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November 26, 2025

Company name:	Yamaguchi Financial Group, Inc.
Name of representative:	Keisuke Mukunashi, President and CEO (Securities code: 8418; Tokyo Stock Exchange Prime Market)
Inquiries:	Yuki Goto, General Manager of Corporate Planning Department (Telephone: +81-83-223-5545)

Notice Regarding Determination of Matters Related to the Acquisition of Own Shares (Under the provisions of its Articles of Incorporation Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

At the Board of Directors' Meeting held on November 26, 2025, Yamaguchi Financial Group, Inc. resolved to acquire its own shares under Article 156 as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

1. Reason for acquisition of own shares

To enhance return of profits to shareholders by improving capital efficiency.

2. Details of matters to acquisition

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 10,000,000 shares (4.73% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 15,000,000,000 yen
(4) Period of acquisition costs	From November 27, 2025 to October 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	211,077,779 shares
Number of treasury shares	23,689,837 shares

End