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April 24, 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 Shareholder Return Policy

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces that, at the Board of Directors meeting held today, the Bank has resolved its shareholder return policy as detailed below.

1. Shareholder return policy

- The Bank aims to achieve a dividend payout ratio of approximately 40% by the final year of its medium-term management plan (fiscal year ending March 31, 2029) and will actively seek to increase the dividend per share.
- The Bank will implement share buybacks in a flexible and timely manner.

2. Reason

- In preparation for various changes in the business environment, and while considering the need to secure a sufficient management foundation as a regional financial institution, the Bank has formulated a shareholder return policy to actively implement shareholder returns.

3. Effective period

- Until the final year of the medium-term management plan (Fiscal Year 2028)

For inquiries regarding this matter, please contact :
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