



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

April 27, 2026

To whom it may concern

Company name: THE AKITA BANK, LTD.
 Name of representative: Kosuke Ashida, President, Director
 (TSE Prime Code: 8343)
 Contact: Shigeki Ikariya, General Manager of
 Corporate Planning Department
 (TEL. +81+18-863-1212)

Notice Concerning Revision of Earnings Forecasts and Dividend Forecast

THE AKITA BANK, LTD. ("the Bank") hereby announces that it has revised its earnings forecasts and dividend forecasts announced on May 12, 2025 in light of recent performance trends as follows.

1. Revisions to Earnings Forecasts

Full-Year for the FY 2026 ended March 31, 2026 (April 1, 2025 to March 31, 2026)

Revision of consolidated earnings forecast (unit: millions of yen)

	Ordinary profit	Profit attributable to owners of parent	Net income per share
Previous forecast (A)	9,800	6,500	366.99 yen
Revised forecast (B)	11,200	7,600	427.01 yen
Change (B-A)	1,400	1,100	
Percentage change (%)	14.2%	16.9%	
(Reference) Results for the previous fiscal year (Fiscal year ended March 31, 2025)	9,121	5,662	320.37 yen

Revisions to non-consolidated earnings forecasts (unit: millions of yen)

	Ordinary profit	Profit	Net income per share
Previous forecast (A)	9,800	6,500	366.99 yen
Revised forecast (B)	11,200	7,800	438.25 yen
Change (B-A)	1,400	1,300	
Percentage change (%)	14.2%	20.0%	
(Reference) Results for the previous fiscal year (Fiscal year ended March 31, 2025)	9,372	6,037	341.60 yen

Reason for the revision

As net interest income attributable to interest on loans and discounts and interest and dividends on securities is expected to exceed the previous forecast, the consolidated and non-consolidated earnings forecasts for the fiscal year ended March 31, 2026 have been revised upward.

2. Revision of Dividend Forecast

Full-Year for the Fiscal year ended March 31, 2026

	Annual dividends		
	End of second quarter	Year-end	Total
Previous forecast	75 Yen	75 Yen	150 Yen
Revised forecast		100	175
Results for the current fiscal year	75		
(Reference) Results for the previous fiscal year (Fiscal year ended March 31, 2025)	45	60	105

Reason for the revision

The Bank's basic dividend policy is to enhance internal reserves necessary for sound management and smooth fund provision, and to maintain stable dividends. In addition, based on the Basic Policy, and taking into account the business outlook and the market environment, the Bank aims to enhance shareholder returns and improve capital efficiency with a target payout ratio of at least 40% to net income attributable to owners of parent.

Accordingly, based on the revised full-year earnings forecast, the year-end dividend forecast will be revised from ¥75 per share to ¥100 per share. As a result, the Bank expects to pay the annual dividend of 175 yen for the fiscal year ended March 31, 2026.

This proposal will be submitted to the Ordinary General Meeting of Shareholders to be held on June 25, 2026.