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May 13, 2026

To whom it may concern

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Notice Revision of Shareholder Return Policy

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 review its Shareholder Return Policy, and inform you as follows.

1. Revision of Shareholder Return Policy (The underlined part is changed)

Before the revision	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 <u>at least 35% by the fiscal year ending March 31, 2026</u> and consider responsive acquisition of treasury shares with the aim of improving shareholder returns and returns on capital.
After the revision	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 <u>at least 40% by the fiscal year ending March 31, 2028</u> and consider responsive acquisition of treasury shares with the aim of improving shareholder returns and returns on capital.

2. Reason

Based on the "Shareholder Return Policy" revised in November 2023 and the premise of strengthening its financial foundation, the Bank is expected to gradually improve its dividend payout ratio relative to profit attributable to owners of the parent and achieve the dividend payout ratio of 35% (expected to be 35.7% for the fiscal year ending March 2026).

The disclosed "Vision 2030" (R.V.) on today, the Bank has revised its Shareholder Return Policy in order to build a strong financial foundation that meets the expectations of our stakeholders and pursue the appropriate return of profits to shareholders.

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