



August 15, 2025

Company name: THE HYAKUGO BANK, LTD.
Name of representative: Masakazu Sugiura, Director and President
(Securities code: 8368; TSE Prime, NSE Premier)
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Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

THE HYAKUGO BANK, LTD. (the Company) hereby announces that the Company has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

The Company also announces that it has completed the acquisition of own shares based on the resolution at the meeting of the Board of Directors held on May 9, 2025.

1. Status of acquisition

(1) Class of shares acquired	Common shares
(2) Acquisition period	From August 1, 2025 to August 12, 2025
(3) Total number of shares acquired	423,300 shares
(4) Total amount of share acquisition costs	330,337,700 yen
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Matters resolved at the meeting of the Board of Directors held on May 9, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 4,000,000 shares (1.62% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 2,500 million yen
(4) Acquisition period	From May 12, 2025 to September 30, 2025
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

2. Cumulative total of own shares acquired based on the above resolution at the meeting of the Board of Directors

(1) Total number of shares acquired	3,434,000 shares
(2) Total amount of share acquisition costs	2,499,989,000 yen