(As of March 31, 2025)

82

# **Profile / Stock Information**

## **Profile of Hyakugo Bank**

(As of March 31, 2025)

The Hyakugo Bank, Ltd. Name: Established: November 19, 1878

Head office location: 21-27, Iwata, Tsu, Mie Prefecture Representative: President Masakazu Sugiura

Paid-in capital: ¥20.0 billion

Number of employees: 2.207

Number of Branches: 145 Branches, 2 Overseas Representative Offices

Breakdown

Mie Prefecture 86 Branches

35 Sub-branches

Aichi Prefecture 21 Branches Wakayama Prefecture 1 Branch

Others 2 Branches (Tokyo,

Osaka)

2 (Shanghai, Bangkok) Overseas

Non-branch ATM locations: 194 51,395 Convenience store ATM locations

(E-net, SEVEN BANK, LAWSON BANK):

¥7.393.8 billion Total assets: ¥5.984.3 billion Deposits: Loans and bills discounted: ¥5,078.1 billion

Non-consolidated capital adequacy ratio: 11.92% (Domestic standard) Consolidated capital adequacy ratio: 12.33% (Domestic standard)

Rating: A (Rating and Investment

Information, Inc.)

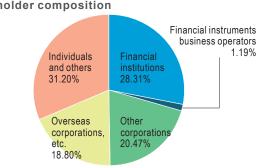
### **Stock Information**

#### Status of shares

Total number of authorized shares 396.000 thousand Total number of outstanding shares 254.119 thousand Number of shareholders 22.446 Stock exchanging listing Tokyo, Nagoya Securities code 8368

Note: The number of shareholders excludes holders of treasury stock.

## Shareholder composition



Classification	Number of shares		Number of shareholders
	(%)	(thousands)	(persons)
Financial institutions	28.31	69,636	37
Financial instruments business operators	1.19	2,949	27
Other corporations	20.47	50,355	739
Overseas corporations, etc.	18.80	46,236	189
Individuals and others	31.20	76,739	21,454

Notes: 1. The number of shares held is rounded down to the nearest thousand shares.

- 2. Voting rights are calculated by dividing the number of shares held by the total number of outstanding shares (excluding 8,201 thousand treasury shares), rounded down to the second decimal place.
- 3. The number of shareholders excludes the holder of treasury stock.

## Major shareholders

Name of shareholder	Number of shares (thousands)	Voting rights (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	25,302	10.28
Meiji Yasuda Life Insurance Company	10,093	4.10
Custody Bank of Japan, Ltd. (Trust Account)	9,544	3.88
Nippon Life Insurance Company	8,396	3.41
Hyakugo Bank Employees' Shareholding Association	5,090	2.07
NORTHERN TRUST CO. (AVFC) RE USL NON-TREATY CLIENTS ACCOUNT	5,030	2.04
GOLDMAN SACHS INTERNATIONAL	4,328	1.76
STATE STREET BANK AND TRUST COMPANY 505103	4,040	1.64
SHIMIZU CORPORATION	3,930	1.59
JP MORGAN CHASE BANK 385781	3,055	1.24
Top 10 total	78,812	32.04

Notes: 1. The number of shares held is rounded down to the nearest thousand shares.

2. Voting rights are calculated by dividing the number of shares held by the total number of outstanding shares (excluding 8,201 thousand treasury shares), rounded down to the second decimal place.

#### Guidance on stock

Shareholder's register administrator Account management organization for special accounts	Mitsubishi UFJ Trust and Banking Corporation
Contact information	TEL: 0120-232-711 (Toll-free in Japan)