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Company name : The San-in Godo Bank, Ltd.  
Representative : Hiroshi Yoshikawa, President  
Code number : 8381, Prime Market, Tokyo Stock Exchange  
Inquiries : Tsuyoshi Takahashi, Executive Officer,  
General Manager of Management Planning Dept.

## **Notice Regarding the Status and Conclusion of Acquisition of Own Shares**

(Under the provisions of its Articles of Incorporation

Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

The San-in Godo Bank, Ltd. (the “Company”) has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act.

As a result of the following acquisition, the Company has completed acquisition of own shares pursuant to the resolution at the Board of Directors meeting held on November 13, 2025.

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From January 1, 2026 to January 30, 2026
(3) Total number of shares acquired	246,600 shares
(4) Total amount of acquisition cost	389,041,986 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

※On a trade data basis

### **(Reference)**

#### **1. Resolution of the Board of Directors Meeting held on November 13, 2025**

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,000,000 shares (0.65% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 1,000,000,000 yen
(4) Period of acquisition costs	From November 14, 2025 to January 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

#### **2. Total number of own shares acquired from November 13, 2025(the day of the Board of Directors Meeting) to January 30, 2026.**

Total number of shares acquired: 672,900 shares  
Total amount of acquisition cost: 999,881,175 yen End

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