

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
(Phone	+81-985-32-8212)

## Notice Concerning Introduction of Shareholder Benefit Program

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces that, at the Board of Directors meeting held today, the Bank has resolved to introduce a shareholder benefit program as detailed below.

### 1. Purpose of introducing the shareholder benefit program

The Bank will introduce the shareholder benefit program starting from the fiscal year 2027 to express its gratitude for the ongoing support of shareholders, enhance the attractiveness of investing in the shares of the Bank, and encourage more shareholders to hold its shares over the long term.

In addition, the Bank will promote the appeal of the region and contribute to regional development by offering local specialties from the region where it is based as shareholder benefits to shareholders across the country.

### 2. Overview of the shareholder benefit program

#### (1) Eligible shareholders

(i) Shareholders recorded on the shareholder registry as of March 31 of each year who have continuously held at least 500 shares of the Bank for one year or more.

\* "Continuously held for one year or more" refers to the shareholders who are recorded on the Bank's shareholder registry as holding 500 or more shares under the same shareholder number for at least three consecutive record dates, including September 30 and March 31, with March 31 as the reference date.

(ii) However, for the first time only, shareholders who are recorded as holding 500 or more shares consecutively on September 30, 2026, and March 31, 2027, will be eligible.

#### (2) Details of benefits

Eligible shareholders will receive a “Benefit Ticket” enclosed in a notice of the General Meeting of Shareholders sent out each June. You can select your preferred items from the exclusive website.

Number of shares held	Details of benefits
500 shares or more but less than 1,000 shares	QUO Card or a regional gift (planned) worth 2,000 yen
1,000 shares or more but less than 3,000 shares	A regional gift (local specialties, etc.) from the area where the Bank is based, worth 4,000 yen
3,000 shares or more	A regional gift (local specialties, etc.) from the area where the Bank is based, worth 8,000 yen

\* The acceptance of gift items will be handled exclusively through the exclusive website to enhance customer convenience and ensure smooth operations. Please be informed that we are unable to accept requests in paper form.

\* The shipment of gift items will be limited to shareholders whose delivery address is within Japan.

\* In addition to the above, the Bank is also considering the option of "donations to social contribution organizations."

#### (3) Others

The above shareholder benefits are the content currently planned and may be reviewed in the future.

Details of the shareholder benefit program will be separately provided on our website and other channels.

For inquiries regarding this matter, please contact :  
The Miyazaki Bank, Ltd.  
Corporate Planning Division  
Yoshinaga  
TEL : 0985-32-8213