

# Press Release



## TOKAI TOKYO FINANCIAL HOLDINGS, INC.

5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130 JAPAN

*Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.  
We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.*

(TSE, NSE: 8616)

March 24, 2021

### Projected Year-End Dividend for the Fiscal Year Ending March 31, 2021

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, 2021 as detailed below.

Tokai Tokyo Financial Group celebrated its 20th anniversary on October 1, 2020. We would like to express our sincere gratitude to all of our shareholders and other related parties for their continued support.

In order to express our gratitude to our shareholders, the Company plans to pay the year-end dividend of 14 yen per share for the fiscal year ending March 2021, including the ordinary dividend of 12 yen per share and the 20th anniversary commemorative dividend of 2 yen per share.

As a result, the projected annual dividend will be 18 yen per share as the ordinary dividend, and 4 yen per share as the 20th anniversary commemorative dividend, thus 22 yen per share altogether for the year.

Please note that we will bring up the matter for discussion at the 109th Ordinary General Meeting of Shareholders scheduled to be held in late June this year.

	<b>Projected dividend for the current fiscal year ending March 31, 2021</b>	Actual dividend for the previous fiscal year ended March 31, 2020
	Record date: March 31, 2021	
Year-end dividend per share	14 yen as projected (Ordinary dividend 12 yen) (Commemorative dividend 2 yen)	4 yen
Interim dividend per share	8 yen (Ordinary dividend 6 yen) (Commemorative dividend 2 yen)	4yen
Annual total	22 yen as projected (Ordinary dividend 18 yen) (Commemorative dividend 4 yen)	8 yen

(end)

Contact: +81-(0)3-3517-8618, Corporate Communications, Tokai Tokyo Financial Holdings, Inc.