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March 30, 2026

Company name: Tsukuba Bank, Ltd.
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President
(Securities code 8338; Prime Market,
Tokyo Stock Exchange)
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Notice Concerning Reduction in Amount of Share Capital

Tsukuba Bank, Ltd. (the “Bank”) hereby announces that the Board of Directors of the Bank resolved, at its meeting held today, to submit a proposal to reduce the amount of share capital to the 102nd General Meeting of Shareholders scheduled for June 24, 2026. The details are stated below.

1. Purpose of reducing the amount of share capital

The Bank will propose to reduce the amount of share capital and transfer an amount equal to the reduction to other capital surplus, in accordance with Article 447, Paragraph 1, of the Companies Act, for the purpose of ensuring flexibility and agility in its financial strategy to respond to future environmental changes. This matter is subject to approval by the relevant authorities under the Banking Act (Act No. 59 of 1981).

2. Details of reducing the amount of share capital

(1) Amount of reduction in share capital

Share capital will be reduced by ¥17,500,000,000, from ¥48,868,341,819 to ¥31,368,341,819.

(2) Method of reducing the amount of share capital

The amount of share capital will be reduced and an amount equal to the reduction will be transferred to other capital surplus, in accordance with Article 447, Paragraph 1, of the Companies Act.

3. Schedule for reducing the amount of share capital

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| (1) Date of resolution by the Board of Directors | March 30, 2026 (today) |
| (2) Date of resolution by the General Meeting of Shareholders | June 24, 2026 (planned) |
| (3) Date of public notice for creditors' objections | July 10, 2026 (planned) |
| (4) Deadline for submission of creditors' objections | August 10, 2026 (planned) |
| (5) Effective date | September 30, 2026 (planned) |

4. Future outlook

This matter involves a transfer of accounts in the net assets section of the balance sheet, reclassifying some share capital to other capital surplus. It does not change the Bank's total net assets and has no impact on financial results.