

(Securities Code: 8359)

June 20, 2024

To Shareholders:

Masaki Matsushita
President
The Hachijuni Bank, Ltd.
178-8, Okada,
Nagano-city, Japan

**Partial Correction to the Notice of Convocation of
the 141st Annual General Meeting of Shareholders (electronic provision
measures matters)**

The Hachijuni Bank, Ltd. hereby announces the following corrections to the information contained in the “Notice of Convocation of the 141st Annual General Meeting of Shareholders,” (electronic provision measures matters) which was disclosed on May 30 2024. We apologize for any inconvenience caused.

1. Item to be corrected

The Trade Name was stated as “The Hachijuni Nagano Bank, Ltd.” in Proposal No. 2: Partial Amendment to the Articles of Incorporation (Change of Trade Name) on page 5 of the “Notice of Convocation of the 141st Annual General Meeting of Shareholders,” which was disclosed on May 30 2024.

2. Details of the corrections

The English name of the bank stated in the Proposed Amendments does not include “The”, the correct name is “Hachijuni Nagano Bank, Ltd.”.

(Before corrections)

Current Articles of Incorporation	Proposed Amendments
(Trade Name) Article 1 The name of the Bank shall be <u>Kabushiki Kaisha Hachijuni Ginko</u> , and in English it shall be <u>The Hachijuni Bank, Ltd.</u>	(Trade Name) Article 1 The name of the Bank shall be <u>Kabushiki Kaisha Hachijuni Nagano Ginko</u> , and in English it shall be <u>The Hachijuni Nagano Bank, Ltd.</u>

(After corrections)

Current Articles of Incorporation	Proposed Amendments
(Trade Name) Article 1 The name of the Bank shall be <u>Kabushiki Kaisha Hachijuni Ginko</u> , and in English it shall be <u>The Hachijuni Bank, Ltd.</u>	(Trade Name) Article 1 The name of the Bank shall be <u>Kabushiki Kaisha Hachijuni Nagano Ginko</u> , and in English it shall be <u>Hachijuni Nagano Bank, Ltd.</u>

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