



May 13, 2026

Company Name: THE SHIGA BANK,LTD.
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(Securities code: 8366, TSE Prime Market)
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Notice Regarding Dividends of Surplus (Dividend Increase)

THE SHIGA BANK, LTD. (the “Bank”) hereby announces that, at the Board of Directors meeting held on May 13, 2026, it has resolved to submit a proposal concerning the distribution of dividends of surplus with a record date of March 31, 2026, to the 139th Annual General Meeting of Shareholders scheduled to be held on June 24, 2026, as stated below.

1. Details of Dividends

	Determined amount (Fiscal year ended March 31, 2026)	Latest dividend forecast (Announced on May 9, 2025)	Previous fiscal year results (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	JPY 75.00	JPY 65.00	JPY 45.00
Total amount of dividends	JPY 3,448,190,550	—	JPY 2,073,689,280
Effective date	June 25, 2026	—	June 26, 2025
Source of funds	Retained earnings	—	Retained earnings

2. Reasons

The Bank initially planned to pay a year-end dividend of JPY 65.00 per share for the fiscal year ended March 31, 2026. However, in light of its financial performance for the fiscal year and its shareholder return policy, the Bank has decided to increase the year-end dividend by JPY 10.00 per share, to JPY 75.00.

As a result, together with the interim dividend of JPY 65.00 per share, the annual dividend for the fiscal year ended March 31, 2026 will be JPY 140.00 per share.

(Reference) Breakdown of annual dividends

Record date	Dividends per share		
	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025 (Previous fiscal year)	JPY 45.00	JPY 45.00	JPY 90.00
Fiscal year ended March 31, 2026	JPY 65.00	JPY 75.00	JPY 140.00
Fiscal year ending March 31, 2027 (Forecast)*	JPY 25.00	JPY 25.00	JPY 50.00
(Amounts before the stock split)	(JPY 125.00)	(JPY 125.00)	(JPY 250.00)

* A stock split (effective April 1, 2026; split ratio 1-for-5) was conducted.

Dividend amounts shown above for the fiscal year ending March 31, 2027 are calculated on a post-stock split basis, with figures before the stock split shown in parentheses.

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