



May 9, 2025

Company name: Okinawa Financial Group, Inc.
Representative: Masayasu Yamashiro, President
(Securities code 7350; Prime Market,
Tokyo Stock Exchange and Fukuoka
Stock Exchange)
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Notice Concerning Dividends of Surplus (Dividend Increase)

Okinawa Financial Group, Inc. (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to submit a proposal concerning dividends of surplus (dividend increase), with March 31, 2025 as the record date, to the 4th Annual General Meeting of Shareholders, as outlined below.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Announced on November 8, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	¥60.00	¥45.00	¥40.00
Total amount of dividends	¥1,314 million	-	¥857 million
Effective date	June 26, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company has adopted the shareholder return policy outlined below. In line with this policy,

we have decided to increase the year-end dividend for the fiscal year ended March 31, 2025 by 15 yen per share to 60 yen per share. As a result, the dividends per share for the fiscal year ended March 31, 2025 will be 105 yen per share, including the interim dividend of 45 yen.

With respect to the dividend forecasts for the fiscal year ending March 31, 2026, it has been set at 120 yen per share (60 yen interim, 60 yen year-end), reflecting a 15 yen increase over the fiscal year ended March 31, 2025, based on the shareholder return policy mentioned above, along with a comprehensive assessment of financial results forecasts and other factors.

The Group's basic policy for shareholder returns is to secure stable income necessary in driving the growth of local communities and an appropriate level of capital toward achieving our business philosophy of "growing together with the community," as well as to offer returns to shareholders that make the Company's stock a more attractive investment option.

During the period covered by the 2nd Medium-Term Business Plan (from the fiscal year ended March 31, 2025 through the fiscal year ending March 31, 2027), we will pay out stable progressive dividends of at least 90.00 yen per share annually, and flexibly offer further shareholder returns according to the level of profits.

(Reference)

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Fiscal year ended March 31, 2024 (Actual results for the previous fiscal year)	¥40.00	¥40.00	¥80.00
Fiscal year ended March 31, 2025 (Actual results for the current fiscal year)	¥45.00	¥60.00	¥105.00
Fiscal year ending March 31, 2026 (Forecasts)	¥60.00	¥60.00	¥120.00

For further details, please contact
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