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July 31, 2026

Company name: The Yamanashi Chuo Bank, Ltd.
Representative: Yoshiaki Furuya, President
(Securities code 8360; Prime Market of the Tokyo Stock Exchange)
Contact: Masao Watanabe
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Notice Concerning Stock Split, and Partial Amendment to the Articles of Incorporation, Changes to the Shareholder Benefit Program, and Revision of Dividend Forecast in Connection with the Stock Split

The Yamanashi Chuo Bank, Ltd. (the "Bank") hereby announces that, at the Board of Directors meeting held on July 31, 2026, resolutions were made regarding a stock split, and partial amendment to the Articles of Incorporation and changes to the shareholder benefit program in connection with the stock split as described below. In addition, in connection with the stock split, the Bank revised its dividend forecast for the fiscal year ending March 31, 2027.

1. Implementation of a stock split

(1) Purpose of the stock split

The purpose of the stock split is to lower the investment amount per unit of the Bank's shares, creating a more accessible investment environment for shareholders and investors, thereby improving stock liquidity and further expanding the investor base.

(2) Method of stock split

The Bank will implement a 5-for-1 split of its common shares, with September 30, 2026 as the record date. Each common share held by shareholders recorded in the final shareholder register as of the record date will be split into five common shares.

(3) Number of shares to be increased due to stock split

Total number of issued shares before stock split	32,783,000 shares
Number of shares to be increased due to the stock split	131,132,000 shares
Total number of issued shares after stock split	163,915,000 shares
Total number of authorized shares after stock split	398,000,000 shares

(4) Schedule for the stock split

Date of public notice of record date (planned)	September 15, 2026
Record date	September 30, 2026
Effective date	October 1, 2026

2. Partial amendment to the Articles of Incorporation in connection with the stock split

(1) Reason for amendment

In connection with the stock split, and in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares stipulated in Article 6 of the Bank's Articles of Incorporation will be changed to reflect the stock split ratio, effective October 1, 2026.

(2) Details of amendment

(Amended parts are underlined.)

Before amendment (current Articles of Incorporation)	After amendment
(Total number of authorized shares) Article 6. The Bank's total number of authorized shares shall be <u>79,600,000</u>.	(Total number of authorized shares) Article 6. The Bank's total number of authorized shares shall be <u>398,000,000</u>.

(3) Schedule for amendment

Date of resolution by Board of Directors	July 31, 2026
Effective date	October 1, 2026

3. Changes to the shareholder benefit program in connection with the stock split (no substantial changes)

(1) Reason for changes

The Bank provides shareholder benefits to shareholders who have continuously held shares of the Bank for one year or more [Note 1], with March 31 of each year as the record date, according to the number of shares held.

As a result of the stock split, the number of shares required to be eligible for the shareholder benefit program will be changed. However, this is a revision in accordance with the stock split ratio and does not represent a substantial change from before.

(Note 1) "Who have continuously held shares for one year or more" refers to the shareholders who are recorded in the shareholder register on September 30 and March 31 for at least three consecutive times as holding shares under the same shareholder number, with March 31 being the record date.

(2) Details of changes

(Amended parts are underlined.)

Number of shares held		Holding period	Details of shareholder benefits
Current	After change		
<u>200</u> shares or more but less than <u>500</u> shares	<u>1,000</u> shares or more but less than <u>2,500</u> shares	Continuously for one year or more	QUO Card equivalent to 1,000 yen
<u>500</u> shares or more but less than <u>1,000</u> shares	<u>2,500</u> shares or more but less than <u>5,000</u> shares		Catalog gift equivalent to 2,500 yen (Note 2)
<u>1,000</u> shares or more	<u>5,000</u> shares or more		Catalog gift equivalent to 6,000 yen (Note 2)

(Note 2) The catalog gift will include (i) Specialties of Yamanashi Prefecture, (ii) Coupon for fixed deposit with a shareholder benefit special interest rate, (iii) Accommodation coupon for Yamanashi Prefecture, and (iv) Donation to social contribution activities. Shareholders are requested to select one from among the benefits (i) to (iv).

(3) Timing for changes

October 1, 2026

4. Revision of dividend forecast (no substantial changes)

In connection with the stock split, the dividend per share (forecast) for the fiscal year ending March 31, 2027, which was announced on May 14, 2026, will be as follows. The interim dividend (forecast) with a record date of September 30, 2026 will remain unchanged, as the effective date of the stock split is October 1, 2026.

The year-end dividend (forecast) will change due to the stock split, but the actual dividend will remain unchanged from the previous forecast.

Record date	Dividend per share		
	Interim (Second quarter-end)	Year-end	Annual
Previous forecast Fiscal year ending March 31, 2027 (forecast) (Announced on May 14, 2026)	81.50 yen	81.50 yen	163.00 yen
Current revision Fiscal year ending March 31, 2027 (forecast) [Before the stock split]	81.50 yen (Note 1)	16.30 yen (Note 2) [81.50 yen]	— (Note 3) [163.00 yen]
Results for previous fiscal year (Fiscal year ended March 31, 2026)	59.00 yen	72.00 yen	131.00 yen

(Note 1) The interim dividend, with a record date of September 30, 2026, is based on the number of shares before the stock split.

(Note 2) The year-end dividend, with a record date of March 31, 2027, is based on the number of shares after the stock split.

(Note 3) A simple sum cannot be calculated for the annual dividend (forecast) due to the implementation of the stock split, therefore it is shown as "—" in the table above.

5. Other

Change in the amount of stated capital

There will be no change to the amount of stated capital as a result of the stock split.