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August 28, 2026

To whom it may concern:

Company Name:	Daishi Hokuetsu Financial Group, Inc.
Name of Representative:	Michiro Ueguri, President and Representative Director (Securities Code: 7327; TSE Prime)
Contact:	Yasuto Mishima, General Manager of Corporate Planning Division (TEL: 025-224-7111)

Notice Regarding Establishment of Record Date for Convening Extraordinary General Shareholders Meeting

Daishi Hokuetsu Financial Group, Inc. (the “**Company**”) hereby announces that, at the meeting of its Board of Directors held today, it resolved to establish the record date for convening an Extraordinary General Shareholders Meeting scheduled to be held on Wednesday, December 23, 2026 (that meeting, the “**Extraordinary General Shareholders Meeting**”).

Details

1. Record Date for Extraordinary General Shareholders Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting, the Company has designated Wednesday, September 30, 2026 as the record date, and the shareholders listed or recorded in the final shareholder register as of that date will be entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting.

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| (1) Record Date | Wednesday, September 30, 2026 |
| (2) Date of Public Notice | Friday, September 11, 2026 |
| (3) Method of Public Notice | The public notice will be made electronically and will be posted on the Company’s website.
https://www.dhfg.co.jp/financial/publicnotice/ |

2. Date and Time of Extraordinary General Shareholders Meeting and Proposals to Be Submitted

As announced in the “Announcement of Definitive Agreement on Business Integration through Share Exchange between The Gunma Bank, Ltd. and Daishi Hokuetsu Financial Group, Inc.” published on March 26, 2026, the Company plans to convene the Extraordinary General Shareholders Meeting, at which proposals regarding the Share Exchange Agreement and other necessary matters will be submitted.

The details of the Extraordinary General Shareholders Meeting, including the date and time, venue, and proposals, will be announced once determined.

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