



August 13, 2025

Company name: The Shikoku Bank, Ltd.
Representative: Tatsuji Kobayashi, President
(Code No: 8387; TSE Prime Market)
Inquiry: Masayuki Kumon, General Manager,
General Planning Division
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Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

The Shikoku Bank, Ltd. (the “Bank”) hereby announces that payment procedures were today completed for the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting of the Bank held on July 25, 2025. Please refer to “Notice Concerning Disposal of Treasury Shares as Restricted Stock Compensation” announced on July 25, 2025 for further information.

Overview of disposal of treasury shares

(1)	Date of disposal	August 13, 2025
(2)	Number and class of shares for disposal	25,000 shares of common stock of the Bank
(3)	Disposal price	1,247 yen per share
(4)	Total value of disposal	31,175,000 yen
(5)	Allottees of shares	6 Directors of the Company* 25,000 shares *Excluding Directors who are Members of the Audit & Supervisory Committee and Outside Directors

*This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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