



March 27, 2026

Company name: THE HYAKUGO BANK, LTD.  
Name of representative: Masakazu Sugiura, Director and President  
(Securities code: 8368; TSE Prime, NSE Premier)  
Inquiries: Takanori Nishikawa, General Manager of Corporate Planning Division  
(Telephone: +81-59-223-2301)

### Notice Concerning Partial Amendments to Articles of Incorporation

THE HYAKUGO BANK, LTD. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 27, 2026, to submit a proposal for partial amendments to the Articles of Incorporation to the 211th Ordinary General Meeting of Shareholders to be held on June 24, 2026. The details are described below.

#### 1. Reason for the amendments

The terms of office of Directors will be shortened from two years to one year in order to strengthen corporate governance and establish a management structure that is capable of swiftly responding to changes in the business environment.

#### 2. Details of the amendments

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
<p>Chapter 4: Directors and the Board of Directors</p> <p>Article 24 (Terms of Office) The terms of office of Directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within <u>two (2) years</u> after their election. The terms of office of Directors elected to increase the number of Directors or as substitute Directors shall expire at the expiration of the terms of office of the other incumbent Directors.</p> <p>(Newly established)</p>	<p>Chapter 4: Directors and the Board of Directors</p> <p>Article 24 (Terms of Office) The terms of office of Directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within <u>one (1) year</u> after their election. The terms of office of Directors elected to increase the number of Directors or as substitute Directors shall expire at the expiration of the terms of office of the other incumbent Directors.</p> <p><b><u>Supplementary Provisions</u></b> <b><u>(Transitional Measures Concerning Terms of Office of Directors)</u></b> <b><u>Notwithstanding the provisions of Article 24 of the Articles of Incorporation, the terms of Directors elected at the 210th Ordinary General Meeting of Shareholders held on June 23, 2025 shall expire at the conclusion of the Ordinary General Meeting of Shareholders relating to the fiscal year ending March 31, 2027. The supplementary provisions shall be deleted after the lapse of such period.</u></b></p>

### 3. Schedule

Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation:  
Wednesday, June 24, 2026 (scheduled)

Effective date of the amendments to the Articles of Incorporation:  
Wednesday, June 24, 2026 (scheduled)