



February 12, 2026

Company name : The Yamagata Bank, Ltd.
Name of representative : Eiji Sato, President
(Securities code: 8344;
Tokyo Stock Exchange)
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Notice Concerning Results of the Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading system (ToSTNeT-3) and Completion of Acquisition

The Yamagata Bank, Ltd. (“the Bank”) hereby announces that the Bank has acquired its treasury shares announced on February 10, 2026.

In addition, the Bank has completed the acquisition resolved at its Board of Directors held on February 9, 2026. Details are described as blow.

1. Reason for acquisition of treasury shares

In order to enhance shareholders’ return by improving capital efficiency.

2. Details of acquisition

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|---------------------------------------|--|
| (1) Type of shares acquired : | Common share |
| (2) Total number of shares acquired : | 449,100 shares
[equivalent to 1.43% of issued shares (excluding treasury shares)] |
| (3) Total cost of acquisition : | 1,199,995,200 yen |
| (4) Date of acquisition: | February 12, 2026 |
| (5) Method of acquisition: | Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

[Reference] Details of acquisition announced on February 9, 2026

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|---|--|
| (1) Type of shares to be acquired : | Common share |
| (2) Total number of shares to be acquired : | Up to 560,000 shares
[equivalent to 1.78% of issued shares (excluding treasury shares)] |
| (3) Total cost of acquisition : | Up to 1,200,000,000 yen |
| (4) Period of acquisition : | From February 10, 2026 to February 20, 2026 |
| (5) Method of acquisition : | Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

End