



April 22, 2025

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Notice Concerning Revision to Year-end Dividend Forecasts (Dividend Increase) for the Fiscal Year Ended March 31, 2025

The Bank of Saga Ltd. (the “Bank”) hereby announces that it has decided at the meeting of the Board of Directors held today to revise its per-share dividend forecasts for the fiscal year ended March 31, 2025 (from April 1, 2024, to March 31, 2025) released on May 10, 2024, as described below.

The revision will be placed on the agenda of the 96th Annual General Meeting of Shareholders scheduled for June 2025.

1. Reason for revision to dividend forecasts

The Bank is striving to secure a lasting and stable business foundation in the light of the public nature of the banking business. With regard to the dividend of surplus, the Bank’s basic policy is to pay stable dividends, taking internal reserve into consideration.

Based on the above policy, in order to maintain the annual dividend of ¥80, the year-end dividend was set at ¥40 per share. However, in view of the business results for the fiscal year under review, etc., and in order to respond to the continued support of shareholders, the year-end dividend will be set at ¥50 per share, an increase of ¥10 from ¥40 per share, in order to increase the annual dividend to ¥90 per share.

Consequently, the annual per-share dividend will be ¥90, comprising an interim dividend of ¥40 and a year-end dividend of ¥50.

2. Details of revision

	Dividend per share		
	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (Released on May 10, 2024)	—	¥40.00	¥80.00
Revised forecast	—	¥50.00	¥90.00
Actual results for the fiscal year under review	¥40.00	—	—
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥35.00	¥45.00	¥80.00