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(Securities Code: 8334)
June 23, 2026

To Shareholders:

Akihiko Fukai
President and Representative
Director
The Gunma Bank, Ltd.
194 Motosojamachi, Maebashi,
Gunma, Japan

NOTICE OF RESOLUTIONS OF THE 141ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

The following matters were resolved at the 141st Annual General Meeting of Shareholders of The Gunma Bank, Ltd. (the "Bank").

- Matters to be reported:**
1. The Business Report and Non-consolidated Financial Statements for the Bank's 141st Fiscal Year (from April 1, 2025 to March 31, 2026)
 2. Consolidated Financial Statements for the Bank's 141st Fiscal Year (from April 1, 2025 to March 31, 2026) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

The contents of the above matters were duly reported.

Proposals to be resolved:

- Proposal No. 1:** Appropriation of Surplus
The proposal was approved and resolved as originally proposed, and the year-end dividend for the fiscal year under review was decided to be 32.00 yen per share. (As 30.00 yen per share was paid as an interim dividend, annual dividends will be 62.00 yen per share.)
- Proposal No. 2:** Election of Ten (10) Directors
The proposal was approved and resolved as originally proposed. Seven (7) Directors Akihiko Fukai, Akihiro Goto, Takeo Uchibori, Akihiko Horie, Kuniko Nishikawa, Kazuhito Osugi and Takuji Kanai were reelected, and three (3) Directors Hideyuki Saito, Shizuo Otani and Mari Kano were newly elected. All of them have assumed their respective positions.
Furthermore, Ms. Kuniko Nishikawa, Mr. Kazuhito Osugi, Mr. Takuji Kanai and Ms. Mari Kano are Outside Directors.
- Proposal No. 3:** Election of Two (2) Audit & Supervisory Board Members
The proposal was approved and resolved as originally proposed. Hiroshi Kasahara was reelected, and Masayoshi Watanabe was newly elected. Both of them have assumed their respective positions.
Furthermore, Mr. Hiroshi Kasahara is an Outside Audit & Supervisory Board Member.

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