



May 9, 2025

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(Securities code: 8367; TSE Prime Market)  
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### Notice Concerning Dividends of Surplus

The Nanto Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal to the 137th Ordinary Stockholders’ Meeting to be held on June 27, 2025, regarding the distribution of a dividend of surplus with a record date of March 31, 2025. The details are described below.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 19, 2025)	Previous fiscal year’s results (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	110 yen	105 yen	74 yen
Total amount of dividends	3,468 million yen	—	2,354 million yen
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason

As net income attributable to owners of parent for the fiscal year ended March 31, 2025 exceeded the Bank’s earnings forecast, the Bank intends to increase the year-end dividend for the fiscal year ended March 31, 2025 by 5 yen per share, from the previous forecast 105 yen to 110 yen per share.

As a result, the total annual dividend per share for the current fiscal year, including the interim dividend of 60 yen, will be 170 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Year-end	Annual
Current fiscal year's results	60 yen	110 yen (planned)	170 yen (planned)
Previous fiscal year's results (Fiscal year ended March 31, 2024)	40 yen	74 yen	114 yen