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August 28, 2025

Company name :	The Yamagata Bank, Ltd.
Name of representative :	Eiji Sato, President (Securities code: 8344; Tokyo Stock Exchange)
Inquiries :	Toshiyuki Ariumi, Executive Officer and General Manager of Corporate Planning Division (Telephone : +81-23-623-1221)

Notice Concerning Situation for Acquisition of Treasury Shares and Completion of Acquisition

(Under the provisions of its Articles of Incorporation pursuant to Paragraph 1, Article 459 of the Companies Act)

The Yamagata Bank, Ltd.("the Bank") hereby announces that the Bank has acquired its treasury shares under article 35 of its Articles of Incorporation pursuant to paragraph 1, article 459 of the Companies Act.

In addition, the Bank has completed the acquisition resolved at its Board of Directors held on May 13, 2025. Details are described as below.

1. Type of acquired shares :	Common share
2. Period of acquisition :	From August 1, 2025 to August 26, 2025
3. Total number of shares acquired :	49,000 shares
4. Total cost of acquisition :	76,882,400 yen
5. Method of acquisition :	Purchased on the Tokyo Stock Exchange

[Reference]

1. Resolution details of the Board of Directors held on May 13, 2025

(1) Type of shares to be acquired :	Common share
(2) Total number of shares to be acquired :	Up to 350,000 shares
(3) Total cost of acquisition :	Up 500,000,000 yen
(4) Period of acquisition :	From May 14, 2025 to August 29,2025
(5) Method of acquisition	Purchasing on the Tokyo Stock Exchange

2. Cumulative total of treasury share acquired under the resolution of the Board of Directors above (as of August 26, 2025)

(1) Total number of shares acquired :	335,400 shares
(2) Total cost of acquisition :	499,933,300 yen

End