November 10, 2025

Company name: THE HYAKUGO BANK, LTD.
Name of representative: Masakazu Sugiura, Director and President
(Securities code: 8368; TSE Prime, NSE Premier)
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Notice Concerning Dividends of Surplus (Interim Dividends) and Revision to Year-End Dividend Forecasts

THE HYAKUGO BANK, LTD. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 10, 2025, to pay dividends of surplus (interim dividends) with a record date of September 30, 2025. Furthermore, it has resolved to revise its year-end dividend forecasts for the fiscal year ending March 31, 2026. The details are described below.

1. Details of dividends of surplus (interim dividends)

	Determined amount	Most recent dividend forecast	Actual results for the previous fiscal year
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	13.00 yen	12.00 yen	9.00 yen
Total amount of dividends	3,154 million yen	–	2,213 million yen
Effective date	December 10, 2025	–	December 10, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Details of revision to year-end dividend forecasts

	Annual dividends		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts (Announced on May 9, 2025)	12.00 yen	12.00 yen	24.00 yen
Revised forecasts	–	13.00 yen	26.00 yen
Actual results for the current fiscal year	13.00 yen	–	–
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	9.00 yen	12.00 yen	21.00 yen

3. Reason

Recognizing the importance of a bank’s public mission, in order to secure a stable management base for the long term, the Bank holds a basic policy of taking enrichment of internal reserves into consideration, while also providing stable return of profits to each shareholder.

Concerning dividends for the fiscal year ending March 31, 2026, we planned interim dividends of 12 yen per share, year-end dividends of 12 yen per share, and total annual dividends of 24 yen per share. In light of the business performance of the current fiscal year, we have decided to increase both interim and year-end dividends by 1 yen per share, resulting in interim dividends of 13 yen per share, year-end dividends of 13 yen per share, and total annual dividends of 26 yen per share.