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May 13, 2026

To whom it may concern

Company name: The 77 Bank, Ltd.
Name of representative: Hidefumi Kobayashi,
President
(Securities code: 8341; Tokyo
Prime Market; Sapporo)
Inquiries: Shigeru Tanabe, Executive
Officer and General Manager,
General Planning &
Coordination Div.
(Telephone: +81-22-267-1111)

Notice Concerning Dividends of Surplus (Increase in Dividend)

The 77 Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below, and will be presented as a proposal at the 142th Annual General Meeting of Stockholders to be held on June 26, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on November 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥147.00	¥113.00	¥97.50
Total amount of dividends	¥10,999 million	—	¥7,295 million
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Based on Shareholder Return Policy and after comprehensive consideration of our business performance, the Bank has decided to pay a year-end dividend of ¥147.00 per share, an increase of ¥34.00 from the dividend forecast for the fiscal year announced on November 14, 2025. Accordingly, the annual dividend for the current fiscal year including the interim dividend is expected to amount to ¥260.00. The projected dividend payout ratio is 35.7%.

In order to build a strong financial foundation that meets our stakeholders' expectations and pursue the appropriate return of profits to shareholders, the Bank has revised its Shareholder Return Policy as follows on May 13, 2026.

While taking factors such as its public character as a bank business and the preservation of the soundness of its management into consideration, and based on the premise of strengthening its financial foundation, the Bank will use progressive dividends to elevate its dividend payout ratio relative to profit attributable to owners of the parent to at least 40% by the fiscal year ending March 31, 2028 and consider responsive acquisition of treasury shares with the aim of improving shareholder returns and returns on capital.

With regard to the annual dividend for the next fiscal year, based on the financial results forecasts and Shareholder Return Policy after the review, the Bank forecasts an annual dividend of ¥104.00 per share (including interim dividend of ¥52.00). The projected dividend payout ratio is 37.7%. The company conducted a 3-for-1 stock split effective April 1, 2026, and if the stock split is not considered, it is expected to be ¥312.00 per share (including interim dividend of ¥156.00).

(Note) The projected dividend payout ratio is calculated based on the profit forecast.

Based on Shareholder Return Policy, we will continue to pursue the appropriate return of profits to shareholders.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Second-quarter end	Fiscal year-end	Total
Actual dividend per share for the current fiscal year	¥113.00	¥147.00 (forecast)	¥260.00 (forecast)
Actual dividend per share for the previous fiscal year (Fiscal year ended March 31, 2025)	¥77.50	¥97.50	¥175.00