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July 31, 2026

Company name:	The Kita-Nippon Bank, Ltd.
Name of representative:	Masamichi Ishizuka, Director and President (Securities code: 8551; Tokyo Stock Exchange Prime Market)
Inquiries:	Hironori Takahashi,Manager of Corporate Planning Division (Telephone: +81-19-653-1111)

Notice Concerning 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 resolved, at a meeting of the Board of Directors held on July 31, 2026, matters pertaining to the acquisition of treasure stock 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 pertaining to the specific method of acquisition have been finalized and are provided below.

1. Method of acquisition

The Bank will undertake the consignment of a purchase to take place using the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange (TSE) at 8:45 a.m. on August 3, 2026 at today's (July 31, 2026) closing price (including a final special quote) of 6,650 yen (no changes to other trading systems or trading times will be undertaken). The purchase order in question shall consist of an order that is limited to the trading time in question.

2. Details on the acquisition

(1)	Type of stock to be acquired	Common stock
(2)	Total number of stock to be acquired	150,300 shares (Percentage of the total number of issued shares (excluding treasury stock): 1.83%)
(3)	Total amount of stock acquisition costs	999,495,000 yen

(Note 1) No changes will be made to the number of shares in question. Please note that there is also the possibility that all or a portion of the acquisition will not be undertaken depending on elements such as market trends.

(Note 2) A purchase will be undertaken based on the sell order issued in relation to the number of shares scheduled to be subject to acquisition.

3. Announcement of the results of the acquisition

An announcement concerning the results of the acquisition will be issued after the completion of the transaction at 8:45 a.m. on August 3, 2026.

(Reference)

1. Details on the resolution issued at the meeting of the Board of Directors held on July 31, 2026

(1)	Type of stock to be acquired	Common stock
(2)	Total number of stock to be acquired	190,000 shares (upper limit) (Percentage of the total number of issued shares (excluding treasury stock): 2.31%)
(3)	Total amount of stock acquisition costs	1,000 million yen (upper limit)
(4)	Acquisition period	August 3, 2026 to August 31, 2026

2. Status of treasury stock holdings as of July 31, 2026

(1)	Total number of issued shares (excluding treasury stock)	8,198,032 shares
(2)	Total number of treasury stock	245,744 shares