Translation

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February 9, 2026

Company name: The Keiyo Bank, Ltd.
Representative: Go Fujita, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Tadahiro Suzuki, General Manager,
Corporate Planning Division

Notice Concerning Revision of Financial KPIs for the Long-term Vision and the 20th Medium-term Business Plan

The Keiyo Bank, Ltd. (the "Bank") hereby announces that at its Board of Directors meeting held on February 9, 2026, a resolution was passed deciding to once again upwardly revise its "Financial KPIs for the Long-term Vision and the 20th Medium-term Business Plan," which it announced on March 28, 2024 and upwardly revised on February 7, 2025 as follows.

1. Reason for the revision

The deployment of the 20th Medium-term Business Plan, which started from April 2024, has been progressing smoothly. In addition, the financial environment in Japan at the moment is performing at a higher level than projected. In light of this, and taking into account that this performance is expected to rise a certain degree further, the Bank has decided to upwardly revise its financial KPIs such as consolidated ROE.

2. Details of the revision

[Financial KPIs]		20th Medium-term Business Plan (FY2026)		Long-term Vision (FY2032)	
		<1st revision> Announced on February 7, 2025	<2nd revision> Announced today	<1st revision> Announced on February 7, 2025	<2nd revision> Announced today
Consolidated ROE	Shareholder's equity basis (net asset basis)	5.5% [5.0%]	6.5% [6.0%]	8% or higher [7.5% or higher]	10.0% or higher [9.5% or higher]
Consolidated profit		¥16.0 billion	¥19.0 billion	¥30.0 billion or more	¥35.0 billion or more
Consolidated capital adequacy ratio		10% level	No change	10% level	No change

* The assumption of the policy rate in the profit forecast is 0.75% up until September 2026 and 1.0% from October 2026 onwards.

End