

# Press Release



**TOKAI TOKYO FINANCIAL HOLDINGS, INC.**

6-2, NIHONBASHI 3-CHOME, CHUO-KU, TOKYO 103-0027 JAPAN

March 22, 2016

## **The notice regarding the projected year-end dividend payment for the fiscal year ending in March 2016**

We, Tokai Tokyo Financial Holdings, Inc., notify you of the resolution we made today at the Directors' Meeting concerning the projected year-end dividend. Further, please be notified that we bring up the matter for discussion at the 104th Regular Shareholders' Meeting that is to be held sometime in late June this year. We hereby give you below the relevant details.

Details;

	Projected dividend for the year (for the fiscal year ending in March 2016)	The result of the previous year (for the fiscal year ending in March 2015)
Year-end dividend per share	14.00 yen (projected) (ordinary dividend 14.00 yen)	20.00 yen (ordinary dividend 16.00 yen) (commemorative dividend 4.00 yen)
Interim dividend per share	14.00 yen (ordinary dividend 14.00 yen)	14.00 yen (ordinary dividend 14.00 yen)
Total dividend full-year basis	28.00 yen (projected)	34.00 yen

(end)