



May 13, 2026

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Notice Regarding Revision of Shareholder Return Policy

THE SHIGA BANK, LTD. (the “Bank”) hereby announces that at a meeting of the Board of Directors held on May 13, 2026, it resolved to revise the shareholder return policy under 8th Medium-Term Business Plan, as outlined below.

1. Details of the Revision

Before the Revision	After the Revision
With regard to shareholder returns during the period of the 8th Medium-Term Business Plan (five years from April 2024 to March 2029), the Bank aimed to pursue a total shareholder return ratio of approximately 40%.	With regard to shareholder returns during the period of the 8th Medium-Term Business Plan (through March 2029), <u>the Bank will aim for a dividend payout ratio of approximately 40%. In addition, the Bank will implement share buybacks flexibly and in a timely manner, taking into account the business environment, capital conditions, and other relevant factors.</u>

2. Reasons for the Revision

Guided by its Purpose of “Making the region happy with the ‘Sampo yoshi’ philosophy,” the Bank’s basic policy is to provide shareholder returns to the greatest extent possible, based on a “Sampo yoshi” capital policy that seeks to balance financial soundness, growth investment, and shareholder returns.

In light of the progress of the 8th Medium-Term Business Plan, as well as the current and future business environment and capital conditions, the Bank has decided to revise its shareholder return policy in order to further enhance shareholder returns through dividends.

3. Timing of Application

The revised shareholder return policy will be applied from fiscal year 2026 (the fiscal year ending March 31, 2027).

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.