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## GUNMA BANK NEWS

September 2, 2024

Company name: The Gunma Bank, Ltd.  
Name of representative: Akihiko Fukai, President  
(Securities code: 8334; Tokyo Stock Exchange Prime Market)  
Inquiries: Shizuo Otani, Executive Officer and General Manager,  
Corporate Planning Department

### Notice Concerning Situation for Acquisition of Treasury Shares

(Under the provisions of its Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

The Gunma Bank, Ltd. has acquired its treasury shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

Class of shares to be acquired	Common shares
Acquisition period	From August 29, 2024 to August 31, 2024
Total number of shares to be acquired	358,500 shares
Total amount of share acquisition cost	344,699,920 yen
Method of acquisition of treasury shares	Market purchase at the Tokyo Stock Exchange

#### (Reference)

1. Resolution of the Board of Directors' Meeting held on August 28, 2024

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|--|---|
| (1) Class of shares to be acquired         | Common shares   |
| (2) Total number of shares to be acquired  | Up to 7.0 million shares<br>(1.80% of total number of issued shares<br>(excluding treasury shares)) |
| (3) Total amount of share acquisition cost | Up to 5.0 billion yen   |
| (4) Acquisition period                     | From August 29, 2024 to October 18, 2024  |

2. Total number of acquired treasury shares based on the resolution of the Board of Directors' Meeting held on August 28, 2024 (as of August 31, 2024)

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|--|-----------------|
| (1) Total number of shares to be acquired  | 358,500 shares  |
| (2) Total amount of share acquisition cost | 344,699,920 yen |