

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 12, 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
(Phone	+81-985-32-8212)

Notice Concerning Dividend Forecast for the Fiscal Year Ending March 2027 (Increase Compared to the Previous Fiscal Year)

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces its dividend forecast for the fiscal year ending March 2027 (April 1, 2026 – March 31, 2027) as follows.

1. Annual dividend forecast for the fiscal year ending March 2027

Based on the shareholder return policy announced on April 24, 2026, the annual dividend forecast for the fiscal year ending March 2027 is set at 56 yen, representing an increase of 16 yen (a 40% increase) compared to the previous fiscal year.

	Dividend per share		
	2nd quarter-end	Year-end	Total
Forecasts (fiscal year ending March 31, 2027)	28.00 yen	28.00 yen	56.00 yen
Results for the previous fiscal year (fiscal year ended March 31, 2025)	18.00 yen	22.00 yen	40.00 yen

* The dividend amount for the previous fiscal period has been converted to reflect the post-stock split amount, following the 5-for-1 stock split of common shares implemented on April 1, 2026.

(Reference)

Shareholder return policy (Announced on April 24, 2026)

- 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.