

(Securities Code: 8359)  
June 4, 2021

**To Shareholders with Voting Rights:**

Shoichi Yumoto President  
The Hachijuni Bank, Ltd.  
178-8, Okada,  
Nagano-city, Japan

**CORRECTION TO NOTICE OF THE 138TH ANNUAL  
GENERAL MEETING OF SHAREHOLDERS**

We have noted that correction is needed to make to a part of the Notice of the 138th Annual General Meeting of Shareholders of The Hachijuni Bank, Ltd. dated June 4, 2021.

We hereby give notice of the correction to make as follows:

Correction is made to “Agenda: Biography, Election of Eight (8) Directors, Candidate No.8 Eiji Kanzawa” in the Agenda and Reference Matters in page 8 of the Notice of the 138th Annual General Meeting of Shareholders (the changed parts are highlighted by underline), as follows:

(Before correction)

Feb. 1986    Joined KISSEI COMTEC CO., LTD.

(After correction)

Mar. 1986    Joined KISSEI COMTEC CO., LTD.