

Press Release



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

(Securities Code 8616)

March 21, 2017

The notice regarding the projected year-end dividend payment for the fiscal year ending in March 2017

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 105th Regular General 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 2017)	The dividend for the previous year (for the fiscal year ending in March 2016)
Year-end dividend per share	14.00 yen (projected) (ordinary dividend 14.00 yen)	14.00 yen (ordinary dividend 14.00 yen)
Interim dividend per share	12.00 yen (ordinary dividend 12.00 yen)	14.00 yen (ordinary dividend 14.00 yen)
Total dividend full-year basis	26.00 yen (projected)	28.00 yen

(end)