



April 13, 2026

Company name: The Shikoku Bank, Ltd.
Representative: Tatsuji Kobayashi, President
(Code No: 8387; TSE Prime Market)
Inquiry: Masayuki Kumon, General Manager,
General Planning Division
(Telephone: +81-88-823-2111)

Notice Regarding Change in Shareholder Return Policy

The Shikoku Bank, Ltd. (the "Bank") hereby announces that it has resolved at the meeting of its board of directors held today to change its shareholder return policy, as follows.

1. Details of Change

Before Change	After Change
With regard to shareholder returns, the Bank aims for a dividend payout ratio of 30% or more of profit attributable to owners of parent. In addition, the Bank will implement flexible and timely acquisition of treasury shares, taking into account economic conditions and financial position.	With regard to shareholder returns, the Bank aims for a dividend payout ratio of 40% or more of profit attributable to owners of parent.

2. Reasons for the Change in Shareholder Return Policy

The Bank Group has been committed to strengthening its financial base through maintaining appropriate retained earnings, while enhancing corporate value through enriching returns to shareholders and implementing capital policies including acquisition of treasury shares.

On this occasion, in conjunction with the announcement of the "Medium-Term Management Plan 2026," and taking into account the Bank Group's earnings outlook and capital position, the Bank has decided to change its shareholder return policy as follows in order to further strengthen shareholder returns.

3. Effective date

The change will be applied from fiscal 2026 (fiscal year ending March 2027).

The dividend per share (interim and year-end dividends) for fiscal 2026 based on the revised shareholder return policy will be announced at the time of the announcement of full-year results for fiscal 2025 (scheduled for May 2026).

*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.

END