



August 8, 2025

Company name:	San ju San Financial Group, Inc.
Name of representative:	Gotaro Michihiro, Representative Director and President (Securities code: 7322; Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)
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Notice Concerning Additional Contribution to the Board Benefit Trust-Restricted Stock (BBT-RS)

San ju San Financial Group, Inc. (the “Company”) hereby announces that the Meeting of the Board of the Directors held today has passed a resolution to make additional contribution of funds to the “Board Benefit Trust-Restricted Stock (BBT-RS) ” (hereinafter the “Plan”, and the trust which was established based on a trust agreement concluded with Mizuho Trust & Banking Co., Ltd in relation to the Plan, “Trust”).

For the outline of the Plan, please refer to the “Notice of Partial Revision of Stock Compensation Plan” dated May 9, 2025.

1. Reason for the additional contribution

For the Trust to acquire shares expected to be required for future benefits in the continuation of the Plan, the Company has decided to make an additional monetary contribution to the Trust (“Additional Trust”).

2. Outline of the Additional Trust

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| (1) Date of Additional Trust: | August 22, 2025 |
| (2) Amount of Additional Trust: | 366,480,000 yen * |
| (3) Types of shares to be acquired: | The Company’s common shares |
| (4) Maximum number of shares to be acquired: | 96,000 shares |
| (5) Acquisition period of shares: | From August 22, 2025 to September 18, 2025 (planned) |
| (6) Acquisition method of shares: | Acquired through the stock exchange market |

* The Trust will purchase additional shares of the Company using the total amount of the additional trust amount (366,480,000 yen) and monies belonging to the trust property (30,000,000 yen).