September 25, 2025

Company name: Kyushu Financial Group, Inc.
Representative: Yoshihisa Kasahara, President and Representative Director
(Stock code: 7180, TSE Prime and FSE)
Contact: Yasuhiro Hamada, Senior Executive Officer, General Manager of Corporate Planning Division
(Telephone: +81-96-326-5588)

Notice Regarding Determination of Matters Related to Acquisition of Treasury Stock
(Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Kyushu Financial Group, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on September 25, 2025, the matters regarding the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition of treasury stock
   The Company aims to improve capital efficiency and return profits to shareholders through flexible capital policies.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 13,000,000 shares (2.99% of total number of issued shares (excluding treasury stock))
(3) Total amount of share acquisition costs	Up to 10 billion yen
(4) Acquisition period	From October 1, 2025 to March 3, 2026
(5) Acquisition method	Market repurchase on the Tokyo Stock Exchange [1] Repurchase by floor trading under a discretionary trading contract [2] Repurchase through off-auction own share repurchase trading (ToSTNeT-3)

(Reference)

Holding status of treasury stock as of March 31, 2025

Number of issued shares (excluding treasury stock):	433,409,991 shares
Number of shares of treasury stock:	29,965,987 shares