

November 11, 2024

To whom it may concern:

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Notice regarding Revision of Dividend Forecast

Fukuoka Financial Group, Inc. hereby announces that its Board of Directors, at a meeting held today, has decided to revise its dividend forecasts for the fiscal year ending March 31, 2025 as follows.

1. Revision

	Dividends declared per share		
	Second Quarter-end	Fiscal Year-end	Total
	¥	¥	¥
Previous forecast	65.00	65.00	130.00
Revised forecast		70.00	135.00
Result	65.00		
(Reference) Results of FY2023	57.50	57.50	115.00

2. Reason for revision

From the perspective of securing its long-term stable business foundation, and in order to answer shareholder expectations while taking notice of enhancing its internal reserves, the Group adopts a performance-based dividend policy. Its basic policy is to pay dividends according to the level of net income attributable to owners of the parent (hereinafter referred to as "consolidated net income") to maintain steady dividend payments.

A revision of full-year consolidated financial results forecasts (consolidated net income of 72.0 billion yen after the revision) is recorded in the financial digest for the second quarter (interim period) of the year ending March 31, 2025 [Japanese GAAP](consolidated) that was announced today. And accordingly, a new consolidated net income level of 70.0 billion yen or more is added to the dividend table (reference value).

Based on this, the forecast of year-end dividend per share and the total for the fiscal year ending March 31, 2025 have been revised to 70.0 yen (a 5 yen increase from the previous forecast) and 135 yen respectively.

(Note) The forecasts in this document were determined based on available information at present, and therefore they may be subject to change.

Dividend table

Levels of Consolidated net income attributable to owners of the parent	Per share dividend (Reference value)
Over 70.0 billion yen	Per year 135 yen -
67.5 - 70.0 billion yen	Per year 130 yen -
65.0 - 67.5 billion yen	Per year 125 yen -
62.5 - 65.0 billion yen	Per year 120 yen -
60.0 - 62.5 billion yen	Per year 115 yen -
57.5 - 60.0 billion yen	Per year 110 yen -
55.0 - 57.5 billion yen	Per year 105 yen -
52.5 - 55.0 billion yen	Per year 100 yen -
50.0 - 52.5 billion yen	Per year 95 yen -
Below 50.0 billion yen	Dividends with target dividend ratio of 35%

However, these figures are subject to change depending on business development and risk environments, etc.

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