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March 25, 2026

To whom it may concern

Company name: The Ogaki Kyoritsu Bank, Ltd.
Name of Representative: Takaharu Hayashi, President
(Code: 8361 TSE Prime/NSE Premier)
Inquiries: Hiroaki Ito, Executive Officer, General
Manager of Planning & Coordination
Division
(Phone +81-584-74-2111)

Notice regarding Cancellation of Treasury Shares (Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

The Ogaki Kyoritsu Bank, Ltd. hereby announces that its board of directors resolved at its meeting held on March 25, 2026 to cancel its treasury shares pursuant to Article 178 of the Companies Act, as follows:

1. Type of shares to be cancelled

Common shares

2. Total number of shares to be retired

550,000 shares (Equivalent to 1.31 % of issued shares before cancellation)

3. Date of cancellation(planned)

March 31, 2026

(Reference)

Total number of issued shares 41,281,897 shares (including treasury shares) after cancellation

End