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May 15, 2026

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Revision of Policy on Reducing Cross-Shareholdings

Daishi Hokuetsu Financial Group, Inc. (the "Company") hereby announces that, at its Board of Directors meeting held today, in order to further improve capital efficiency and strengthen the financial position to enhance corporate value, it has revised the target for reduction of cross-shareholdings as described below.

1. Details of revision

(Underlined portions indicate changes.)

After revision	Current
The Company set the goal of achieving a reduction of ¥20 billion in cross-shareholdings (on a book value basis) at Daishi Hokuetsu Bank, Ltd. by the final fiscal year of the Third Medium-Term Management Plan (from the end of March 2021 to the end of March 2027), starting from FY2020 (the fiscal year when Daishi Hokuetsu Bank, Ltd. was established through the merger). **The Company will reduce the ratio of cross-shareholdings (on a market value basis), including deemed holdings, to consolidated net assets to less than 20% by FY2027 (by the end of March 2028), and further make efforts to promptly reduce the ratio to less than 10%.**	The Company set the goal of achieving a reduction of ¥20 billion in cross-shareholdings (on a book value basis) at Daishi Hokuetsu Bank, Ltd. by the final fiscal year of the Third Medium-Term Management Plan (from the end of March 2021 to the end of March 2027), starting from FY2020 (the fiscal year when Daishi Hokuetsu Bank, Ltd. was established through the merger). Furthermore, the Company will reduce the ratio of cross-shareholdings (on a market value basis), including deemed holdings, to consolidated net assets to less than 20% by FY2029 (by the end of March 2030).

2. Reason for revision

In accordance with the objectives of the Corporate Governance Code, the Company has established the "Basic Policy on Cross-Shareholdings" for cross-shareholdings in its subsidiary Daishi Hokuetsu Bank, and made it its policy to reduce cross-shareholdings after examining the significance of each stock on an annual basis.

In order to further improve capital efficiency and strengthen the financial position under this policy, the Company has advanced the deadline for achieving the target of reducing the ratio of cross-shareholdings (on a market value basis) to consolidated net assets to less than 20% by two years and additionally set a new target of promptly reducing it to less than 10%. The Company will thus further reduce cross-shareholdings.