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March 2, 2026

Company name: North Pacific Bank, Ltd.
Name of representative: Hironobu Tsuyama President
(Securities code: 8524; Tokyo Stock
Exchange, Prime Market/ Sapporo Securities
Exchange)
Inquiries: Takuji Nogiwa Managing Executive Officer of
Management Planning Department

**Notice Concerning Status of Acquisition of Treasury Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

North Pacific Bank, Ltd. hereby announces that it has acquired its own shares 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 detailed below.

(1) Class of shares to be acquired	Common shares
(2) Acquisition period	From February 13, 2026 to February 28, 2026
(3) Total number of shares to be acquired	1,407,200 shares
(4) Total amount of share acquisition costs	¥ 1,436,625,900
(5) Method of acquisition	Market purchases through the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the meeting of the Board of Directors held on January 29, 2026

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	3,200,000 shares (upper limit) (0.84% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥2,400,000,000 (upper limit)
(4)	Acquisition period	From February 13, 2026 to March 31, 2026

2. The total number of treasury shares acquired pursuant to the above resolution of the meeting of the Board of Directors until February 28, 2026

(1) Total number of shares acquired	1,407,200 shares
(2) Total amount of share acquisition costs	¥1,436,625,900