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May 12, 2026

Company name: THE HYAKUGO BANK, LTD.
Name of representative: Masakazu Sugiura, Director and President
(Securities code:8368; TSE Prime, NSE Premier)
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Notice Concerning Dividends of Surplus

THE HYAKUGO BANK, LTD. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2026, dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter is to be proposed in the 211th Ordinary General Meeting of Shareholders, which is to be held on June 24, 2026.

１． Details of dividend

	Determined amount	Most recent dividend forecast	Actual results for the previous fiscal year
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	21.00 yen	13.00 yen	12.00 yen
Total amount of	5,096 million yen	-	2,951 million yen
Effective date	June 25, 2026	-	June 24, 2025
Source of dividends	Retained earnings	-	Retained earnings

２． Reason

In recognition of the bank’s public mission, the Company is committed to providing a stable return of profits to shareholders, while taking care to increase internal reserves to secure a stable management base over the long term.

We had scheduled to pay a year-end dividend of 13 yen per share for the fiscal year ended March 31, 2026. However, in light of the performance in the fiscal year, we decided to increase the dividend by 8 yen per share to 21 yen.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual dividend
Fiscal year ended March 31, 2025	9.00 yen	12.00 yen	21.00 yen
Fiscal year ended March 31, 2026	13.00 yen	21.00 yen	34.00 yen
Fiscal year ending March 31, 2027 (forecast)	21.00 yen	21.00 yen	42.00 yen