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September 19, 2025

Company Name: AIZAWA SECURITIES GROUP CO., LTD.

Representative: Takuya Aizawa, President & Representative Director

(Securities Code: 8708, TSE Prime Market)

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Department

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## Notice Regarding Planned Interim Dividend (Ordinary Dividend and Special Dividend) for the Fiscal Year Ending March 31, 2026

AIZAWA SECURITIES GROUP CO., LTD. (hereinafter referred to as the "Company") hereby announces that at the board of directors meeting held today, a resolution was passed regarding the planned interim dividend, with a record date of September 30, 2025, for the fiscal year ending March 31, 2026, as below.

The final decision on the interim dividend is scheduled to be made at the board of directors meeting to be held in late October of this year.

## 1. Interim dividend for the fiscal year ending March 31, 2026 (Planned)

Dividend per share	Ordinary dividend	Special dividend	Total	
	13.00 yen	35.00 yen	48.00 yen	

## 2. Shareholder return policy

As announced on April 26, 2024, the Company's policy is to return a total of 20.0 billion yen or more to shareholders between the fiscal year ended March 31, 2025 and the fiscal year ending March 31, 2028 through dividends (ordinary and special dividends) and share buybacks.

<Special dividend implementation policy>

The Company plans to pay a special dividend of 70 yen per share annually from the fiscal year ended March 31, 2025 through the fiscal year ending March 31, 2028.

<Policy for ordinary dividends and share buybacks>

For profit return to shareholders, the Company has a policy to return shareholders 50% or more on a consolidated basis, striving to continuously provide stable and high-level profit return. In addition, the Company aims to pay a dividend that exceeds approximately 2% of DOE.

\* During the fiscal year ended March 31, 2025, the Company conducted share buybacks (6,163,900 acquired shares with a total acquired value of 10,775,065,200 yen).

In accordance with the above policy, the interim dividend for the fiscal year ending March 31, 2026 is planned to be 48 yen per share (an ordinary dividend of 13 yen and a special dividend of 35 yen).

## <Reference>

	Dividend per share (yen)						
	Interim dividend		Year-end dividend		Yearly dividend		
	Ordinary dividend	Special dividend	Ordinary dividend	Special dividend	Ordinary dividend	Special dividend	
FY ended March 31, 2025	13.00	35.00	13.00	35.00	26.00	70.00	
FY ending March 31, 2026	13.00 (Planned)	35.00 (Planned)	TBD	35.00 (Planned)	TBD	70.00 (Planned)	
FY ending March 31, 2027	TBD	35.00 (Planned)	TBD	35.00 (Planned)	TBD	70.00 (Planned)	
FY ending March 31, 2028	TBD	35.00 (Planned)	TBD	35.00 (Planned)	TBD	70.00 (Planned)	

<sup>\*</sup> The above special dividend amounts are estimated amounts based on certain assumptions (hypotheses) and future projections derived from information available as of April 26, 2024. This may change in the future due to changes in regulations on the distributable amount or other legal restrictions, changes in the business environment, and other circumstances.