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August 22, 2025

To whom it may concern

Company name: The 77 Bank, Ltd.
Name of representative: Hidefumi Kobayashi, President
(Securities code: 8341; Tokyo Prime Market; Sapporo)
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Notice Concerning Establishment of an Investment Limited Partnership (Subsidiary)

The 77 Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 22, 2025, to establish “77 Partners Investment Limited Partnership 2” (the “Fund”), as outlined below. As the total investment in the Fund will be equivalent to 10/100 or more of the Bank's capital, the Fund will qualify as a specified subsidiary company of the Bank.

1. Purpose of establishing the subsidiary

The Bank established 77 Partners Co., Ltd. (the “Company”) as its subsidiary specialized in investments accompanied by the acquisition of control over management (i.e. majority investments) in December 2021, with the aim of addressing the increasingly diverse challenges faced by regional companies by utilizing its consulting functions to a greater level than before and building a platform to support the sustainable regional development with “local people, things, and money.” In January 2022, the Company launched the 77 Partners Investment Limited Partnership 1 (the “No. 1 Fund”) to support the smooth business succession of regional companies facing succession-related challenges. Through the operation of the No. 1 Fund, the Company has engaged in majority investments and provided close, hands-on support for management execution.

In order to address the anticipated further increase in demand for the use of equity capital as a solution to the diverse challenges faced by regional companies, the Bank Group is set to establish the Fund, expanding both the total commitment and investment scope from the No. 1 Fund.

The Fund will not only support companies facing business succession-related challenges, but also provide assistance to companies that are unable to rebuild independently as well as those engaged in projects that contribute to regional revitalization.

2. Overview of the Fund

Name	77 Partners Investment Limited Partnership 2	
Location	3-20, Chuo 3-chome, Aoba-ku, Sendai City, Miyagi Prefecture, Japan	
Grounds for the establishment, etc.	Limited Partnership Act for Investment	
Purpose of establishment	Investment in companies facing business succession-related challenges, those rebuilding their business, and those engaged in projects that contribute to regional revitalization	
Date of establishment	August 26, 2025 (scheduled)	
Total commitment	10 billion yen (The Bank's investment ratio: 99.9%)	
Limited Partner (LP)	The Bank	
General Partner (GP)	Name	77 Partners Co., Ltd.
	Location	3-20, Chuo 3-chome, Aoba-ku, Sendai City, Miyagi Prefecture, Japan
	Name and title of the representative person	Akira Konno, President
	Description of business	Fund management
	Capital	100 million yen
Relationship between the listed company (the Bank) and the Fund	Relationship between the listed company and the Fund	The Fund will become a subsidiary of the Bank.
	Relationship between the listed company and the general partner	The general partner is a wholly owned subsidiary of the Bank.

3. Schedule

Date of resolution by the Board of Directors	August 22, 2025
Date of conclusion of the agreement on the establishment of the Fund	August 26, 2025 (scheduled)

4. Outlook on financial results

The impact of this matter on the Bank's consolidated financial results is expected to be minimal.