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November 17, 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 Status of Acquisition of Treasury Stock and Completion of Acquisition of Treasury Stock  
(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, as outlined below, a treasury stock acquisition 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.

Also provided herein is a notice concerning the completion of the acquisition of treasury stock undertaken on this occasion, which was undertaken based on the resolution issued at a meeting of the Board of Directors held on November 12, 2025.

1. Details on the acquisition	
(1) Type of stock acquired	Common stock
(2) Acquisition period	November 13, 2025 to November 14, 2025
(3) Total number of shares in terms of stock acquired	122,400 shares
(4) Total amount of stock acquisition costs	499,668,000 yen
(5) Method of acquisition	Open market purchase on the Tokyo Stock Exchange (TSE)

**(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 14, 2025)
  - (1) Total number of shares in terms of stock acquired 122,400 shares
  - (2) Total amount of stock acquisition costs 499,668,000 yen