

November 18, 2025

Company name: Mebuki Financial Group, Inc.  
Representative: Tetsuya Akino, President  
(Code number : 7167 Prime Market,  
Tokyo Stock Exchange)

## Notice regarding Status and Completion of Acquisition of Own Shares

(Acquisition of Own Shares pursuant to the Provisions of the Articles of Incorporation  
under the Provisions of Article 459(1) of the Companies Act of Japan)

Mebuki Financial Group, Inc. (President : Tetsuya Akino) hereby announces that it has conducted the acquisition of its own shares based on the provisions of the company's articles of incorporation pursuant to Article 459, Paragraph 1 of the Companies Act, as detailed below.

Furthermore, with today's acquisition, the acquisition of treasury shares based on the written resolution dated October 6, 2025 at lieu of the resolution by the board of directors resolution pursuant to Article 370 of the Companies Act and the provisions of the company's articles of incorporation, has been completed.

1. Type of shares acquired	Common stock
2. Period of acquisition	From November 1, 2025 to November 17, 2025
3. Total number of shares acquired	2,791,400 shares
4. Amount of acquisition cost	2,669,604,100 yen
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the written resolution dated October 6, 2025 at lieu of the resolution by the board of directors resolution pursuant to article 370 of the companies act and the provisions of the company's articles of incorporation

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 9,000,000 shares (0.95% of total number of shares issued (excluding treasury stock))
(3) Total amount of acquisition cost	Up to 7,000,000,000 yen
(4) Period of acquisition	From October 7, 2025 to November 28, 2025
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cumulative amount of own shares acquired by November 17, 2025 pursuant to the above resolution

(1) Total number of shares acquired	7,513,100 shares
(2) Total amount of acquisition cost	6,999,974,070 yen

End

**Inquiries:**

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