

June 29, 2022  
 SBI Holdings, Inc.  
 (Tokyo: 8473)

### Notice Regarding Dividend of Surplus (Year-end Dividend)

SBI Holdings, Inc. (hereinafter “the Company”) hereby announces that it has resolved at the Board of Directors Meeting held today that the Company will distribute dividend of surplus with March 31, 2022 as record date, as provided below.

[Summary of the dividend]

	Resolved amount	Previous forecast for year-end dividend (announced on May 27, 2022)	Actual amount for the previous fiscal year (fiscal year ended March 31, 2021)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	JPY 120	JPY 120	JPY 100
Total amount of dividend payouts	JPY 29,424 million	—	JPY 24,462 million
Effective date	June 30, 2022	—	June 9, 2021
Source of dividend	Retained earnings	—	Retained earnings

As a result, the detail of the annual dividend for the fiscal year ended March 31, 2022 is as follows.

Dividend per share (JPY)			
Record date	End of 2 <sup>nd</sup> quarter	End of fiscal year	Total
Fiscal year ended March 31, 2022	JPY 30	JPY 120	JPY 150
Fiscal year ended March 31, 2021	JPY 20	JPY 100	JPY 120

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For further information, please contact:

SBI Holdings, Inc. Corporate Communications Dept., Tel: +81 3 6229-0126