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January 26, 2026

To whom it may concern,

Company name: The Ogaki Kyoritsu Bank, Ltd.
Representative: Takaharu Hayashi, President
(Code No.: 8361 TSE Prime/NSE Premier)
Inquiries: Hiroaki Ito, Executive Officer, General
Manager of Planning & Coordination Division
(TEL. +81-584-74-2111)

Notice Concerning Dissolution of the Company's Subsidiary

The Ogaki Kyoritsu Bank, Ltd. (the “Company”) (President: Takaharu Hayashi) hereby announces the dissolution of its subsidiary OKB Front Co., Ltd. (President: Yoshihiro Yamada), which was resolved at the Board of Directors meeting of the Company held on January 26, 2026. The details are as follows.

1. Corporate profile and reason for the dissolution

Trade name	OKB Front Co., Ltd.
Representative	Yoshihiro Yamada
Business outline	Banking agency services
Date of establishment	June 24, 2014
Share capital	10 million yen
Shareholders and investment ratio	The Ogaki Kyoritsu Bank, Ltd.: 100%
Sales (FY3/2025)	84 million yen
Profit (same as above)	3 million yen
Reason for the dissolution	In order to review the store network

2. Schedule of the dissolution

OKB Front Co., Ltd. is scheduled to be dissolved on March 31, 2026, upon resolution at its General Meeting of Shareholders scheduled for that date, and to complete liquidation on June 8 of the same year.

3. Impact on business performance

There will be no impact on the Company's earnings forecasts (consolidated and non-consolidated).