



May 13, 2021

To our shareholders,

Company	Kyushu Financial Group, Inc.
Representative	Yoshihisa Kasahara, President and CEO
Stock code	7180 TSE First Section and FSE
Contact	Shinichi Yamakata, Executive Officer, General Manager of Corporate Planning Dept. (Tel 096-326-5588)

Notice Concerning Dividends of Surplus and Early Payment Start Date

At the board of directors meeting held on May 13, 2021, Kyushu Financial Group, Inc. (the “Company”) resolved to distribute dividends of surplus with the record date of March 31, 2021, which the details shown below.

Furthermore, the Company decided to bring the payment start date of year-end dividends forward from this fiscal year. Up to the previous years, the date was the day after the holding date of the Ordinary General Meeting of Shareholders.

1. Details of dividends

	Decision amount	Latest dividend forecast (announced February 8, 2021)	Year-end dividends paid for FY2020 (FY ending March 2020)
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	6.00 yen	6.00 yen	6.00 yen
Total amount of dividends	2,639 million yen	—	2,639 million yen
Effective date	June 1, 2021	—	June 22, 2020
Source of dividends	Retained earnings	—	Retained earnings

(Note) Based on Article 459, Paragraph 1 of the Companies Act, the Articles of Incorporation stipulate that dividends from surplus can be distributed by a resolution of the Board of Directors.

The Company’s basic policy is to improve capital efficiency and distribute stable dividends through profit growth, while paying attention to the substantiality of internal reserves.

Based on the above basic policy, and by comprehensively considering the financial situation such as internal reserves, the Company has decided to distribute a dividend of 6 yen per share (12 yen per year).

2. Regarding early payment start date

The information regarding the payment of the year-end dividends and sending of related important documents are as follows.

(1) Shipment date of important documents regarding year-end dividends: Monday, May 31, 2021

* Important documents regarding year-end dividends will be enclosed to the "Convocation Notice of the 6th Ordinary General Meeting of Shareholders" which will be sent on the same day.

* To shareholders who own shares less than one unit (100 shares), only the important documents regarding year-end dividends will be sent on the date shown above.

(2) Payment start date: Tuesday, June 1, 2021