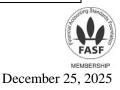
Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



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 Planning and Coordination

Department Manager

(Telephone: +81-26-227-1182)

Notice Concerning Approvals Related to Merger

The Hachijuni Bank, Ltd. (President: Masaki Matsushita; hereinafter, the "Bank") and its wholly-owned subsidiary, The Nagano Bank, Ltd. (President: Hitoshi Nishizawa; hereinafter, "Nagano Bank"), have been preparing for a merger scheduled for January 1, 2026, subject to approvals of the relevant authorities.

The Bank hereby announces that, today, it obtained approval (Article 30, Paragraph 1 of the Banking Act) for the merger between the Bank and Nagano Bank, and, effective January 1, 2026, we will commence operations as "Hachijuni Nagano Bank, Ltd."

[Overview of the merged bank]

1. Trade name: Hachijuni Nagano Bank, Ltd.

2. Registered head office: 178-8 Ooaza Nakagosho Aza Okada, Nagano City, Nagano Prefecture

(the current registered head office of Hachijuni Bank)

3. Representative: Masaki Matsushita, President

4. Capital: 52.2 billion yen

5. Deposits*1: 9,522.0 billion yen

6. Loans*1: 6,577.6 billion yen

7. Number of employees*1: 3,957
8. Number of stores*2: 117

*1: On a combined basis of the two banks prior to the merger as of September 30, 2025

*2: Number of domestic stores at the time of merger (excluding field offices)