August 25, 2026

Company name: THE OITA BANK, LTD.
Name of representative: Yasuhide Takahashi, President
(Securities code: 8392; TSE Prime, Fukuoka Stock Exchange)
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Notice Concerning Determination of Details of Issuance of Stock Compensation-Type Share Options

THE OITA BANK, LTD. (Yasuhide Takahashi, President) hereby announces that it has finalized the undetermined details concerning the stock compensation-type share options (stock acquisition rights) for its Directors (except for Directors Serving as Audit & Supervisory Committee Members and Outside Directors) and Executive Officers resolved at a meeting of the Board of Directors held on June 23, 2026, as described below.

1.Total number of share acquisition rights

395 (50 shares for each stock acquisition right)

2. Recipients of allotment of stock acquisition rights, number of recipients, and number of stock acquisition rights to be allotted

5 Directors (except for Directors Serving as Audit & Supervisory Committee Members and Outside Directors) 220 stock acquisition rights

7 Executive Officers 175 stock acquisition rights

3. Paid-in amount for stock acquisition rights

¥130,050 per stock acquisition right (¥2,601per share)

The above amount was calculated using the Black-Scholes model on the stock acquisition rights allotment date.

In addition, the recipients of the allotment of stock acquisition rights shall offset their claims to the Bank for compensation against payment of the paid-in amount.

For Reference

(1) Date when the Board of Directors resolved to determine subscription details: June 23, 2026

(2) Allotment date: August 24, 2026