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May 15, 2026

To whom it may concern:

Company name: Hachijuni Nagano Bank, Ltd.
Representative: Masaki Matsushita, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Distribution of Surplus

Hachijuni Nagano Bank, Ltd. (the “Bank”) hereby announces that at the meeting of the Board of Directors held today, it made a resolution regarding the distribution of surplus with a record date of March 31, 2026, to be proposed at the 143rd Annual General Meeting of Shareholders to be held on June 26, 2026, as follows.

1. Details of dividends

	Amount decided	Latest dividend forecast (announced in March 2026)	Actual results for the previous fiscal year
Record date	March 31, 2026	Same as the left	March 31, 2025
Dividend per share	¥40.00 (Ordinary dividend ¥35.00) (Commemorative dividend ¥5.00)	¥40.00 (Ordinary dividend ¥35.00) (Commemorative dividend ¥5.00)	¥29.00 (Ordinary dividend ¥29.00)
Total amount of dividends	¥18,180 million	—	¥13,386 million
Effective date	June 29, 2026	—	June 23, 2025
Dividend capital	Retained earnings	—	Retained earnings

2. Reason

In light of the consolidated financial results for the 143rd fiscal year, the Bank has decided to pay a year-end dividend of 40yen per share for the fiscal year ended March 31, 2026.

As a result, combined with the interim dividend of 20 yen per share, annual dividends will be 60 yen per share (including 5 yen of a merger commemorative dividend).

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	2nd quarter-end	Fiscal year-end	Annual
Actual results for the current fiscal year	¥20.00	¥40.00 (plan)	¥60.00 (plan)
Actual results for the previous fiscal year (fiscal year ended March 31, 2025)	¥13.00	¥29.00	¥42.00