



May 9, 2025

To whom it may concern:

Company name: The Hachijuni Bank, Ltd.  
Representative: Masaki Matsushita, President  
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)  
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### **Notice Concerning Dividend Forecast (Dividend Increase and Merger Commemorative Dividend) for the Fiscal Year Ending March 31, 2026**

The Hachijuni Bank, Ltd. (the “Bank”) hereby announces its dividend forecast for the fiscal year ending March 31, 2026, as follows.

#### 1. Details of dividends

	Annual dividend				
	1st quarter- end	2nd quarter- end	3rd quarter- end	Fiscal year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ending March 31, 2026 (forecast)	—	20.00	—	30.00	50.00
(Ordinary dividend)	(—)	(20.00)	(—)	(25.00)	(45.00)
(Commemorative dividend)	(—)	(—)	(—)	(5.00)	(5.00)
Fiscal year ended March 31, 2025	—	13.00	—	29.00	42.00

#### 2. Reason

In the Medium-Term Management Targets, the Bank has set an annual dividend target of 20 yen or more per share for each year from FY2023 to FY2025.

Based on the full-year results forecasts and other factors, the ordinary dividend forecast for the fiscal year ending March 31, 2026 will be 45 yen per share.

In addition, the Bank and The Nagano Bank, Ltd. are scheduled to merge on January 1, 2026. To commemorate this merger and in appreciation of shareholders’ continued support, the Bank plans to distribute a commemorative dividend of 5 yen per share as part of the year-end dividend for the fiscal year ending March 31, 2026. As a result, combined with the ordinary dividend of 45 yen per share, the total annual dividend per share is expected to be 50 yen.