



May 9, 2025

Company name: THE HYAKUGO BANK, LTD.
Name of representative: Masakazu Sugiura, Director and President
(Securities code:8368; TSE Prime, NSE Premier)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

THE HYAKUGO BANK, LTD. (the Company) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of own shares 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 are described below.

1. Reason for acquisition of own shares
To implement a flexible capital policy in response to changes in the management environment
2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 4,000,000 shares (1.62% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 2,500 million yen
(4) Acquisition period	From May 12, 2025 to September 30, 2025
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	245,917,197 shares
Number of treasury shares	8,201,803 shares