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June 16, 2026

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 Matters Related to Acquisition of Treasury Stock**  
**(Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to the**  
**Provisions of Article 165, Paragraph (2) of the Companies Act)**

The Bank of Saga Ltd. (the “Bank”) hereby announces that, it has resolved, at the Board of Directors meeting held today, the matters concerning the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as described below.

1. Reason for acquisition of treasury stock  
The Bank will acquire treasury stock to be used as shares to be delivered upon the exercise of stock options (share subscription rights).
2. Details of matters related to acquisition
  - (1) Class of shares to be acquired: Common shares of the Company
  - (2) Total number of shares to be acquired: Up to 1,000 shares  
(0.006% of total number of issued shares (excluding treasury stock))
  - (3) Total amount of share acquisition price: Up to 6,000,000 yen
  - (4) Acquisition period: From June 17, 2026 to June 30, 2026
  - (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury stock as of May 31, 2026

Total number of issued shares:	16,935,909 shares
Number of treasury stock:	34,145 shares