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Feb 27, 2026

To whom it may concern

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**Notice Concerning Share Split, Partial Amendment to the Articles of Incorporation,
and Changes to the Shareholder Benefit Program**

The 77 Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held on Feb 27, 2026, to conduct a share split, partially amend its Articles of Incorporation, and make changes to its shareholder benefit program, as described below.

1. Overview of Share Split

(1) Purpose of the share split

The Bank aims to enhance share liquidity and further broaden its investor base by lowering the amount per investment unit of the Bank’s shares through share split and creating a more favorable investment environment to shareholders and investors.

(2) Method of the share split

The Bank shall conduct a share split at a ratio of three shares for every one common share held by shareholders recorded on the final shareholder register on March 31, 2026 (record date).

There will be no change in the amount of the share capital by the Share Split.

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

Total number of issued shares before the share split	76,655,746 shares
Number of shares to be increased by this share split	153,311,492 shares
Total number of issued shares after the share split	229,967,238 shares
Total number of shares authorized to be issued after the share split	806,400,000 shares

(4) Schedule of the share split

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

(5) Dividends

Because the effective date of the stock split is April 1, 2026, the year-end dividend for the fiscal year ending March 2026, for which the base date is March 31, 2026, will be paid for the total number of shares before the stock split.

Moreover, regarding the year-end dividend forecast for the fiscal year ending March 2026, there will be no change in the amount of ¥113.00 per share. Accordingly, the annual dividend will be no change in the amount of ¥226.00 per share from the dividend announced on November 14, 2025.

2. Partial Amendment to the Articles of Incorporation

(1) Reason for the amendment

In connection with this share split, the Articles of Incorporation of the Bank will be partially amended effective April 1, 2026, pursuant to Article 184, paragraph 2 of the Companies Act.

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

Current Articles of Incorporation	After the Amendment
(Total Number of Authorized Shares) Article 6. The total number of shares authorized to be issued by the Bank shall be <u>268,800,000 shares.</u>	(Total Number of Authorized Shares) Article 6. The total number of shares authorized to be issued by the Bank shall be <u>806,400,000 shares.</u>

(3) Schedule of the amendment

Date of resolution at the meeting of the Board of Directors	February 27, 2026
Effective date	April 1, 2026

3. Partial Changes and Expansion of Shareholder Benefit Program

(1) Purpose of the change

The Bank aims to enhance the appeal of investing in its shares by lowering the amount per investment unit of the Bank's shares through share split, and to encourage a greater number of shareholders and investors to choose to hold its shares over the long term by changing its shareholder benefit program.

(2) Timing and Determination Method

The new program will apply to shareholders registered in the shareholder registry as of March 31, 2026. For the first time (As of March 31, 2026) only, the new program will be implemented regardless of the period of continuous shareholding. Since the stock split will take effect on April 1, 2026, the shareholder benefit program based on the record date of March 31, 2026 will be implemented using the number of shares held before the stock split.

(3) Details of the change and expansion

The number of shares held required to qualify for shareholder benefits will be lowered, and the prices of regional specialties, donations and gift cards will be increased. More details will be announced on our website.

Current

The number of shares	300 shares to less than 1,000 shares	1,000 shares to less than 3,000 shares	3,000 shares or more
The period of continuous shareholding	1 year or more	1 year or more	1 year or more
Regional specialties, donations and gift cards	equivalent to ¥ 3,000	equivalent to ¥ 5,000	equivalent to ¥ 10,000

After changed

The number of shares	<u>500 shares to less than 2,000 shares</u>	<u>2,000 shares to less than 5,000 shares</u>	<u>5,000 shares or more</u>
(The number of shares before the stock split)	<u>(167 shares to less than 667 shares)</u>	<u>(667 shares to less than 1,667 shares)</u>	<u>(1,667 shares or more)</u>
The period of continuous shareholding	1 year or more	1 year or more	1 year or more
Regional specialties, donations and gift cards	equivalent to <u>¥ 4,000</u>	equivalent to <u>¥ 6,000</u>	equivalent to <u>¥ 12,000</u>