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July 14, 2025

To whom it may concern:

Company name: Aichi Financial Group, Inc.
Name of representative: Yukinori Ito
Representative Director, President and Executive Officer
(Securities code: 7389; Tokyo Stock Exchange, Prime
Market / Nagoya Stock Exchange, Premier Market)
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General Manager of Group General Affairs Department
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Aichi Financial Group, Inc. (the “Company”) hereby announces that the payment procedure has been completed today for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on June 27, 2025. For details of this disposal, please refer to the “Notice of Disposal of reasury Shares as Restricted Stock Compensation” released on June 27, 2025.

1. Outline of the disposal

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| (1) Date of disposal | July 14, 2025 |
| (2) Type and number of shares to be disposed of | Common stock of the Company, 28,100 shares |
| (3) Disposal value | 2,532 yen per share |
| (4) Total disposal value | 71,149,200 yen |
| (5) Allottees, number thereof, and number of shares to be disposed of | Directors of the Company (Note 1,2) 6 persons 18,600 shares Directors of subsidiary (Note 1) 6 persons 9,500 shares Note: 1. Excluding those who are Audit and Supervisory Committee Members and Outside Directors. 2. The person who concurrently serve as director both the Company and subsidiary is included in the Company. |

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