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March 13, 2026

To whom it may concern

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(Securities Code: 8614, Tokyo Stock Exchange Prime Market)
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Notice Concerning Forecast of Year-End Dividend of Surplus for the Fiscal Year Ending March 31, 2026

Toyo Securities Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on March 13, 2026, it resolved on the forecast of the year-end dividend of surplus per share for the fiscal year ending March 31, 2026, as outlined below.

1. Reason for the dividend forecast

The Company regards the return of profits to shareholders as one of its key management policies.

Our basic policy for profit distribution is to return profits to shareholders through the payment of annual dividends of surplus and flexible acquisition of treasury shares, taking into consideration the overall situation of shareholders’ equity and the earnings environment, while reflecting business results for each fiscal year and giving due consideration to the enhancement of internal reserves to establish a management foundation.

With respect to dividends of surplus, we aim to maintain a dividend payout ratio of 60% or more on a consolidated basis, while also using the ratio to the distributable amount as an indicator to ensure that dividends can be paid on a continuous basis.

Through the fiscal year ending March 31, 2027, we intend to pay a total of 50 yen per share, including both ordinary and bonus dividends, provided that the business activities during the period result in a profit, in line with the “Action to Implement Management that is Conscious of Cost of Capital and Stock Price” that was announced on October 30, 2024.

The official decision on the year-end dividend for this matter is scheduled to be made at a meeting of the Board of Directors on financial results to be held in May 2026, in accordance with the provisions of the Company’s Articles of Incorporation.

2. Forecast of the year-end dividend of surplus for the fiscal year ending March 31, 2026 (April 1, 2025 to March 31, 2026)

	Fiscal year ending March 31, 2026 (Forecast)	Fiscal year ended March 31, 2025 (Results for the previous fiscal year)
Year-end dividend per share	50.00 yen (Ordinary Dividend: 30.00 yen) (Bonus Dividend: 20.00 yen)	50.00 yen (Ordinary Dividend: 30.00 yen) (Bonus Dividend: 20.00 yen)

The Company does not have an interim dividend system.