

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 8, 2026

Company name: THE HYAKUGO BANK, LTD.
Name of representative: Masakazu Sugiura, Director and President
(Securities code: 8368; TSE Prime, NSE Premier)
Inquiries: Takanori Nishikawa, General Manager of Corporate Planning Division
(Telephone: +81-59-223-2301)

Notice Concerning Status 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 the status of acquisition of 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.

1. Status of acquisition

(1) Class of shares acquired	Common shares
(2) Acquisition period	From May 13, 2026 to May 31, 2026
(3) Total number of shares acquired	1,183,100 shares
(4) Total amount of share acquisition costs	2,323,114,300yen
(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 12, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 2,000,000 shares (0.82% 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 13, 2026 to September 30, 2026
(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 (as of May 31, 2026)

(1) Total number of shares acquired	1,183,100 shares
(2) Total amount of share acquisition costs	2,323,114,300 yen