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July 23, 2026

Company name: The Shimizu Bank, Ltd.  
Name of representative: Yasuhiro Iwayama, President  
(Securities code: 8364; TSE Prime)  
Inquiries: Junichi Goto, Director,  
General Manager of Management  
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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, 2026, 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, 2026.

#### Overview of disposal

|                                            |                                                                                                                                                                      |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Payment date                           | July 23, 2026                                                                                                                                                        |
| (2) Class and number of shares disposed of | 9,108 shares of the Bank’s common stock                                                                                                                              |
| (3) Disposal price                         | 2,415 yen per share                                                                                                                                                  |
| (4) Total value of shares disposed of      | 21,995,820 yen                                                                                                                                                       |
| (5) Allottees                              | Eight (8) Directors* of the Bank: 9,108 shares<br>* Excluding Directors serving as Audit & Supervisory<br>Committee Members and Outside Directors                    |
| (6) Other                                  | The Bank has submitted a written notice of securities regarding<br>the Disposal of Treasury Shares in accordance with the<br>Financial Instruments and Exchange Act. |