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July 23, 2025

Company name: The Shimizu Bank, Ltd.
Name of representative: Yasuhiro Iwayama, President
(Securities code: 8364; TSE Prime)
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Notice Concerning Completion of Payment for Disposal of Treasury Shares As Restricted Stock Remuneration for Directors

The Shimizu Bank, Ltd. (the “Bank”) hereby announces it completed the payment for disposal of treasury shares as restricted stock today, which was resolved at the Board of Directors meeting held on June 24, 2025, as described below. For details of this matter, please refer to “Notice Concerning Disposal of Treasury Shares As Restricted Stock Remuneration for Directors” dated June 24, 2025.

Overview of disposal

(1) Payment date	July 23, 2025
(2) Class and number of shares disposed of	17,854 shares of the Bank’s common stock
(3) Disposal price	1,400 yen per share
(4) Total value of shares disposed of	24,995,600 yen
(5) Allottees	Eight (8) Directors* of the Bank: 17,854 shares * Excluding Directors serving as Audit & Supervisory Committee Members and Outside Directors
(6) Other	The Bank has submitted a written notice of securities regarding the Disposal of Treasury Shares in accordance with the Financial Instruments and Exchange Act.