Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 6, 2026

Company name	The Miyazaki Bank, Ltd.
Name of representative	Koji Sugita, President
(Securities code:	8393, TSE Prime Market, Fukuoka Stock Exchange)
Contact	Hideki Yokoyama, Director and General Manager, Corporate Planning Division
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Notice Regarding Dividends from Surplus (Interim Dividend) and Revision (Increase) to the Forecast of Year-End Dividends

The Miyazaki Bank, Ltd. (President: Koji Sugita) announces that, at a meeting of its Board of Directors held today, it resolved to approve an interim dividend from surplus with a record date of September 30, 2026, and revise its forecast for the year-end dividend for the fiscal year ending March 31,2027, as set out below.

1. Details of Dividend from Surplus (Interim Dividend)

	Determined amount	Recent dividend forecast (Announced on May 12, 2026)	Results for the previous fiscal year (fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as the left	September 30, 2025
Dividend per share	35.00 yen	28.00 yen	18.00 yen
Total dividend amount	2,936 million yen	-	1,510 million yen
Effective date	December 10, 2026	-	December 10, 2025
Source of dividend	Retained earnings	-	Retained earnings

*With respect to the dividend per share under “Results for the previous fiscal year (fiscal year ended March 31, 2026)”, the amount shown is presented on a post-split basis, reflecting the 5-for-1 stock split of common shares implemented on April 1, 2026.

2. Details of Revision (Increase) to the Forecast for the Year-End Dividend

	Dividend per share		
	2nd quarter-end	Year-end	Total
Previous forecast (Announced on May 12, 2026)	28.00 yen	28.00 yen	56.00 yen
Revised forecast		35.00 yen	70.00 yen
Results for the current fiscal year	35.00 yen		
Results for the previous fiscal year (fiscal year ended March 31, 2026)	18.00 yen	22.00 yen	40.00 yen

*With respect to the dividend per share under “Results for the previous fiscal year (fiscal year ended March 31, 2026)”, the amount shown is presented on a post-split basis, reflecting the 5-for-1 stock split of common shares implemented on April 1, 2026.

3. Reasons for Revision

The Bank has adopted a policy of proactively increasing dividends per share, with the aim of achieving a dividend payout ratio of approximately 40% by the final fiscal year of its Medium-Term Management Plan (the fiscal year ending March 2029).
Under this policy, taking into comprehensive consideration factors including the expectation that performance for the fiscal year ending March 2027 will exceed the initial forecast, the Bank has revised its forecasts for both the interim and year-end dividends for the fiscal year ending March 2027, increasing each by 7 yen per share from the initial forecast, to 35 yen per share for the interim dividend and 35 yen per share for the year-end dividend.
As a result, the forecast annual dividend per share for the fiscal year ending March 2027 has been revised upward by 14 yen per share from the initial forecast to 70 yen per share.

Note: The financial results forecasts herein have been made based on information available as of the date of publication of this document. Actual results may differ significantly from the forecasts due to various factors in the future.