

# Press Release

## TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(Securities Code 8616)

September 25, 2017

### Projected Interim Dividend in the Fiscal Year Ending March 31, 2018

Tokai Tokyo Financial Holdings, Inc. (“the Company”) announces that a meeting of its Board of Directors held today passed a resolution regarding its projected interim dividend of surplus for the fiscal year ending March 31, 2018 as detailed below. In addition, the Company will notify separately its decision regarding the year-end dividend after evaluating the Company’s performance in the second half of the fiscal year ending March 31, 2018.

Please note that the matter concerning the interim dividend in the end will be officially determined at the Board of Directors meeting to be held in October 2017.

	Projected dividend for the current fiscal year (Interim dividend for FY ending March 31, 2018)	Actual dividend in the previous fiscal year (Interim dividend for FY ended March 31, 2017)
Record date	September 30, 2017	September 30, 2016
Interim dividend per share	14.00 yen as projected (Ordinary dividend 14.00 yen)	12.00 yen (Ordinary dividend 12.00 yen)
Year-end dividend per share	To be decided	14.00 yen (Ordinary dividend 14.00 yen)
Annual Total	To be decided	26.00 yen

(end)