



March 11, 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,  
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**Notice Regarding an Expansion of Repurchases Authorization and  
Extension of the Acquisition period  
(Acquisition of Treasury Stock 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 its Board of Directors, at a meeting held on November 14, 2025, decided to acquire its treasury stock 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.

Furthermore, at a meeting held today, the Board decided to expand the authorization for the acquisition of treasury stock and extend the acquisition period. Details are as follows.

**1. Details of the Change**

	Before Amendments	After Amendments
(1) Class of shares to be acquired:	Shares of common stock	Shares of common stock
(2) Total number of shares to be acquired:	1,000,000 shares (maximum) (0.35% of the total number of issued shares (excluding treasury stock))	<u>6,000,000</u> shares (maximum) ( <u>2.11%</u> of the total number of issued shares (excluding treasury stock))
(3) Total amount of costs for shares to be acquired	2.0 billion yen (maximum)	<u>15.0</u> billion yen (maximum)
(4) Period of acquisition:	From November 17, 2025 to March 31, 2026	From November 17, 2025 to <u>September 30, 2026</u>
(5) Method of acquisition:	Repurchase shares in the market through the Tokyo Stock Exchange (TSE)	Repurchase shares in the market through the Tokyo Stock Exchange (TSE)

**2. Reasons**

Based on our shareholder return policy, the Company aims to improve corporate value by enhancing shareholder returns and improving capital efficiency.

(Reference)

1. Cumulative total of shares repurchased up to February 28, 2026 pursuant to the Board of Directors resolution on November 14, 2025

(1) Total number of shares repurchased: 0 shares

(2) Total cost of acquisition: 0 yen

2. Total number of issued common shares and treasury stock held as of February 28, 2026

(1) Total number of issued shares (excluding treasury stock): 284,059,622 shares

(2) Number of shares of treasury stock: 17,303,130 shares

End

This document has been translated from the original notice in Japanese.  
In the event of any discrepancy, the original in Japanese shall prevail.