



December 1, 2025

To whom it may concern,

Company name	The Hyakujushi Bank, Ltd.
Representative	Masashi Mori, President (Securities code: 8386, TSE Prime)
Contact	Takayuki Muramatsu, Executive Officer and General Manager, Corporate Planning Division Phone: +81-87-836-2787

### **Notice Regarding the Status of Acquisition of Treasury Shares**

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

The Hyakujushi Bank, Ltd. (the “Bank”) announces the status of the acquisition of treasury shares (in progress) that it conducted pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as described below.

- |                                     |   |
|-------------------------------------|---|
| 1. Class of shares acquired:        | Common shares                               |
| 2. Period of acquisition:           | From November 10, 2025 to November 30, 2025 |
| 3. Total number of shares acquired: | 0 shares                                    |
| 4. Total acquisition cost:          | 0 yen                                       |

#### (Reference)

1. The details of the resolution of the meeting of the Board of Directors held on November 7, 2025
  - (1) Class of shares to be acquired: Common shares
  - (2) Total number of shares to be acquired: 250,000 shares (maximum)  
(0.87% of the total number of issued shares  
(excluding treasury shares))
  - (3) Total acquisition cost: 1,100 million yen (maximum)
  - (4) Period of acquisition: From November 10, 2025 to March 24, 2026
2. Cumulative number of treasury shares acquired by November 30, 2025 (on a trade date basis), based on the above resolution of the Board of Directors
  - (1) Total number of shares acquired: 0 shares
  - (2) Total acquisition cost: 0 yen

The End