



MEMBERSHIP  
April 24, 2026

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## **Announcement Regarding the Establishment of a Quota for the Repurchase of Treasury Stock**

(Repurchase of treasury stock pursuant to the provisions of Article 156, Paragraph 1 of the Companies Act, based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1, item (i) of the Companies Act)

At the Board of Directors meeting held on April 24, 2026, pursuant to Article 33 of the Articles of Incorporation of Suruga Bank, Ltd., based on the provisions of Article 459, Paragraph 1, Item (i) of the Companies Act, the Bank resolved matters related to the establishment of a quota for the repurchase of treasury stock in accordance with Article 156, Paragraph 1 of the Companies Act, and hereby announces the following.

### Note

#### 1. Reason for repurchase of treasury stock

Suruga Bank's basic policy for shareholder returns is to enhance shareholder returns after considering the optimal balance between capital soundness and investment for growth. Accordingly, the Bank will flexibly implement share buybacks as a shareholder return measure that contributes to improving capital efficiency, taking into account business performance, capital conditions, growth investment opportunities, and the market environment, including the stock price.

Based on the consolidated ROE target (11.0% or higher) and the equity ratio target (approximately 10%, effective) set for FY2028 in the Mid-Term Business Plan released today, and to further enhance capital efficiency and sustainable shareholder value, the Bank has resolved to acquire treasury shares.

#### 2. Details of matters pertaining to the acquisition of treasury stock

(1) Type of shares to be acquired: Suruga Bank common stock

(2) Total number of shares to be acquired: 5,000,000 shares (maximum)

(Ratio to total number of issued shares (excluding treasury stock): 2.92%)

- (3) Total acquisition cost of shares: 12,000 million yen (maximum)  
(4) Acquisition period: May 15, 2026 to December 31, 2026

Reference: Status of treasury stock held by the Bank as of March 31, 2026

Number of shares issued: 197,139,248 shares

Number of treasury shares: 25,893,470 shares

Note: The number of treasury shares does not include the 527,100 shares of the Bank held by the officer remuneration BIP Trust or the 255,698 shares of the Bank held by the share-based payment ESOP Trust.

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