



July 23, 2026

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

Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Mebuki Financial Group, Inc. (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares for restricted stock compensation, which was resolved at the Board of Directors meeting held on June 24, 2026, were completed today, as detailed below.

For more information on this matter, please refer to the “Notice of Disposal of Treasury Shares for Restricted Stock Compensation”, dated June 24, 2026.

Outline of the disposal of treasury shares

(1) Type and number of shares disposed	244,563 shares of common stock of the Company
(2) Disposal price	1,411.0 yen per share
(3) Total amount of shares disposed	345,078,393 yen
(4) Allottees and number thereof, number of shares to be disposed	Directors of the Company (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members, same hereafter) 5 persons 10,488 shares Executive Officers of the Company (excluding Executive Officers who are concurrently serving as Directors, same hereafter) 4 persons 1,132 shares Directors of the Joyo Bank, Ltd. 7 persons 59,564 shares Executive Officers of the Joyo Bank, Ltd. 16 persons 56,128 shares Directors of the Ashikaga Bank, Ltd. 7 persons 61,761 shares Executive Officers of the Ashikaga Bank, Ltd. 16 persons 55,490 shares *The total number of allottees mentioned above is 55 persons. However, since it includes those who hold two or more of the listed positions, the actual number is 46 persons.
(5) Disposal date	July 23, 2026

End

Inquiries:

Corporate Planning Department Tel:029-300-2605