



September 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 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 May 15, 2026.

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From August 1, 2026 to August 31, 2026
(3) Total number of shares acquired	326,400 shares
(4) Total amount of acquisition cost	814,305,591 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

※ On a settlement date basis

(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 Directors Meeting) to August 31, 2026.

Total number of shares acquired: 1,307,000 shares

Total amount of acquisition cost: 2,999,871,572 yen

End