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August 25, 2026

Company name: Nishi-Nippon Financial Holdings, Inc.
Representative: Hideyuki Murakami, President
(TSE Prime Market and FSE, Securities Code: 7189)
Contact: Masaru Dejima, General Manager of the Corporate Planning Division
(Telephone: +81-92-461-1867)

# Notice Concerning Additional Contribution to Stock-based Remuneration System

Nishi-Nippon Financial Holdings, Inc. (the "Company") hereby announces that at the meeting of the Board of Directors held today, it resolved to make an additional cash contribution to the Board Benefit Trust ("BBT") (hereinafter, the "System"; the trust established pursuant to the trust agreement entered into with Mizuho Trust & Banking Co., Ltd. in relation to the System shall be referred to as the "Trust"), as follows.

For an overview of the System, please refer to the "Notice Concerning Partial Revisions to the Stock-based Remuneration System" dated March 25, 2026.

## 1. Reason for the additional contribution

In order to continue the System, the Company has decided to make an additional cash contribution to the Trust (hereinafter referred to as the "Additional Trust Contribution") to provide funds for the Trust to acquire the shares deemed necessary for future benefits.

## 2. Overview of the Additional Trust Contribution

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|---|---|
| (1) Date of Additional Trust Contribution: | September 8, 2026 |
| (2) Amount of Additional Trust Contribution: | 300,000,000 yen |
| (3) Class of shares to be acquired: | Common stock of the Company |
| (4) Limit on the number of shares to be acquired: | 90,000 shares |
| (5) Share acquisition period: | From September 8, 2026 to September 14, 2026 (scheduled) |
| (6) Share acquisition method: | Acquisition from the stock exchange |

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