

NEWS RELEASE

Okasan Securities Group Inc. (Code: 8609) Representative: Shinshiba Hiroyuki, Group CEO
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May 19, 2025

OKASAN SECURITIES GROUP INC.

Notice regarding Dividends from Retained Earnings

Okasan Securities Group Inc. hereby announces that a meeting of its Board of Directors held on May 19, 2025 has adopted a resolution regarding dividends from retained earnings with a base date of March 31, 2025 as follows.

1. Details of Dividends

	Determined amount	More recent estimates (Announced on March 26, 2025)	Dividends results for the previous year (FY ended March 2024)
Base date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	30 yen	30 yen	30 yen
Total dividends	6,046 million yen	-	6,097 million yen
Effective date	June 6, 2025	-	June 6, 2024
Dividend resource	Retained Earnings	-	Retained Earnings

2. Reasons

Okasan Securities Group Inc. recognizes that returning profits to shareholders is an important responsibility of management. The Company distributes profits in light of performance, based on a fundamental policy of maintaining stable dividends. In addition, the Company has identified total shareholder return ratio of over 50% as target indicator for shareholder return, in order to achieve a balance between growth and return and to improve capital efficiency. A total amount of 1,284 million yen of purchase of treasury shares was implemented in this fiscal year. Based on the circumstances stated above, Okasan Securities Group Inc. year-end dividends for the fiscal year ending March 2025 is set at 30 yen per share.

The Company did not implement an interim dividend in the fiscal year.

(Reference) Breakdown of the Dividends

	Dividends per share		
Base date	Interim	Year-end	Total
FY ended March 31, 2025	-	30 yen	30 yen
FY ended March 31, 2024	-	30 yen	30 yen