Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 3, 2026

Company name: The Keiyo Bank, Ltd.
Representative: Go Fujita, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Yukihiko 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 July 1, 2026 to July 31, 2026
3.	Total number of acquired shares	1,828,100 shares
4.	Total amount of share acquisition costs	4,924,857,597 yen
5.	Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolution at the meeting of the Board of Directors held on February 9, 2026

(1)	Class of acquired shares	Common shares
(2)	Total number of acquired shares	Up to 6,500,000 shares (5.40% of total number of issued shares (excluding treasury shares))
(3)	Total amount of shares acquisition costs	Up to 11,000,000,000 yen
(4)	Acquisition period	From February 10, 2026 to January 29, 2027

2. Cumulative total of acquired shares based on the above resolution at the meeting of the Board of Directors (as of July 31, 2026)

(1)	Total number of acquired shares	3,864,100 shares
(2)	Total amount of shares acquisition costs	9,924,620,974 yen

End