

Note : This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 15, 2023

Company name : MARUSAN SECURITIES CO., LTD.

Representative : President & Representative Director Minoru Kikuchi  
(Securities code: 8613 Prime Market)

Inquiries : Executive Officer, General Manager of Planning Dept. Kazuya Yoshioka  
Tel : 03-3238-2301

### **Provisional Decision on Final Dividend for Fiscal Year Ending March 31, 2023**

The Board of Directors of Marusan Securities Co., Ltd. (the “Company”) at its meeting today on March 15, 2023, provisionally decided on an amount of final dividend per share payable to shareholders of record as of March 31, 2023, as detailed below. Final decision on the amount of final dividend will be made by the Board of Directors when they meet in mid-May and at the annual shareholders’ meeting to be held in late June.

1. Provisionally-decided amount of final dividend: 7 yen per share.

	Interim	Final	Total
For fiscal 2022 ended March 31, 2023	5.00yen	※ 7.00yen	※ 12.00yen
For fiscal 2021 ended March 31, 2022	11.00yen	11.00yen	22.00yen

※These figures are provisional and subject to finalization.

2. Dividend policy:

The Company`s basis policy regarding ordinary dividends is to provide a stable return of profits to shareholders while strengthening the Company`s corporate structure by increasing retained earnings.

Under the Company`s dividend policy, an amount of dividend per share will be larger 50% of consolidated earnings per share.

(End)