

Translation

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December 1, 2025

Company name: The Keiyo Bank, Ltd.
Representative: Go Fujita, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Yukihiro Nezu, General Manager of Accounting,
Corporate Planning Division

Notice Concerning the Status of 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)

The Keiyo Bank, Ltd. hereby announces that it has acquired 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. The details are described below.

1. Class of acquired shares	Common shares
2. Acquisition period	From November 11, 2025 to November 30, 2025
3. Total number of acquired shares	456,600 shares
4. Total amount of share acquisition costs	¥649,895,300
5. Method of acquisition	Market purchases based on a discretionary trading contract for acquisition of own shares

(Reference)

- Resolution at the meeting of the Board of Directors held on November 10, 2025
 - Class of acquired shares Common shares
Up to 1,500,000 shares
 - Total number of acquired shares (1.22% of total number of issued shares (excluding treasury shares))
 - Total amount of shares acquisition costs Up to ¥1,500,000,000
 - Acquisition period From November 11, 2025 to January 30, 2026
- Cumulative total of acquired shares based on the above resolution at the meeting of the Board of Directors (as of November 30, 2025)
 - Total number of acquired shares 456,600 shares
 - Total amount of shares acquisition costs ¥649,895,300

End