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July 23, 2025

Company name:	The Bank of Saga Ltd.
Name of representative:	Hideaki Sakai, President
Head Office:	7-20, Tojin 2-chome, Saga City Saga, Japan (Securities code: 8395 TSE Prime, FSE)
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### **Notice Concerning Determination of Details of the Issuance of Stock Options as Share-Based Remuneration**

The Bank of Saga Ltd. (the “Bank”) hereby announces that it has determined the previously undecided matters concerning the stock options (share subscription rights) to be allotted as share-based stock option remuneration for its Directors, which were resolved at the Executive Directors’ Meeting held on June 20, 2025.

1. Total number of share subscription rights  
2,200rights (10 shares per share subscription right)
2. Amount to be paid in for share subscription rights  
23,840yen per share subscription right (2,384 yen per share)  
This amount was calculated using the Black-Scholes Model on the allotment date of the share subscription rights.  
Those who receive an allotment of share subscription rights shall offset the remuneration receivable from the Bank in exchange for paying this amount.
3. Type and number of shares to be issued upon exercise of share subscription rights  
Common shares of the Bank: 22,000 shares
4. Allotees of share subscription rights and number of allottees  
10 Directors (excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors) of the Bank