



January 16, 2026

To whom it may concern:

Company name: Hachijuni Nagano Bank, Ltd.
Representative: Masaki Matsushita, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
Inquiries: Takehiko Kimura, Executive Officer
and Planning and Coordination
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Notice Concerning Electronic Gift Offer for Voting Rights Exercise

As part of its efforts to encourage the exercise of voting rights, Hachijuni Nagano Bank, Ltd. (the “Bank”) plans to offer an electronic gift (worth ¥500) to 1,000 shareholders selected by lottery who exercise their voting rights via the Internet at the 143rd Annual General Meeting of Shareholders scheduled for June 2026. The gift will be provided regardless of whether the shareholder voted for or against the proposals.

1. Overview

- (1) Application deadline
Until the deadline for exercising voting rights via the Internet
- (2) Gift
Electronic gift (worth ¥500)
- (3) Number of winners
1,000
- (4) Delivery period of the gift to the winners
Around the end of August 2026

*Details will be provided in the Notice of Convocation of the 143rd Annual General Meeting of Shareholders and related materials.

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