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February 2, 2026

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)

**Announcement regarding situation for acquisition of own shares**  
**(Under the provisions of its Articles of Incorporation**  
**Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)**

Yamaguchi Financial Group, Inc. has acquired its own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act. Details are as follows.

(1) Type of acquired shares	Common shares
(2) Period of acquisition costs	From January 1, 2026 to January 31, 2026
(3) Total number of shares acquired	1,065,200 shares
(4) Total amount of acquisition cost	2,485,176,600 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

**(Reference)**

1. Resolution of the Board of Directors' Meeting held on November 26, 2025
  - (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
2. Cumulative total of own shares that have been acquired so far based on the abovementioned resolution of the Board of Directors
  - (1) Total number of shares acquired  
2,481,600 shares
  - (2) Total amount of acquisition cost  
5,397,230,650 yen