

April 21, 2025

Company name: AEON Financial Service Co., Ltd.  
Name of representative: Shunsuke Shirakawa, Chairman  
and President  
(Securities code: 8570  
Prime Market)  
Inquiries: Tomoyuki Mitsufuji, Director and  
Managing Executive Officer  
(Telephone: +81-03-5281-2027)

## Notice Regarding Dividends of Surplus

AEON Financial Service Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 21, 2025, to pay dividends of surplus with a record date of February 28, 2025.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 10, 2025)	Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	February 28, 2025	February 29, 2024
Dividend per share	28.00yen	28.00yen	28.00yen
Total amount of dividends	6,044 million yen	—	6,044 million yen
Effective date	May 8, 2025	—	May 9, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

The Company regards the return of profits to shareholders as an important management policy and has a basic policy of increasing corporate competitiveness by distributing appropriate profits to shareholders and securing internal reserves to achieve business expansion and productivity improvement. The year-end dividend from retained earnings for the current fiscal year will be 28 yen per share.

The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	End of 2Q	End of fiscal yeard	Total
Fiscal 2024ended February 28, 2025	25.00yen	28.00yen	53.00yen
Fiscal 2025 ending February 28, 2026	25.00yen	28.00yen	53.00yen