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May 15, 2026

To whom it may concern:

Company name: Aichi Financial Group, Inc.
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Representative Director, President and Executive Officer
(Securities code: 7389; Tokyo Stock Exchange, Prime
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Notice Regarding Revision of Numerical Target for “The Second Medium-Term Business Plan”

Aichi Financial Group, Inc. (Yukinori Ito, President and Representative Director, the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it was resolved to revise the numerical targets for the second medium-term business plan from April 1, 2025 through March 31, 2028 as described below.

1. Back Ground to the Revision

The Company set numerical targets and announced “The Second Medium-Term Business Plan” in December 2024. Subsequently, the plan has been progressing steadily and domestic interest rates have remained higher than expected. Considering these changes in the business environment, the Company has decided to revise the numerical targets for the second medium-term business plan.

2. Numerical Targets to be Revised

Numerical targets for the last Fiscal Year of The Second Medium-Term Business Plan

KGI for FY2027	Previously Announced	After Revision
Consolidated Profit	19.0 Billion yen or more	27.0 Billion yen or more
ROE	5.0% or more	6.0% or more

*** Proper use of earnings forecasts, and other special matters**

Forward-looking statements concerning financial forecasts contained in these materials are based on information available when the forecasts were made and certain assumptions judged to be reasonable. However, the Company makes no guarantee that these forecasts will be achieved, and actual results may differ significantly from the forecasts due to a variety of factors.

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