

November 14, 2025



Company name	The Miyazaki Bank, Ltd.
Name of representative	Koji Sugita, President
(Securities code:	8393, TSE Prime Market, Fukuoka Stock Exchange)
Contact	Hideki Yokoyama, Executive Officer,
	General Manager, Corporate Planning Division
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Notice Regarding the Acquisition of Shares Corresponding to the Act of Accumulating Shares of Miyazaki Taiyo Bank, Ltd. (Securities Code:8560, Fukuoka Stock Exchange)

The Miyazaki Bank, Ltd. (the "Bank") decided today to acquire common stock of Miyazaki Taiyo Bank, Ltd.

This share acquisition constitutes a "share purchase activity equivalent to a tender offer as defined by government ordinance" under Article 167, Paragraph 1 of the Financial Instruments and Exchange Act and Article 31 of the Enforcement Order of the same. Therefore, the Bank hereby announces the following.

1. Reason for The Share Acquisition

To ensure the stability of the regional financial system, the Bank has decided to hold the shares as a stable shareholder.

2. Target Stock

Miyazaki Taiyo Bank, Ltd (Securities Code: 8560)

3. Number of Shares Acquired

Common Shares: 297,100 shares

4. Ratio to Total Voting Rights of All Shareholders

5.65%

5. Date of Share Acquisition

November 14, 2025

(Note) The ratio to the total voting rights of all shareholders is calculated based on the total number of voting rights (52,542) as of March 31, 2025, for Miyazaki Taiyo Bank, Ltd.