

Corporate Data



|                         |                                                                                                                                                                                                                                                      |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Trade name              | Juroku Financial Group, Inc.                                                                                                                                                                                                                         |
| Location                | 8-26 Kandamachi, Gifu-shi, Gifu 500-8833, Japan                                                                                                                                                                                                      |
| Business Description    | <div>· Management of banks and companies that may be made subsidiaries under the Banking Act, and all business incidental or related thereto</div> <div>· Businesses that a bank holding company is permitted to conduct under the Banking Act</div> |
| Capital                 | ¥36.0 billion                                                                                                                                                                                                                                        |
| Established             | October 1, 2021                                                                                                                                                                                                                                      |
| Stock Exchange Listings | Prime Market, Tokyo Stock Exchange<br>Premier Market, Nagoya Stock Exchange (Securities code: 7380)                                                                                                                                                  |



Corporate Symbol



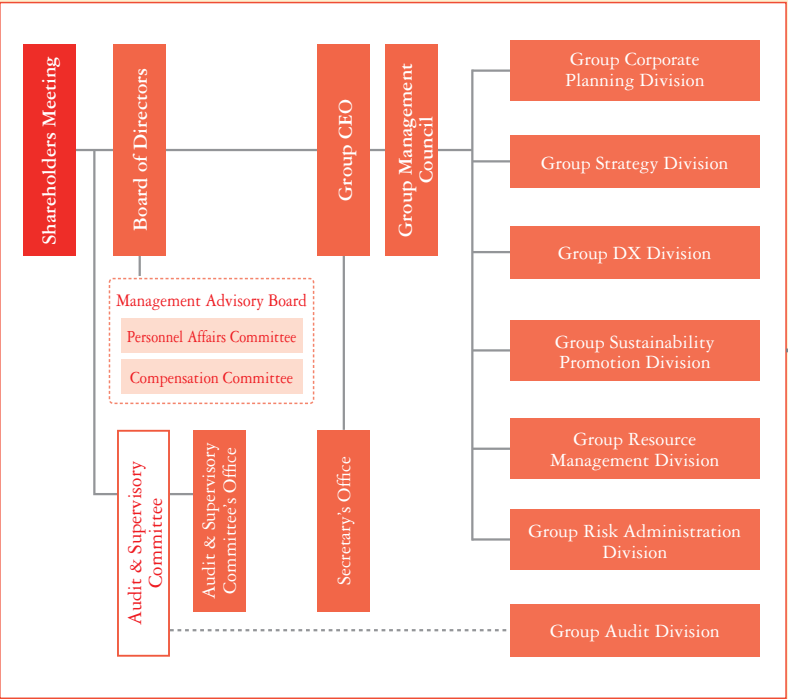
The three rings represent new circles of harmony created through ties among people, within the community, and across the Group.

The crosses that represent the kanji character “十” (*Ju*, “ten”) and the surrounding vertices that represent “六” (*Roku*, “six”) embody the hope that the three rings come together and resonate as bonds, enabling us to build the future with local communities and achieve sustainable growth.

The red in the symbol represents the “history” and “tradition” built up over the years, while the orange represents a “spirit of challenge” and “dynamism” in stepping toward the future.

Organizational Structure

(as of June 30, 2026)



Group companies

- The Juroku Bank

Juroku Business Service

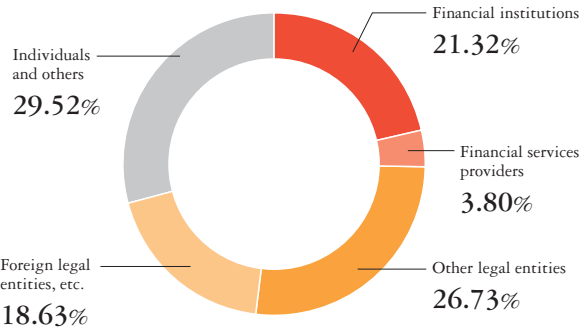
Juroku Credit Guarantee
- Juroku Research Institute
- Juroku Tokai Tokyo Securities
- Juroku Card
- Juroku Lease
- Juroku Densan Digital Service
- NOBUNAGA Succession
- NOBUNAGA Capital Village
- Kanda Machi Okoshi

Stock Information

|                               |                   |
|-------------------------------|-------------------|
| Total number of shares issued | 37,924,134 shares |
| Number of shareholders        | 22,452            |

(\*) On April 1, 2026, the Company conducted a 5-for-1 stock split of its common shares. As a result of the stock split, the total number of shares issued as of June 30, 2026 was 189,620,670.

[Shareholder composition] (as of March 31, 2026)



Status of Major Shareholders

(as of March 31, 2026)

| Name                                                     | Number of shares held (thousands of shares) | Shareholding ratio (%) |
|----------------------------------------------------------|---------------------------------------------|------------------------|
| The Master Trust Bank of Japan, Ltd. (trust account)     | 3,727                                       | 10.52                  |
| Custody Bank of Japan, Ltd. (trust account)              | 1,957                                       | 5.52                   |
| Fuji Baking Group Co., Ltd.                              | 959                                         | 2.70                   |
| Juroku Financial Group Employee Shareholding Association | 839                                         | 2.36                   |
| Meiji Yasuda Life Insurance Company                      | 740                                         | 2.09                   |
| JPMorgan Securities Japan Co., Ltd.                      | 685                                         | 1.93                   |
| STATE STREET BANK AND TRUST COMPANY 505223               | 556                                         | 1.57                   |
| Seino Holdings Co., Ltd.                                 | 512                                         | 1.44                   |
| STATE STREET BANK AND TRUST COMPANY 505001               | 484                                         | 1.36                   |
| JP MORGAN CHASE BANK 385781                              | 456                                         | 1.28                   |

Group Companies

(as of June 30, 2026)

| Company name                            | Location                                    | Business lines                                                      |
|-----------------------------------------|---------------------------------------------|---------------------------------------------------------------------|
| The Juroku Bank, Ltd.                   | 8-26 Kandamachi, Gifu-shi +81-58-265-2111   | Banking service                                                     |
| Juroku Research Institute Co., Ltd.     | 7-12 Kandamachi, Gifu-shi +81-58-266-1916   | Survey and research service, business consulting service            |
| Juroku Tokai Tokyo Securities Co., Ltd. | 7-12 Kandamachi, Gifu-shi +81-58-266-4516   | Financial instruments service                                       |
| Juroku Card Co., Ltd.                   | 7-12 Kandamachi, Gifu-shi +81-58-263-1116   | Credit card flotation service                                       |
| Juroku Lease Co., Ltd.                  | 7-12 Kandamachi, Gifu-shi +81-58-262-3116   | Leasing service                                                     |
| Juroku Densan Digital Service Co., Ltd. | 7-12 Kandamachi, Gifu-shi +81-58-262-1116   | Payments and digital solutions service                              |
| NOBUNAGA Succession Inc.                | 7-12 Kandamachi, Gifu-shi +81-58-266-9161   | Management succession and M&A advisory service                      |
| NOBUNAGA Capital Village Co., Ltd.      | 6-11-1 Kandamachi, Gifu-shi +81-58-264-5516 | Operation and management of investment business limited partnership |
| Kanda Machi Okoshi Co., Ltd.            | 6-11-1 Kandamachi, Gifu-shi +81-58-262-1613 | Consulting services related to local revitalization                 |
| Juroku Business Service Co., Ltd.       | 34 Nakatakeyacho, Gifu-shi +81-58-266-2682  | Clerical work service                                               |
| Juroku Credit Guarantee Co., Ltd.       | 7-12 Kandamachi, Gifu-shi +81-58-266-1616   | Credit guarantee service                                            |