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.

November 12, 2026

To whom it may concern

Company name: The 77 Bank, Ltd.
Name of representative: Hidefumi Kobayashi, President
(Securities code: 8341; Tokyo Prime Market; Sapporo)
Inquiries: Shigeru Tanabe, Senior Executive Officer and General Manager, General Planning & Coordination Div.
(Telephone: +81-22-267-1111)

Notice Concerning Dividends of Surplus (Increase in Dividend) and Revision to Year-End Dividend Forecast

The 77 Bank, Ltd. (the "Bank") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 12, 2026, to pay dividends of surplus(interim dividend) with a record date of September 30, 2026. The details are described below, and to revise the dividend forecast for the fiscal year end.

1. Details of dividend(Interim Dividend)

	Determined amount	Most recent dividend forecast (Announced on May 13, 2026)	Actual results for the previous fiscal year
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥60.00	¥52.00	¥113.00 *
Total amount of dividends	¥13,469 million	–	¥8,455 million
Effective date	December 9, 2026	–	December 9, 2025
Source of dividends	Retained earnings	–	Retained earnings

* On April 1, 2026, the Bank conducted a 3-for-1 stock split effective. For the previous fiscal year's results, the actual dividend per share before the above stock split is calculated.

2. Revision to Year-End Dividend Forecast

	Dividend per share		
Record date	Second-quarter end	Fiscal year-end	Total
Previous Forecast	¥52.00	¥52.00	¥104.00
Revised Forecast	–	¥60.00	¥120.00
FY03/2027 Result	¥60.00	–	–
FY03/2026 Result	¥113.00 *	¥147.00 *	¥260.00 *

* On April 1, 2026, the Bank conducted a 3-for-1 stock split effective. For the previous fiscal year's results, the actual dividend per share before the above stock split is calculated.

3. Reason

While taking factors such as its public character as a bank business and the preservation of the soundness of its management into consideration, and based on the premise of strengthening its financial foundation, the Bank will use progressive dividends to elevate its dividend payout ratio relative to profit attributable to owners of the parent to at least 40% by the fiscal year ending March 31, 2028 and consider responsive acquisition of treasury shares with the aim of improving shareholder returns and returns on capital.

Based on the above policy and after comprehensive consideration of our business performance, the Bank has decided to pay an interim dividend of ¥60.00 per share, an increase of ¥8.00 from the dividend forecast for the fiscal year announced on May 13, 2026, and, the Bank has raised its year-end dividend forecast from the previous projection of ¥52.00 per share to ¥60.00 per share. Accordingly, the annual dividend for the current fiscal year including the interim dividend is expected to amount to ¥120.00. The projected dividend payout ratio is 38.2%.

(Note) The projected dividend payout ratio is calculated based on the profit forecast.

Based on our shareholder return policy, we will continue to pursue the appropriate return of profits to shareholders.