Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 17, 2026

To whom it may concern:

Company name: Hachijuni Nagano Bank, Ltd.
Representative: Shohei Hidai, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
Inquiries: Yutaka Hori, Planning and Coordination Department Manager
(Telephone: +81-26-227-1182)

Notice Concerning the Completion of Payment for the Disposal of Treasury Stock as Restricted Stock Compensation

Hachijuni Nagano Bank, Ltd. (the "Bank") hereby announces that the payment procedures for the disposal of treasury stock as restricted stock compensation, which were resolved at the Board of Directors meeting held on June 26, 2026, have been completed today. For further details, please refer to the "Notice Concerning the Disposal of Treasury Stock as Restricted Stock Compensation" dated June 26, 2026.

Overview of the disposal of treasury stock

1. Type and number of shares to be disposed of	41,549 shares of the Bank's common stock
2. Disposal price	2,355.5 yen per share
3. Total disposal value	97,868,670 yen
4. Disposal recipients, their number, and the number of shares to be disposed of	- 14,177 shares for 4 Directors of the Bank (excluding Outside Directors) - 27,372 shares for 16 Executive Officers who do not concurrently serve as Directors of the Bank
5. Date of disposal	July 17, 2026