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November 12, 2025

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Name of representative: Masamichi Ishizuka, Director and President
(Securities code: 8551; Tokyo Stock Exchange Prime Market)
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Notice Concerning the Interim Dividend and Revision (Increase) of Dividend Forecasts

The Kita-Nippon Bank, Ltd. (the "Bank"; Masamichi Ishizuka, Director and President) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the Bank's interim dividend with a record date of September 30, 2025, and the revision of forecasts in terms of the year-end dividend with a record date of March 31, 2026 and the annual dividends. The details pertaining to the aforementioned are shown below.

1. Details on the interim dividend

	Finalized amounts	Most recent dividend forecast (Announced on September 25, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as the left	September 30, 2024
Dividend per share	84 yen	65 yen	40 yen
Total amount of dividends	698 million yen	—	338 million yen
Effective date	December 8, 2025	—	December 6, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Revision of dividend forecasts

(1) Details of revision of dividend forecasts

	Annual dividends (yen)		
	Second quarter-end	Year-end	Total
Previous forecasts (Announced on September 25, 2025)	65 yen	65 yen	130 yen
Revised forecasts		84 yen	168 yen
Actual results for the current fiscal year	84 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	40 yen	60 yen	100 yen

(2) Reason for the revision of dividend forecasts

As announced on September 25, 2025, the Bank's Shareholder Return Policy is as follows: "As a regional financial institution, we will secure a sustainable management foundation through strengthening our capital base in principle, while striving to enhance shareholder interests and capital profitability by maintaining a dividend payout ratio of 35% of profit attributable to owners of parent and flexibly acquiring treasury stock. Furthermore, we will aim to achieve a dividend payout ratio of 40% by the fiscal year ending March 31, 2030."

In the financial statements for the second quarter-end for the fiscal year ending March 31, 2026 which were disclosed today, the Bank has increased the interim dividend for the fiscal year ending March 31, 2026 by 19 yen per share in relation to the previous forecast to 84 yen per share in accordance with the Shareholder Return Policy shown in the above. This was undertaken in association with increases performed in terms of the consolidated earnings forecast for the fiscal year ending March 31, 2026.

In conjunction with this, the year-end dividend forecast has also been subject to an increase of 19 yen per share in relation to the previous forecast to 84 yen per share. The annual dividend forecast has been increased to 168 yen per share, which is an increase of 38 yen per share in relation to the previous forecast and an increase of 68 yen per share in relation to the actual results for the previous fiscal year.

* The above forecasts have been determined based on the information available at this moment. Therefore, actual dividends may differ from the above forecasts due to various factors.