

Press Release



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(TSE, NSE: 8616)

March 25, 2020

Projected Year-End Dividend for the Fiscal Year Ending March 31, 2020

We, Tokai Tokyo Financial Holdings, Inc. (hereinafter “the Company”), announce that the meeting of our Board of Directors held today passed a resolution regarding our projected year-end dividend of surplus for the fiscal year ending March 31, 2020 as detailed below.

It is the Company’s dividend policy to continue stable payment while taking into account such factors as 1) basic target payout ratio of 30 to 50%, 2) the interest rates on Japanese Government Bonds and 3) the level of dividend yield to be achieved, with a view to encouraging the shareholders to possess the Company’s shares for mid-to-long term period. Accordingly, the year-end dividend for the fiscal year ending March 31, 2020 is projected to be following amount.

Please note that we will bring up the matter for discussion at the 108th Annual General Meeting of Shareholders scheduled to be held in late June this year.

	Projected dividend for the current fiscal year ending March 31, 2020	Actual dividend for the previous fiscal year ended March 31, 2019
Year-end dividend per share	4 yen (projected)	4 yen
Interim dividend per share	4 yen	12 yen
Annual total	8 yen (projected)	16 yen

(end)