



January 29, 2026

Company Name: THE SHIGA BANK,LTD.  
Representative: Shinya Kubota,  
President & CEO  
(Securities code: 8366, TSE Prime Market)  
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**(Change to Disclosed Matters) Notice Regarding Partial Change to Announcement  
Titled “Notice regarding Stock Split, Partial Amendment to the Articles of  
Incorporation and Changes to the Shareholder Benefit Program”**

As disclosed in the “Announcement regarding retirement of own shares” dated today, THE SHIGA BANK, LTD. will cancel a portion of the treasury shares it has acquired, pursuant to the provisions of Article 178 of the Companies Act. In connection with this cancellation, there will be changes to the number of shares to be increased through the share split previously announced in the “Notice regarding Stock Split, Partial Amendment to the Articles of Incorporation and Changes to the Shareholder Benefit Program” dated November 14, 2025.

Accordingly, we hereby inform you of the details as set forth below. Please note that there are no changes to the other conditions pertaining to the share split.

1. Reason for the changes

In accordance with the resolution passed at the Board of Directors meeting held on January 29, 2026, to cancel 5,000,000 shares of the treasury shares effective February 27, 2026, the changes will occur in the number of shares to be increased through the share split.

2. Description of changes (Changes are indicated by underlining)  
(Before change)

1. Details of the stock split

(2) Overview of the stock split

② Increase in the number of shares due to the split

Total number of shares issued before the stock split	<u>53,090,081 shares</u>
Increase in the number of shares due to the stock split	<u>212,360,324 shares</u>
Total number of shares issued after the stock split	<u>265,450,405 shares</u>
Total number of authorized shares after the stock split	500,000,000 shares

(After change)

1. Details of the stock split

(2) Overview of the stock split

② Increase in the number of shares due to the split

Total number of shares issued before the stock split	<u>48,090,081 shares</u>
Increase in the number of shares due to the stock split	<u>192,360,324 shares</u>
Total number of shares issued after the stock split	<u>240,450,405 shares</u>
Total number of authorized shares after the stock split	500,000,000 shares