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February 13, 2026



Company name	The Miyazaki Bank, Ltd.
Name of representative	Koji Sugita, President
(Securities code:	8393, TSE Prime Market, Fukuoka Stock Exchange)
Contact	Hideki Yokoyama, Executive Officer, General Manager, Corporate Planning Division
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## Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation Due to the Share Split

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces that, at the Board of Directors meeting held today, it has resolved to implement a share split and partially amend the Articles of Incorporation in connection with the share split, as outlined below.

### 1. Share split

#### (1) Purpose of the share split

The purpose of the share split is to lower the per investment unit price of the Bank's shares, thereby creating a more accessible investment environment for shareholders and investors. This aims to enhance the liquidity of the stock and further expand the investor base.

#### (2) Method of the share split

As of the record date of March 31, 2026, the Bank's common shares held by shareholders listed or recorded in the shareholder register at the end of that day will be split at a ratio of 5 shares for every 1 share.

#### (3) Number of shares to be increased due to the share split

Total number of issued shares before the share split	17,133,400 shares
Number of shares to be increased due to the share split	68,533,600 shares
Total number of issued shares after the share split	85,667,000 shares
Total number of shares authorized to be issued after the share split	148,550,000 shares

#### (4) Schedule of the share split

Date of public notice of the record date (planned)	March 13, 2026
Record date	March 31, 2026
Effective date	April 1, 2026

#### (5) Other

##### (i) Change in the amount of share capital

There will be no change in the amount of share capital in connection with this share split.

##### (ii) Dividends

As the effective date of the share split is April 1, 2026, the year-end dividend for the fiscal year ending March 31, 2026, with a record date of March 31, 2026, will be based on the number of shares prior to the share split. As announced separately today, the year-end dividend forecast for the fiscal year ending March 31, 2026, has been revised (increased) from 90 yen to 110 yen per share.

**2. Partial amendment to the Articles of Incorporation due to the share split**

(1) Reason for the amendment

In connection with this share split, pursuant to the resolution of the Board of Directors based on the provisions of Article 184, Paragraph 2 of the Companies Act, the Bank's Articles of Incorporation will be partially amended as described below, effective April 1, 2026.

(2) Details of the amendment (Amended parts are underlined.)

Current Articles of Incorporation	After the amendment
(Total number of shares authorized to be issued) Article 6. The total number of shares authorized to be issued by the Bank shall be <u>29,710,000</u> shares.	(Total number of shares authorized to be issued) Article 6. The total number of shares authorized to be issued by the Bank shall be <u>148,550,000</u> shares.

(3) Schedule of the amendment

Date of resolution off the Board of Directors	February 13, 2026
Effective date	April 1, 2026