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May 9, 2025

To whom it may concern

Name of listed company: The Ogaki Kyoritsu Bank, Ltd.

Name of representative: Takaharu Hayashi, President

(Securities Code: 8361 TSE Prime/NSE Premier)

Inquiries: Yoshinori Goto, Director and Managing Executive Officer
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Notice Concerning Dividends of Surplus(Increase)

The Ogaki Kyoritsu Bank, Ltd. (the "Company") hereby announces that, it has decided, at a meeting of the Board of Directors held on May 9, 2025, to submit a proposal to the general meeting of shareholders regarding the payment of dividends of surplus with a record date of March 31, 2025, as follows.

1. Dividends of surplus(increase)

	Determined amount	Most recent dividend forecast (Announced on May 10, 2024)	Actual results for the previous fiscal year
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	55.00 yen	35.00 yen	35.00 yen
Total amount of dividends	2,289 million yen	—	1,456 million yen
Effective date	June 25, 2025	—	June 20, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for revision

The Company's basic policy for profit distribution is to pay stable dividends to all shareholders while maintaining sound management and strengthening its financial position through internal reserves. Based on this assumption, the Company is targeting a total return ratio of approximately 30% by making stable dividends the basic form of return to shareholders, and implementing additional returns to shareholders through the expansion of dividends and the purchase of treasury shares based on a comprehensive assessment of the future capital adequacy ratio, earnings outlook, and external environment.

Based on this policy, we have decided to increase the year-end dividend per share by 20 yen to 55 yen for the fiscal year ending March 2025 in response to the support of our shareholders. As a result, the annual dividend for the fiscal year under review is 90 yen per share.