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September 24, 2026

To whom it may concern:

Company Name	The Gunma Bank, Ltd.
Name of Representative	Akihiko Fukai, President and Representative Director (Securities code: 8334; TSE Prime)
Contact	Shizuo Otani, Managing Director and General Manager, Corporate Planning Department (TEL: 027-252-1111)

Notice Regarding the Holding of the Extraordinary General Shareholders Meeting, Determination of Proposals to Be Submitted, and Partial Amendment to the Articles of Incorporation

In the “Notice Regarding the Establishment of the Record Date for Convening the Extraordinary General Shareholders Meeting” dated August 26, 2026, The Gunma Bank, Ltd. (the “**Bank**”) announced that the Bank plans to hold an extraordinary general shareholders meeting with September 30, 2026 as the record date (the “**Extraordinary General Shareholders Meeting**”). Further to that announcement, the Bank hereby announces that, at the meeting of its board of directors held today, it resolved as follows regarding the date, time, venue, and proposals to be submitted for the Extraordinary General Shareholders Meeting as well as the partial amendment to the Articles of Incorporation.

Details

1. Scheduled Date and Time, Venue, and Proposals to be Submitted for the Extraordinary General Shareholders Meeting
 - (1) Date, Time, and Venue

Date and Time	10:00 a.m. on Wednesday, December 23, 2026
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Venue	3F, Main Conference Room, Head Office of the Bank, 194 Motosojamachi, Maebashi, Gunma, Japan		
(2) Proposals to be Submitted	Proposal No. 1	Approval of the Share Exchange Agreement	
	Proposal No. 2	Partial Amendment to the Articles of Incorporation	
	Proposal No. 3	Partial Revision of the Restricted Stock Remuneration Plan for Directors	

Note: Regarding the share exchange, please refer to the “Announcement of Definitive Agreement on Business Integration through Share Exchange between The Gunma Bank, Ltd. and Daishi Hokuetsu Financial Group, Inc.” dated March 26, 2026.

2. Partial Amendment to the Articles of Incorporation

(1) Reasons for Amendment

If Proposal No. 1 (Approval of the Share Exchange Agreement) concerning the share exchange with Daishi Hokuetsu Financial Group, Inc. (the “**Share Exchange**”) is approved and adopted at the Extraordinary General Shareholders Meeting and the Share Exchange becomes effective on the effective date (April 1, 2027 (scheduled)), Daishi Hokuetsu Financial Group, Inc. will become the Bank’s sole shareholder from that date onward.

Accordingly, because it will no longer be necessary to provide in the Bank’s Articles of Incorporation for the record date for voting rights at Annual General Meetings of Shareholders or for the electronic provision system for shareholders meeting materials, the Bank proposes to repeal the record date system for Annual General Meetings of Shareholders and the electronic provision system for shareholders meeting materials, delete Article 14 (Record Date for Annual General Meetings of Shareholders) and Article 16 (Electronic Provision Measures for Reference Documents for Shareholders Meetings) of the current Articles of Incorporation, and renumber Article 15 and Article 17 onward of the current Articles of Incorporation accordingly (such amendment to the Articles of Incorporation, the “**Amendment to the Articles of Incorporation**”).

The Amendment to the Articles of Incorporation will become effective on April 1, 2027, the effective date of the Share Exchange, subject to the conditions that (i) Proposal No. 1 (Approval of the Share Exchange Agreement) is approved and adopted as proposed at the Extraordinary General Shareholders Meeting and (ii) the Share Exchange takes effect.

(2) Details of Amendments

The details of the amendments to the current Articles of Incorporation are as follows.

(Changes are indicated in underlined text.)

Current Articles of Incorporation	Proposed Amendments
Article 1 to Article 13 (Text Omitted)	Article 1 to Article 13 (No Change)

(3) Schedule

Date of the Extraordinary General Shareholders Meeting for the Amendment to the Articles of Incorporation (Scheduled)

Wednesday, December 23, 2026

Effective Date of the Amendment to the Articles of Incorporation (Scheduled)

Thursday, April 1, 2027

(4) Other Matters

In accordance with Article 41 of the current Articles of Incorporation (Article 39 after the Amendment to the Articles of Incorporation), the Bank plans to pay the year-end dividend for the fiscal year ending March 2027 to shareholders and registered pledgees of shares listed or recorded in the final shareholder register as of March 31, 2027.

End