

Note: 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.



June 17, 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)  
Inquiries: Yasutaka Chiwata, General Manager,  
General Planning Department  
(Telephone: +81-952-25-4555)

**Notice Concerning Status and Completion of 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 acquired 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.

The Bank also announces that, with this purchase, it has completed the acquisition of treasury stock pursuant to the resolution of the Board of Directors meeting held on June 16, 2026.

- |   |   |
|---|---|
| 1. Class of shares acquired:                | Common shares of the Company                |
| 2. Total number of shares acquired:         | 700 shares                                  |
| 3. Total amount of share acquisition price: | 3,829,000 yen                               |
| 4. Acquisition period:                      | June 17, 2026                               |
| 5. Acquisition method:                      | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution regarding the acquisition of treasury stock at the Board of Directors meeting held on June 16, 2026
  - (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
2. Cumulative total of treasury stock acquired pursuant to the above resolution of the Board of Directors
  - (1) Total number of shares acquired: 700 shares
  - (2) Total amount of share acquisition price: 3,829,000 yen