Dividend Forecast (Dividend Increase) for the Fiscal Year Ended March 31, 2025

THE TOWA BANK, LTD. (Representative: Hiroshi Ebara) hereby announces that, at the Board of Directors meeting held on May 8, 2025, it has revised its dividend per share forecast for the fiscal year ended March 31, 2025 (April 1, 2024 to March 31, 2025) announced on May 9, 2024. Details of the revision are as follows.

### 1. Revision of Dividend Forecast

	Dividend per share		
	2Q-end	Fiscal year-end	Total
Previous forecast (Announced May 9, 2024)		¥30	¥30
Revised forecast		¥35	¥35
Results for the current fiscal year ended March 31, 2025	¥0		
Results for the previous fiscal year ended March 31, 2024	¥0	¥35	¥35

### 2. Reason for Dividend Forecast Revision

In light of its mission to society as a regional financial institution, the Bank is committed to shareholder returns based on continuous payment of stable dividends, premised on its effort to maintain a sound management structure and enhance internal reserves.

Regarding the year-end dividend for the fiscal year ended March 31, 2025, the Bank has decided to revise its dividend forecast to ¥35 per share, an increase of ¥5 compared to the previous forecast, in order to reflect the upward revision of its full-year earnings forecast for the fiscal year ended March 31, 2025, and to respond to the ongoing support of its shareholders.

### 3. Other Details

This matter will be proposed at the annual general meeting of shareholders to be held on June 26, 2025. Please also refer to the “Notice of Revision of Financial Results Forecasts” and “Notice of Determination of Matters Related to Acquisition of Own Shares” disclosed today.