



November 13, 2025

Company name:	The Kita-Nippon Bank, Ltd.
Name of representative:	Masamichi Ishizuka, Director and President (Securities code: 8551; Tokyo Stock Exchange Prime Market)
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**Notice Concerning the Results of a Transaction Involving the Purchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)**

The Kita-Nippon Bank, Ltd. (the “Bank”; Masamichi Ishizuka, Director and President) hereby announces that it has implemented today, as outlined below, the treasury stock acquisition for which a notice was provided on November 12, 2025.

1. Details on the acquisition
  - (1) Type of stock acquired Common stock
  - (2) Total number of shares in terms of stock acquired 119,200 shares
  - (3) Acquisition price 4,080 yen
  - (4) Total amount of acquisition 486,336,000 yen
  - (5) Date of acquisition November 13, 2025
  - (6) Method of acquisition Open market purchase through the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange (TSE)
  - (7) Other The Bank will be undertaking the acquisition of treasury stock during the period of acquisition until either the total number of shares or the total amount in terms of the acquisition price of the stock as determined based on the resolution of the Board of Directors described below has been reached.

(Reference)

1. Details on the resolution issued at the meeting of the Board of Directors held on November 12, 2025
  - (1) Type of stock to be acquired Common stock
  - (2) Total number of stock to be acquired 150,000 shares (upper limit)  
(Percentage of the total number of issued shares (excluding treasury stock): 1.80%)
  - (3) Total amount of stock acquisition costs 500 million yen (upper limit)

(4) Acquisition period

November 13, 2025 to December 19, 2025

2. Cumulative total in terms of treasury stock acquired based on the above resolution of the Board of Directors (as of November 13, 2025)

- (1) Total number of stocks acquired 119,200 shares
- (2) Total amount of stock acquisition costs 486,336,000 yen