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April 11, 2023  
AEON Financial Service Co., Ltd.

## Notice Regarding Revision of Dividend Forecast for FY2022

AEON Financial Service Co., Ltd. (hereafter “Company”) hereby announces that it has revised its year-end dividend forecast for the fiscal year ending February 2023 (from March 1, 2022 to February 28, 2023) announced on April 7, 2022 as follows.

The dividend of surplus will be resolved separately. The Company will inform as soon as it is decided.

### 1. Revisions to dividend forecast

Base Date	Dividend per Share		
	End of 2 <sup>nd</sup> Quarter	Year-end	Total
Most Recent Dividend Forecast (Announced on April. 7, 2022)		30 yen	50 yen
Revised Forecast		33 yen	53 yen
Current term	20 yen		
Previous term (Fiscal Year Ended Feb. 28, 2022)	19 yen	31 yen	50 yen

\*The dividend per share at the end of the second quarter and the end of the fiscal year ending February 2022 (forecast) includes a 40th anniversary dividend of 2 yen, respectively.

### 2. Reasons for the revision

The Company positions the return of profits to shareholders as an important management measure, and its basic policy is to enhance corporate competitiveness by appropriately distributing profits to shareholders and securing internal reserves to expand business and improve productivity.

For the fiscal year ending February 2023, The Company have revised its year-end dividend forecast to 33 yen, an increase of 3 yen per share, based on the above policy, as The Company achieved results that exceeded the most recently announced forecast. As a result, the annual dividend forecast is expected to increase by 3 yen per share to 53 yen.

(Reference) Dividend breakdown for the fiscal year ended February 2023.

	End of 2 <sup>nd</sup> Quarter	Year-end	Total
Ordinary dividend (a)	20 yen	30 yen	50 yen
Dividend increase this time (b)		3 yen	3 yen
Total (a+b)	20 yen	33 yen	53 yen