

May 9, 2025

To whom it may concern;

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| Company name: | The Miyazaki Bank, Ltd. |
| Name of representative: | Koji Sugita, President |
| (Securities code: | 8393, TSE Prime Market, Fukuoka Stock Exchange) |
| Contact: | Hideki Yokoyama, General Manager, Corporate Planning Division |
| (Phone: | +81-985-32-8212) |

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)**

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces that it has resolved, at the Board of Directors meeting held today, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and the provisions of Article 39 of the Bank’s Articles of Incorporation as described below.

1. Reason for acquisition of own shares

To return profits to shareholders through improved capital efficiency.

2. Details of matters related to acquisition

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| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | 350,000 shares (maximum) (2.06% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | ¥1.0 billion (maximum) |
| (4) Acquisition period: | May 12, 2025 to September 30, 2025 |
| (5) Acquisition method: | Market purchases, including off-auction own share repurchase transactions (ToSTNeT-3) on the Tokyo Stock Exchange |

(Reference) Holding status of treasury shares as of April 30, 2025

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| (1) Total number of issued shares (excluding treasury shares): | 16,986, 135 shares |
| (2) Number of treasury shares: | 147,265 shares |