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March 30, 2026

Company name : The Yamagata Bank, Ltd.
Name of representative : Eiji Sato, President
(Securities code: 8344;
Prime Market,
Tokyo Stock Exchange)
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Notice Concerning Dissolution of the Bank's Subsidiary

The Yamagata Bank, Ltd. ("the Bank") hereby announces that the dissolution of its subsidiary Yamagin Capital Co., Ltd. ("the Subsidiary") was resolved at the Subsidiary's extraordinary general meeting of shareholders held on March 30, 2026. Details are described as below.

1. Overview of the subsidiary to be dissolved

(1) Name	Yamagin Capital Co., Ltd.
(2) Location	1-2, Nanukamachi 3-chome Yamagata City
(3) Name and title of representative	Nobuhiro Suzuki, Representative Director
(4) Description of businesses	Acquisition, holding, and sale of securities
(5) Date of establishment	April 3, 1996
(6) Share capital (*)	100 million yen
(7) Net assets (*)	258 million yen
(8) Sales (*)	24 million yen
(9) Profit (*)	12 million yen
(10) Shareholding Ratio	The Yamagata Bank, Ltd. : 5% Yamagin Lease Co., Ltd. : 15% Yamagin Hosho Service Co., Ltd. : 10% Other 8 shareholders : 70%

(*) Figures are stated for the fiscal year ended March 31, 2025.

2. Reason for dissolution

The decision to dissolve the Subsidiary has been made to improve management efficiency within the Bank group.

3. Schedule of dissolution

The dissolution of the Subsidiary became effective on March 30, 2026, and the liquidation is scheduled to be completed in June 2026.

4. Impact on financial results

The impact on the Bank's consolidated and non-consolidated financial results forecast for the fiscal year ending March 31, 2026 is expected to be minimal.

End