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October 6, 2021

AEON Financial Service Co., Ltd.

## Notice on Increase in Cash Dividends

AEON Financial Service Co., Ltd. (referred to as “Company”) announced today that its Board of Directions determined the interim dividend as the record date of August 31, 2021 as shown below.

### 1. Details of Dividend (Interim Dividend)

	Amount Determined	Previous Dividend Forecast	Dividend Paid for the Fiscal Year ended February 28, 2021
Record date	August 31, 2021	August 31, 2021	August 31, 2020
Dividend per share	<b>19.00 yen</b>	14.00 yen	11.00 yen
Total amount of dividend	4,100 million yen	—	2,374 million yen
Effective date	November 5, 2021	—	November 5, 2020
Source of dividends	Retained earnings	—	Retained earnings

Note: In the interim dividend for the fiscal year ending February 28, 2022, the dividend per share includes a commemorative dividend of 2 yen for the 40th anniversary of the establishment.

### 2. Reason for the announcement

The Company regards the return of profits to shareholders as an important management measure, and its basic policy is to enhance corporate competitiveness by appropriately allocating profits to shareholders, securing retained earnings to realize business expansion and productivity improvement. The basic policy is to appropriately allocate retained earnings, investment funds, and dividends to one-third of each.

The Company revise (increase dividends) interim dividend for the fiscal year ending February 28, 2022 from the most recent dividend forecast based on the revision of the earnings forecast disclosed today and the above policy. As a result, the annual dividend is expected to increase by 5 yen to 45 yen per share.

(Reference) Breakdown of Annual Dividend

(Yen)

	Annual dividend		
	Interim	Year-end	Total
Dividend forecast		26.00	45.00
Actual	19.00		
(Reference) Dividend for the previous fiscal year (Fiscal Year Ended February 2021)	11.00	23.00	34.00

Note: The annual dividend for the fiscal year ending February 28, 2022 includes a commemorative dividend of 4 yen (2 yen for the interim dividend and 2 yen for the year-end dividend (forecast) for the 40th anniversary of the establishment.