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November 10, 2026

Company name: Nishi-Nippon Financial Holdings, Inc.
Representative: Hideyuki Murakami, President
(TSE Prime Market and FSE,
Securities Code: 7189)
Contact: Masaru Dejima, General Manager of
the Corporate Planning Division
(Telephone: +81-92-476-5050)

Notice Regarding Share Split and Partial Amendment to the Articles of Incorporation in Connection with the Share Split

Nishi-Nippon Financial Holdings, Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to implement a share split and make a partial amendment to the Articles of Incorporation in connection with the share split, as follows.

1. Overview of the Share Split

(1) Purpose of the share split

The purpose of the share split is to reduce the investment unit price of the Company's shares, thereby creating a more accessible investment environment for investors, improving the liquidity of the shares, and further expanding the investor base.

(2) Method of the share split

The Company will conduct a three-for-one share split of its common shares held by shareholders listed or recorded in the final shareholder registry as of the record date of March 31, 2027.

There will be no change in the amount of share capital as a result of this share split.

(3) Number of shares to be increased by the share split

Total number of issued shares before the share split	146,391,055 shares
Number of shares to be increased by this share split	292,782,110 shares
Total number of issued shares after the share split	439,173,165 shares
Total number of authorized shares after the share split	900,000,000 shares

(4) Schedule of the share split

Date of public notice of the record date (planned)	March 12, 2027
Record date	March 31, 2027
Effective date	April 1, 2027

(5) Dividends

Since the effective date of this share split is April 1, 2027, the year-end dividend for the fiscal year ending March 31, 2027, for which the record date is March 31, 2027, will be paid based on the number of shares held before the share split.

2. Partial Amendment to the Articles of Incorporation in Connection with the Share Split

(1) Reason for the amendment

In connection with the share split, the Company will amend the total number of authorized shares set forth in Article 6 of its Articles of Incorporation, effective April 1, 2027, by resolution of the Board of Directors pursuant to the provisions of Article 184, Paragraph 2 of the Companies Act.

(2) Details of the amendment

(Amended parts are underlined.)

Current Articles of Incorporation	After Amendment
(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be 300,000,000 shares.	(Total Number of Authorized Shares) Article 6 The total number of shares authorized to be issued by the Company shall be 900,000,000 shares.

(3) Schedule of the amendment

Date of resolution by the Board of Directors	November 10, 2026
Effective date	April 1, 2027

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