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September 25, 2026

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Name of representative: Minoru Sato, President
(Securities Code: 8346; Tokyo Stock Exchange Prime Market)
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Notice Concerning Revision to Interim Dividend Forecast and Fiscal Year-End Dividend Forecast (Increase in Dividend) for Fiscal Year Ending March 31, 2027

The Toho Bank, Ltd. (hereinafter the "Bank") hereby announces that it has decided to revise upwards the Bank's interim dividend forecast and fiscal year-end dividend forecast for the fiscal year ending March 31, 2027, disclosed on May 15, 2026, as outlined below. The formal decision regarding the interim dividend is scheduled to be made at the Board of Directors' meeting that it to be held on November 6, 2026.

1. Revision to dividend forecast

	Dividend per Share		
	Second quarter-end (Interim)	Fiscal year-end	Total
Previous forecast (A) (Disclosed on May 15, 2026)	10.50 yen	10.50 yen	21.00 yen
Revised forecast (B)	13.00 yen	13.00 yen	26.00 yen
Change (B − A)	+2.50 yen	+2.50 yen	+5.00 yen
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	7.00 yen	10.00 yen	17.00 yen

2. 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."

Today, giving comprehensive consideration to the upward revision of the Bank's financial results forecasts for the first six months of the fiscal year ending March 31, 2027 (cumulative), and for the full fiscal year ending March 31, 2027, mainly due to an increase in net interest income, and in response to the continued support of its shareholders, the Bank has revised its interim dividend forecast and its year-end dividend forecast for the fiscal year ending March 31, 2027, increasing both the interim and year-end dividends by ¥2.50 per share, resulting in an interim dividend of ¥13 per share and a year-end dividend of ¥13 per share. Accordingly, the annual dividend is expected to total 26.00 yen per share, with a payout ratio of 40.6% of profit attributable to owners of parent.

(Reference)

[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 ensuring a stable dividend payout on an on-going basis, and a payout ratio of 40% of profit attributable to owners of parent as a target.