



May 12, 2025

To whom it may concern,

Company name The Hyakujushi Bank, Ltd.
Representative Masashi Mori, President
(Securities code: 8386, TSE Prime)
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Notice Regarding Dividends of Surplus (Increase in Dividends)

The Hyakujushi Bank, Ltd. (the “Bank”) announces that at a meeting of the Board of Directors held on May 12, 2025, it resolved to pay a dividend of surplus with a record date of March 31, 2025, as described below.

The Bank will propose this matter at the 156th Annual General Meeting of Shareholders to be held on June 27, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecast (announced on November 8, 2024)	Dividends paid in the previous fiscal year
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	85.00 yen	60.00 yen	55.00 yen
Total amount of dividends	2,425 million yen	-	1,577 million yen
Effective date	June 30, 2025	-	June 28, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for the dividends

The Bank upholds the basic policy of providing dividends by considering a stable return of profits to the shareholders, upon a comprehensive deliberation on the degree of enhancement of internal reserve, profitability condition, management environment, etc.

Based on such a policy, the Bank, in consideration of the financial results for the 156th fiscal year, has decided to increase the year-end dividend for the fiscal year ended March 31, 2025 by 25 yen compared to the previous dividend forecast, to 85 yen per share.

As a result, the annual dividend for the fiscal year ended March 31, 2025 will be 145 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	End of first half	Year-end	Annual
FY ended March 31, 2025	60.00 yen	85.00 yen	145.00 yen
FY ended March 31, 2024	35.00 yen	55.00 yen	90.00 yen

The End