



December 10, 2025

To whom it may concern,

Company name The Hyakujushi Bank, Ltd.
Representative Masashi Mori, President
(Securities code: 8386, TSE Prime)
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Notice of Results of Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition

The Hyakujushi Bank, Ltd. (the “Bank”) announces that, in line with the announcement on December 9, 2025 regarding the acquisition of treasury shares, it has repurchased treasury shares as described below.

The Bank also announces that, with today’s repurchase, the acquisition of treasury shares pursuant to the resolution adopted at the meeting of the Board of Directors held on November 7, 2025, has been completed.

1. Reason for the acquisition of treasury shares

To return profits to shareholders and to improve capital efficiency

2. Details of acquisition

(1)Class of shares to be acquired	Common shares
(2)Total number of shares acquired	174,300 shares
(3)Total acquisition cost	1,099,833,000 yen
(4)Date of acquisition	December 10, 2025
(5)Method of acquisition	Market purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

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

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

2. Cumulative number of treasury shares acquired based on the above resolution by the Board of Directors

(1) Total number of shares acquired:	174,300 shares
(2) Total acquisition cost:	1,099,833,000 yen

The End