Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 13, 2026

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)
Inquiries: Motoki Akao
General Manager of Group General Affairs Department
(Telephone: +81-52-262-6512)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

Aichi Financial Group, Inc. (Yukinori Ito, Representative Director, President and Executive Officer, the "Company") hereby announces that the payment procedure has been completed today for the disposal of treasury shares as restricted stock remuneration, which was resolved at the Board of Directors meeting held on June 26, 2026. For details of this disposal, please refer to the "Notice of Disposal of Treasury Shares as Restricted Stock Remuneration" released on June 26, 2026.

1. Outline of the disposal

(1)	Date of disposal	July 13, 2026
(2)	Type and number of shares to be disposed of	Common stock of the Company, 46,000 shares
(3)	Disposal value	1,354 yen per share
(4)	Total disposal value	62,284,000 yen
(5)	Allottees, number thereof, and number of shares to be disposed of	Directors of the Company (Note 1,2) 6 persons 11,200 shares Directors of subsidiary (Note 1) 10 persons 34,800 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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