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MEMBERSHIP
July 1, 2026

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

Notice Regarding the Status 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. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act.

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From June 1, 2026 to June 30, 2026
(3) Total number of shares acquired	423,800 shares
(4) Total amount of acquisition cost	899,580,595 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on May 15, 2026

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 2,000,000 shares (1.3% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 3,000,000,000 yen
(4) Period of acquisition costs	From May 18, 2026 to August 31, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Total number of own shares acquired from May 15, 2026(the day of the Board of Director's Meeting) to June 30, 2026.

Total number of shares acquired: 609,200 shares
Total amount of acquisition cost: 1,280,060,590 yen

End

Inquiries: Corporate Planning Dept. Tel:+81-852-55-1019