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August 3, 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 the Results of a Transaction Involving the Purchase of Treasury Stock Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition of Own Shares (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 July 31, 2026.
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 July 31, 2026.

1. Details on the acquisition

(1)	Type of stock acquired	Common stock
(2)	Total number of shares in terms of stock acquired	150,300 shares
(3)	Acquisition price	6,650 yen
(4)	Total amount of acquisition	999,495,000 yen
(5)	Date of acquisition	August 3, 2026
(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 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): 1.80%)
(3)	Total amount of stock acquisition costs	1,000 million yen (upper limit)
(4)	Acquisition period	August 3, 2026 to August 31, 2026

2. Cumulative total in terms of treasury stock acquired based on the above resolution of the Board of Directors (as of August 3, 2026)

(1)	Total number of stock to be acquired	150,300 shares
(2)	Total amount of stock acquisition costs	999,495,000 yen