

April 30, 2025

Company name: North Pacific Bank, Ltd.
Listing: Tokyo Stock Exchange / Sapporo Securities Exchange
Representative: Hironobu Tsuyama President
Securities code: 8524

Announcement regarding retirement of treasury shares

At the Board of Directors' Meeting held on April 30, 2025, The North Pacific Bank, Ltd. resolved to retire its treasury shares under Article 178 of the Companies Act, as follows.

Type of shares to be retired	Common stock
Total number of shares to be retired	21,000,000 shares (Equivalent to 5.26% of issued shares before the retirement)
Date of retirement	May 30, 2025

(Reference)

Total number of issued shares after the retirement: 378,060,179 shares (including treasury shares)

End