

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.



May 16, 2025

To whom it may concern:

Company name: The Hachijuni Bank, Ltd.
Representative: Masaki Matsushita, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
Inquiries: Takehiko Kimura, Executive Officer and
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(Correction) Notice Regarding the Opinion of the Board of Directors of the Bank on Shareholder Proposals

This is a notice of a correction made to the Notice Regarding the Opinion of the Board of Directors of the Bank on Shareholder Proposals, originally released on May 9, 2025. Please note the change below with our sincere apologies.

1. Reason for Correction

There was unnecessary underlining present in the comparison table showing proposed changes in the section of the shareholder proposal titled 3. Partial Amendments to the Articles of Incorporation (Disclosure of Directors' Compensation on an Individual Basis) (Attachment).

2. Details of Correction

(Attachment) Details of Shareholder Proposals	Before correction		After correction	
	Current Articles of Incorporation	Proposed Amendment	Current Articles of Incorporation	Proposed Amendment
3. Partial Amendments to the Articles of Incorporation (Disclosure of Directors' Compensation on an Individual Basis) (1) Outline of the Proposal	(Newly established)	<u>(Remuneration and Other Financial Benefits of Directors) Article 25 (Omitted) 2. The amount, the details and the determination method of the remuneration of Directors shall be disclosed each year on an individual basis in the Business Report and the Annual Securities Report.</u>	(Newly established)	(Remuneration and Other Financial Benefits of Directors) Article 25 (Omitted) 2. The amount, the details and the determination method of the remuneration of Directors shall be disclosed each year on an individual basis in the Business Report and the Annual Securities Report.