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August 3, 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 July 1, 2026 to July 31, 2026           |
| (3) Total number of shares acquired  | 371,400 shares                               |
| (4) Total amount of acquisition cost | 905,505,391 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<br>(1.3% of total number of issued shares<br>(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 July 31, 2026.**

Total number of shares acquired: 980,600 shares  
Total amount of acquisition cost: 2,185,565,981 yen

End

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