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August 26, 2026

To whom it may concern:

Company Name	The Gunma Bank, Ltd.
Name of Representative	Akihiko Fukai, President and Representative Director (Securities code: 8334; TSE Prime)
Contact	Shizuo Otani, Managing Director and General Manager, Corporate Planning Department

(TEL: 027-252-1111)

Notice Regarding the Establishment of the Record Date for Convening the Extraordinary General Shareholders Meeting

The Gunma Bank, Ltd. (the “**Bank**”) hereby announces that, at the meeting of its board of directors held today, it resolved to establish the record date for convening an extraordinary general shareholders meeting scheduled to be held on Wednesday, December 23, 2026 (such meeting, the “**Extraordinary General Shareholders Meeting**”).

Details

1. Record Date and Related Matters for the Extraordinary General Shareholders Meeting

In order to determine the shareholders entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting, the Bank has designated Wednesday, September 30, 2026 as the record date, and shareholders listed or recorded in the final shareholder register as of that date will be entitled to exercise their voting rights at the Extraordinary General Shareholders Meeting.

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| (1) Record Date | Wednesday, September 30, 2026 |
| (2) Date of Public Notice | Friday, September 11, 2026 |
| (3) Method of Public Notice | The public notice will be given by electronic |

public notice, and it will be posted on the Bank's website.

<https://www.gunmabank.co.jp/ir/denshi/index.html>

2. Date and Time of the Extraordinary General Shareholders Meeting and Proposals to be Submitted

As announced in the “Announcement of Definitive Agreement on Business Integration through Share Exchange between The Gunma Bank, Ltd. and Daishi Hokuetsu Financial Group, Inc.” published on March 26, 2026, the Bank plans to convene the Extraordinary General Shareholders Meeting, at which proposals regarding the Share Exchange Agreement and other necessary matters will be submitted.

Details of the Extraordinary General Shareholders Meeting, including the date and time, venue, and details of the proposals, will be announced once they are determined.

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