August 7, 2026

Company name: THE TOWA BANK, LTD.
(Securities Code: 8558 TSE Prime Market)
Representative: Isao Kitazume, Representative Director, President & Chief Executive Officer
Inquiries: Makoto Katogi, Executive Officer
General Manager of the Integrated Planning Department
(Telephone: +81-27-203-0485)

Notice Regarding Determination of Details of Issuance of Share-Based Compensation-Type Stock Options (Stock Acquisition Rights)

THE TOWA BANK, LTD. (Representative: Isao Kitazume; hereinafter, “the Bank”) hereby announces that the previously undecided items concerning the 17th Share-Based Compensation-Type Stock Options (Stock Acquisition Rights), as resolved at the Bank’s Board of Directors meeting held on June 25, 2026, have been determined as outlined below.

1. Total number of stock acquisition rights
   4,286units (number of shares to be issued per stock acquisition right: 10 shares)

2. Eligible recipients of allotment of stock acquisition rights and the number of eligible recipients
   3 directors (excluding outside directors) and 10 executive officers

3. Paid-in amount for stock acquisition rights
   ¥12,258 per stock acquisition right (¥1,225.8per share)
   In accordance with the provisions of Article 246, Paragraph 2 of the Companies Act, the paid-in amount for the stock acquisition rights shall be deemed to have been paid, in lieu of actual cash payment, by offsetting the compensation claim against the Bank held by the recipient of the allotment of stock acquisition rights and the obligation to pay the paid-in amount for the stock acquisition rights.

(Reference)

- Date of Board of Directors’ resolution to issue stock acquisition rights June 25, 2026
- Date of allotment of stock acquisition rights August 7, 2026