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March 19, 2026

To whom it may concern:

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Notice Concerning Revisions to the Full-Year Financial Results Forecast and Year-End Dividend Forecast (Increase)

Hachijuni Nagano Bank, Ltd. (the “Bank”) hereby announces that, in light of recent business performance trends and other factors, it has revised the full-year financial results forecast announced on November 7, 2025 and year-end dividend forecast announced on May 9, 2025, as follows.

1. Revision to the Full-Year Financial Results Forecast

Revision to the Full-Year Consolidated Financial Results Forecast Figures for the Fiscal Year Ending March 31, 2026 (From April 1, 2025 to March 31, 2026)

(Millions of yen)

	Ordinary profit	Profit attributable to owners of parent	Basic earnings per share
Previous forecast (A)	76,000	55,000	120.35 yen
Revised forecast (B)	82,000	62,000	135.56 yen
Change (B - A)	6,000	7,000	-
Percentage change	7.8%	12.7%	-
(Reference) Results for the previous fiscal year ended March 31, 2025	63,838	47,982	101.23 yen

Revision to the Full-Year Non-Consolidated Financial Results Forecast Figures for the Fiscal Year Ending March 31, 2026 (From April 1, 2025 to March 31, 2026)

(Millions of yen)

	Ordinary profit	Profit	Basic earnings per share
Previous forecast (A)	72,500	60,000	131.28 yen
Revised forecast (B)	77,000	67,000	146.47 yen
Change (B - A)	4,500	7,000	-
Percentage change	6.2%	11.6%	-
(Reference) Results for the previous fiscal year ended March 31, 2025	59,934	45,989	97.01 yen

Reason for the Revision

In light of its consolidated operating results for the nine months ended December 31, 2025 and recent business performance trends, the Bank has revised upward its full-year consolidated and non-consolidated financial results forecasts for the fiscal year ending March 31, 2026, as its profit on interest and net gains (losses) related to equity securities are expected to exceed the initial forecasts.

2. Revision to the Dividend Forecast

	Annual dividends				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
Previous forecast (as of May 9, 2025) (Ordinary dividend) (Commemorative dividend)	Yen -	Yen -	Yen -	Yen 30.00 (25.00) (5.00)	Yen 50.00 (45.00) (5.00)
Revised forecast (Ordinary dividend) (Commemorative dividend)	-	-	-	40.00 (35.00) (5.00)	60.00 (55.00) (5.00)
Results for the current fiscal year (Ordinary dividend) (Commemorative dividend)	-	20.00 (20.00) (-)	-	-	-
Results for the previous fiscal year ended March 31, 2025	-	13.00	-	29.00	42.00

Reason for the Revision

After comprehensively considering the upward revision of its full-year financial results forecast and its desire to respond to the ongoing support of shareholders, the Bank has revised its year-end dividend forecast from 30 yen to 40 yen per share. Consequently, the annual dividends for the fiscal year ending March 31, 2026 are expected to be 60 yen (including 5 yen of a merger commemorative dividend).

As a result, the dividend payout ratio (consolidated) for the full year of the fiscal year ending March 31, 2026 is expected to be 44.2%.

The Bank plans to propose the increase in the year-end dividend for the fiscal year ending March 31, 2026 at the Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.