

GUNMA BANK NEWS

September 22, 2025

Company name: The Gunma Bank, Ltd.
Name of representative: Akihiko Fukai, President
(Securities code: 8334; Tokyo Stock Exchange Prime Market)
Inquiries: Shizuo Otani, Executive Officer and General Manager,
Corporate Planning Department

Notice Concerning Situation and Completion for Acquisition of Treasury Shares

(Under the provisions of its Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

The Gunma Bank, Ltd. has acquired its treasury shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows, and it has completed the acquisition resolved at its Board of Directors Meeting held on July 28, 2025.

Class of shares to be acquired	Common shares
Acquisition period	From September 1, 2025 to September 19, 2025
Total number of shares to be acquired	1,479,700 shares
Total amount of share acquisition cost	2,334,355,300 yen
Method of acquisition of treasury shares	Market purchase at the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors Meeting held on July 28, 2025

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|--|---|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | Up to 6.0 million shares
(1.56% of total number of issued shares
(excluding treasury shares)) |
| (3) Total amount of share acquisition cost | Up to 6.0 billion yen |
| (4) Acquisition period | From July 30, 2025 to September 19, 2025 |

2. Total number of acquired treasury shares based on the resolution of the Board of Directors Meeting held on July 28, 2025

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| (1) Total number of shares to be acquired | 3,980,700 shares |
| (2) Total amount of share acquisition cost | 5,999,906,750 yen |