



December 9, 2025

To whom it may concern,

Company name The Hyakujushi Bank, Ltd.
Representative Masashi Mori, President
(Securities code: 8386, TSE Prime)
Contact Takayuki Muramatsu, Executive Officer and
General Manager, Corporate Planning Division
Phone: +81-87-836-2787

Notice Regarding the Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Hyakujushi Bank, Ltd. (the “Bank”) announces that, in line with the announcement on November 7, 2025 regarding the acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph 2 of the Companies Act, it has today resolved the specific method of acquisition. The details are described below.

1. Purchase of treasury shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(1) Method of acquisition:

At 8:45 a.m. on December 10, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥6,310 (including final special quote) for today, December 9, 2025 (no changes to other transaction systems or transaction times will be made). The purchase order applies only to the specified transaction time.

(2) Details of the acquisition

Class of shares to be acquired	Common shares
Total number of shares to be acquired	174,300 shares (maximum) (0.61% of the total number of issued shares (excluding treasury shares))
Total acquisition cost	1,099,833,000 yen(maximum)
Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on December 10, 2025.

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference)

The details of the resolution at the meeting of the Board of Directors held on November 7, 2025

Class of shares to be acquired	Common shares
Total number of shares to be acquired	250,000 shares (maximum) (0.87% of the total number of issued shares (excluding treasury shares))
Total acquisition cost	1,100 million yen (maximum)
Period of acquisition	From November 10, 2025 to March 24, 2026

The End