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May 15, 2026

Company name: The Toho Bank, Ltd.  
Name of representative: Minoru Sato, President  
(Securities Code: 8346; Tokyo Stock Exchange Prime Market)  
Inquiries: Midori Tsumuraya, General Manager,  
General Planning Department  
(Telephone: +81-24-523-3131)

## Notice Concerning Dividend of Surplus (Increase in Dividend)

The Toho Bank, Ltd. (hereinafter the “Bank”) hereby announces that, at the Board of Directors meeting held on May 15, 2026, it resolved to revise the dividend of surplus with a record date of March 31, 2026, as outlined below.

This dividend of surplus will be proposed to the 123rd Annual General Meeting of Shareholders to be held on June 26, 2026.

### 1. Dividend of surplus (Increase in dividend)

	Amount determined	Latest dividend forecast (Released on February 10, 2026)	Actual results for the previous fiscal year
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	10.00 yen	9.00 yen	5.00 yen
Total amount of dividends	2,498 million yen	—	1,248 million yen
Effective date	June 29, 2026	—	June 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

### 3. Reason for revision

The Bank aims for the enhancement of shareholder returns as one of the three pillars for improving its corporate value under the Toho Bank Group’s growth strategy, a basic policy for its long-term management plan “TX PLAN 2030.”

Giving comprehensive consideration to the Bank’s financial results for the fiscal year ended March 31, 2026 outperforming the announced financial results forecast, and in response to the continued support of its shareholders, the Bank has revised its year-end dividend forecasts for the fiscal year ended March 31, 2026, upward by 1.00 yen per share to 10.00 yen per share. Accordingly, the annual dividend is expected to total 17.00 yen per share (up 8.00 yen from the previous fiscal year), with a payout ratio of 34.3% of profit attributable to owners of parent.

(Reference) Details of annual dividend

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Actual results for the current fiscal year	7.00 yen	10.00 yen (Expected amount)	17.00 yen (Expected amount)
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	4.00 yen	5.00 yen	9.00 yen

(Reference) Policy on shareholder returns for fiscal year 2026 (ending March 31, 2027) and beyond

Current policy on shareholder returns	In light of the public nature of the banking business, the Bank's management is based on ensuring soundness by enhancing retained earnings. Based on this premise, the Bank will strive to return profits to shareholders in a flexible manner in accordance with business results, with a basic policy of paying a stable dividend of 6 yen per share and a payout ratio of 30% of profit attributable to owners of parent as a target.
Policy on shareholder returns from the fiscal year ending March 31, 2027*	In light of the public nature of the banking business, the Bank's management is based on ensuring soundness by enhancing retained earnings. Based on this premise, the Bank will strive to return profits to shareholders in a flexible manner in accordance with business results, with a basic policy of <u>continuously paying a stable dividend</u> and <u>a payout ratio of 40%</u> of profit attributable to owners of parent as a target.

\* Announced in "Notice Concerning Policy on Shareholder Returns for Fiscal Year 2026 (Ending March 31, 2027) and Beyond" on November 7, 2025.