



September 1, 2026

Company name : The Yamagata Bank, Ltd.
Name of representative : Eiji Sato, President
(Securities code: 8344;
Prime Market,
Tokyo Stock Exchange)
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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 15, 2026. Details are described as below.

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|--------------------------------------|--|
| 1. Type of acquired shares : | Common share |
| 2. Period of acquisition : | From August 1, 2026 to August 31, 2026 |
| 3. Total number of shares acquired : | 116,800 shares |
| 4. Total cost of acquisition : | 499,639,500 yen |
| 5. Method of acquisition : | Purchased on the Tokyo Stock Exchange |

[Reference]

1. Resolution details of the Board of Directors held on May 15, 2026

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|---|--|
| (1) Type of shares to be acquired : | Common share |
| (2) Total number of shares to be acquired : | Up to 170,000 shares
[equivalent to 0.55% of issued shares (excluding treasury shares)] |
| (3) Total cost of acquisition : | Up 500,000,000 yen |
| (4) Period of acquisition : | From May 18, 2026 to August 31, 2026 |
| (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 31, 2026)

- | | |
|---------------------------------------|-----------------|
| (1) Total number of shares acquired : | 116,800 shares |
| (2) Total cost of acquisition : | 499,639,500 yen |

End