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April 9, 2026

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 Change in Specified Subsidiary

THE HYAKUGO BANK, LTD. (the “Company”) hereby announces that it has decided today to make an additional contribution to the limited liability partnership for investment project AIDMA No. 2 (hereinafter referred to as the “Fund”), a subsidiary of the Company, and that, as a result, the Fund will become a specified subsidiary of the Company.

1. Reason for the change

The Fund was established in July 2021 as a fund managed by Hyakugo Mirai Investment Co., Ltd., a consolidated subsidiary of the Company. Due to an additional contribution decided in line with the expansion of the investment project, the total contribution will be no less than ten-hundredths (10/100) of the Company’s paid-in capital, and the Fund will become a specified subsidiary of the Company.

2. Overview of the subsidiary subject to change

| | | |
|---|--|--|
| (1) Name | Limited liability partnership for investment project AIDMA No. 2 | |
| (2) Location | 123-1, Sakaemachi 3-chome, Tsu City, Mie, Japan | |
| (3) Description of business | Investment activities for business successors and others | |
| (4) Date of formation | July 27, 2021 | |
| (5) Total investment amount | 2,350 million yen (scheduled amount after completion of the additional contribution) | |
| (6) Investors and investment ratio | Hyakugo Mirai Investment Co., Ltd.: 0.5% THE HYAKUGO BANK, LTD.: 99.5% | |
| (7) Overview of the general partner | Name | Hyakugo Mirai Investment Co., Ltd. |
| | Location | 123-1, Sakaemachi 3-chome, Tsu City, Mie, Japan |
| | Representative | Etsuya Hatano, Representative Director |
| | Description of business | Fund management business |
| | Share capital | 70 million yen |
| (8) Relationship between the Company and the Fund | Relationship between the Company and the Fund | The Company has made a contribution to said fund as a limited partner. |
| | Relationship between the Company and the general partner | The general partner is a consolidated subsidiary of the Company. |

3. Date of the change

April 20, 2026 (scheduled)

4. Future outlook

The change in a specified subsidiary will have no impact on the consolidated financial forecast.