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November 14, 2025

Company name: The Yamanashi Chuo Bank, Ltd. Representative: Yoshiaki Furuya, President

(Securities code 8360; Prime Market

of the Tokyo Stock Exchange)

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## **Introduction of Shareholder Benefit Program**

The Yamanashi Chuo Bank, Ltd. (the "Bank") hereby announces that the Bank has resolved at the Board of Directors meeting held on November 14, 2025 to introduce a shareholder benefit program as described below.

## 1. Purpose of introducing shareholder benefit program

The Bank will introduce the shareholder benefit program to express its appreciation to shareholders for their continued support, increase the investment appeal of the Bank's shares, and encourage more shareholders to hold its shares over the long term.

In addition, the Bank will communicate the appeal of Yamanashi Prefecture and revitalize the regional economy by mainly delivering specialties of Yamanashi Prefecture to shareholders around the country as shareholder benefits.

## 2. Overview of shareholder benefit program

#### (1) Record date

The first record date will be March 31, 2026, with March 31 of each year being the record date thereafter (once a year).

## (2) Eligible shareholders

Eligible shareholders shall be shareholders who are recorded in the shareholder register as of March 31 of each year and "who have continuously held at least 200 shares for a year or more" (Note 1).

However, for the initial fiscal year, the shareholders recorded in the shareholder register as of March 31, 2026 who hold at least 200 shares shall be eligible regardless of the holding period.

(Note 1) "Who have continuously held at least 200 shares for a year or more" refers to the shareholders who are recorded in the shareholder register on September 30 and March 31 for at least three consecutive times as holding at least 200 shares under the same shareholder number, with March 31 being the record date.

### (3) Details of shareholder benefits

Number of shares held	Details of shareholder benefits
200 shares or more but less than 500 shares	QUO Card equivalent to 1,000 yen
500 shares or more but less than 1,000 shares	Catalog gift equivalent to 2,500 yen (Note 2)
1,000 shares or more	Catalog gift equivalent to 6,000 yen (Note 2)

(Note 2) The catalog gift will include (i) Specialties of Yamanashi Prefecture, (ii) Fixed deposit with a special interest rate (an increased interest rate), (iii) Accommodation coupon accepted within Yamanashi Prefecture, and (iv) Donation to social contribution activities. Shareholders are requested to select one from among the benefits (i) to (iv).

# 3. Other

The above shareholder benefits are current plans and may be reviewed in the future.

Details of the shareholder benefit program will be announced separately on the Bank's website, etc.