

For Immediate Release

Company Name: Shinsei Bank, Limited  
 Name of Representative: Katsuya Kawashima  
 President and CEO  
 (Code: 8303, TSE Standard Market)

## Dividend Payment from Retained Earnings

Tokyo (Friday, May 13, 2022) --- Shinsei Bank, Limited (“Shinsei Bank”) today announced that the Board of Directors approved on May 13, 2022, to pay dividends from retained earnings as of the reference date, March 31, 2022.

### 1. Details of the dividends (Common shares)

|                           | Amount Approved   | Latest Dividend Forecast (Announced on May 13, 2021) | Actual Payment in the Previous Year (For the term ended March 31, 2021) |
|---------------------------|-------------------|--|---|
| Reference Date            | March 31, 2022    | March 31, 2022                                       | March 31, 2021  |
| Dividend Amount per Share | 12.00 yen         | Not yet determined                                   | 12.00 yen   |
| Total Dividend Amount     | 2,462 million yen | -  | 2,583 million yen   |
| Effective Date            | June 29, 2022     | -  | June 30, 2021   |
| Source of Dividends       | Retained Earnings | -  | Retained Earnings   |

### 2. Rationale

Shinsei Bank determined to pay 12 yen per share as the year-end dividend on its common shares after deliberating on various conditions including ongoing business environment as well as the financial results of the fiscal year ended March 31, 2022. Shinsei Bank also decided to set the effective date of the dividend payment starting from June 29, 2022.

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*Shinsei Bank is a leading diversified Japanese financial institution providing a various range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <https://www.shinseibank.com/corporate/en/index.html>*

For further information, please contact:

Group Investor Relations & Corporate Communications Division

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