



February 4, 2026

To Whom It May Concern:

Company name:	Kyoto Financial Group, Inc.
Representative:	Nobuhiro Doi, Representative Director and President
Securities code:	5844, TSE Prime
Contact:	Hideki Onishi, Executive Officer, General Manager, Corporate Planning Division (TEL: +81-75-361-2275)

**Notice Regarding the Status of Share Repurchase**  
**(Share Repurchase in Accordance with Provisions of Articles of Incorporation pursuant**  
**to Provisions of Paragraph 2, Article 165 of the Companies Act)**

Kyoto Financial Group, Inc. (President: Nobuhiro Doi; the "Company") hereby announces that the Company has repurchased its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Paragraph 3, Article 165 of the same Act.

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|--|---|
| 1. Class of shares to be repurchased:  | Shares of common stock  |
| 2. Repurchase period:                  | From January 1, 2026 to January 31, 2026                                  |
| 3. Total number of shares repurchased: | 0 shares  |
| 4. Total amount of shares repurchased: | 0 yen   |
| 5. Repurchase method:                  | Repurchase shares in the market through the<br>Tokyo Stock Exchange (TSE) |

(Reference)

1. Details of the resolution at the Board of Directors Meeting held on November 14, 2025
  - (1) Class of shares to be repurchased: Shares of common stock
  - (2) Total number of shares to be repurchased: 1,000,000 shares (maximum)  
(0.35% of the total number of issued shares  
(excluding treasury stock))
  - (3) Total amount of shares to be repurchased: 2.0 billion yen (maximum)
  - (4) Repurchase method: Repurchase shares in the market through the  
Tokyo Stock Exchange (TSE)
  - (5) Repurchase period: From November 17, 2025 to March 31, 2026

2. Cumulative number and amount of repurchased shares based on the aforementioned resolution  
(as of January 31, 2026)

- |   |          |
|---|----------|
| (1) Total number of shares repurchased: | 0 shares |
| (2) Total amount of shares repurchased: | 0 yen    |

End

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In the event of any conflict or discrepancy between this document and the Japanese-language original, the Japanese-language original shall prevail in all respects.