November 10, 2026

Company name: Shizuoka Financial Group, Inc.
Representative: Hisashi Shibata, President
(Securities code: 5831; TSE Prime Market)
For Inquiry: Hidehito Matsushita, General Manager of Corporate Planning Dept.
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Notice Concerning Revised Forecasts of Full-year Consolidated Financial Results and (Increased) Year-end Dividend, and Decision on Matters Related to Acquisition of Own Shares

Based on the latest business trends, the Shizuoka Financial Group, Inc. (the "Company") has revised its forecasts of full-year consolidated financial results and the year-end dividend for the year ending March 31, 2027, announced on August 6, 2026, as below, and resolved to acquire own shares today.

1. Revised forecast of financial results

(1) Revised forecast of full-year consolidated financial results for the year ending March 31, 2027 (April 1, 2026 - March 31, 2027)

	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
	Millions of Yen	Millions of Yen	Yen
Previously announced forecast (A) (August 6, 2026)	167,000	115,000	217.91
Revised forecast (B)	173,000	120,000	227.95
Change (B-A)	6,000	5,000	
Change (%)	4.0	4.3	
(Reference) Results for the previous year (Year ended March 31, 2026)	130,298	90,469	167.66

(2) Reason for revision

The consolidated earnings forecast for the fiscal year ending March 31, 2027, has been revised upward, reflecting improvements in net interest income driven by the Bank of Japan's policy rate hike, as well as expectations that losses on impairment of fixed assets in the branch sales departments will be lower than initially anticipated, and other factors.

2. Revised dividend forecast

(1) Revised (increased) dividend forecast for the year ending March 31, 2027

	Dividends per share		
	2Q end	Year end	Total
	Yen	Yen	Yen
Previously announced forecast (August 6, 2026)		54.00	108.00
Revised forecast		59.00	113.00
Actual	54.00		
(Reference) Results for the previous year (Year ended March 31,2026)	39.00	41.00	80.00

(2) Reason for revision

Profit attributable to owners of the parent for the year ending March 31, 2027, is expected to exceed the previous forecast. In accordance with the Company's policy on shareholder returns, which calls for a steady increase in dividend payout ratio to 50% or higher by FY2027, the Company has decided to increase the year-end dividend per share for the fiscal year ending March 31, 2027, by 5 yen from the forecast to 59 yen (resulting in an increase of 18 yen from the previous fiscal year). As a result, the annual dividend per share is expected to be 113 yen (an increase of 33 yen from the previous fiscal year).

The (consolidated) dividend payout ratio for the year ending March 31, 2027, is expected to be 49.6%.

3. Decision on matters related to acquisition of own shares

Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act

(1) Reason for acquisition of own shares

In order to improve capital efficiency even further.

(2) Details of matters related to acquisition

① Class of shares to be acquired	Common stock
② Total number of shares to be acquired	4,000,000 shares (maximum) (0.76% of total number of issued shares, excluding treasury stock)
③ Total cost of acquisition	¥10,000 million (maximum)
④ Method of acquisition	Market purchase through the Tokyo Stock Exchange
⑤ Acquisition period	From November 13, 2026 through December 23, 2026

(Reference)

Holdings of treasury stock as of September 30, 2026

Total number of issued shares, excluding treasury stock:	526,243,323 shares
Shares of treasury stock:	53,885,746 shares

Note: Forecasts of financial results described in this document are based on information available at the time of this document's release. Actual results may differ from forecasts for various reasons.