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November 13, 2026

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Name of representative: Ichiro Fujiwara, President
(Securities code: 8522; TSE Prime Market, NSE Premier Market)
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Notice Concerning Dividend from Surplus (Interim Dividend) and Revision to the Forecast of Year-End Dividend (Dividend Increase)

The Bank of Nagoya, Ltd. (the "Bank") hereby 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 follows.

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 [Calculated based on figures after share split]	¥110.00	¥100.00	¥150.00 [¥50.00]
Total dividend amount	5,412 million yen	—	2,459million yen
Effective date	December 11, 2026	—	December 11, 2025
Source of dividend	Retained earnings	—	Retained earnings

(Note) The Bank conducted a 3-for-1 share split of common shares, with the record date set as September 30, 2025, and the effective date as October 1.

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

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (released on May 12, 2026)	¥100.00	¥100.00	¥200.00
Revised forecast		¥120.00	¥230.00
Actual results for the fiscal year ending March 31, 2027	¥110.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026) [Calculated based on figures after share split]	¥150.00 [¥50.00]	¥120.00	— [¥170.00]

(Note) The Bank conducted a 3-for-1 share split of common shares, with the record date set as September 30, 2025, and the effective date as October 1. For the fiscal year ended March 31, 2026, the fiscal year-end dividend per share is stated based on the amount after the share split. The total annual dividend per share is indicated as "–" because it cannot be simply aggregated due to the share split.

(2) Reason for revision

As profit attributable to owners of parent for the fiscal year ending March 31, 2027 is expected to exceed the previously announced forecast, the Bank has decided to increase the second quarter-end dividend by ¥10 to ¥110 per share and the fiscal year-end dividend by ¥20 to ¥120 per share, based on its shareholder return policy (targeting payout ratio of 40%). As a result, the annual dividends per share for the fiscal year ending March 31, 2027 is expected to be ¥230.

* The financial results forecasts mentioned above are based on information available to the Bank as of the date of release of this document. Actual results may differ from the forecasts due to various factors that may arise in the future.