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May 15, 2026

To whom it may concern

Company name: The Ogaki Kyoritsu Bank, Ltd.
Name of representative: Takaharu Hayashi, President
(Securities Code: 8361 TSE Prime/NSE Premier)
Inquiries: Hiroaki Ito, Executive Officer, General Manager of
Planning & Coordination Division
(TEL: +81-584-74-2111)

Notice Concerning Dividends of Surplus(Increase)

The Ogaki Kyoritsu Bank, Ltd. (the "Company") hereby announces that, it has decided, at a meeting of the Board of Directors held on May 15, 2026, to submit a proposal to the general meeting of shareholders regarding the payment of dividends of surplus with a record date of March 31, 2026, as follows.

1. Dividends of surplus(increase)

	Determined amount	Most recent dividend forecast (Announced on November 7, 2025)	Actual results for the previous fiscal year
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	95.00 yen	55.00 yen (Ordinary dividend 45.00 yen) (Commemorative dividend 10.00 yen)	55.00 yen
Total amount of dividends	3,902 million yen	—	2,289 million yen
Effective date	June 24, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for revision

Taking into consideration the Company's strong operating performance for the period, its outlook for stable earnings growth going forward, and in appreciation of the continued support from our shareholders, we have decided to increase the year-end dividend for the fiscal year ending March 31, 2026 by 40 yen to 95 yen per share.

As a result, the annual dividend for the fiscal year under review is 150 yen per share.