

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(TSE, NSE: 8616)

March 19, 2018

Notice regarding projected year-end dividend for the fiscal year ending March 31, 2018

Tokai Tokyo Financial Holdings, Inc. (“the Company”) announces that the meeting of its Board of Directors held today resolved that, in view of the recent business performance and financial status of the Company, the year-end dividend for the fiscal year ending March 31, 2018 would be 24 yen per share.

Since we started recognizing the positive effect achieved by reforming the earning structure of Takagi Securities, a specific subsidiary, and also considers the level of consolidated net income that was supplemented in part by the gain on negative goodwill as well as our guideline for dividend payout ratio of about 30-50%, the Meeting of our Board of Directors made the above resolution.

Please be notified that we bring up the matter for discussion at the 106th Annual General Meeting of Shareholders to be held in late June this year.

	Projected dividend for the current fiscal year ending March 31, 2018	Actual dividend in the previous fiscal year ended March 31, 2017
Year-end dividend per share	24 yen (projected)	14 yen
Interim dividend per share	14 yen	12 yen
Annual total	38 yen (projected)	26 yen

(end)