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May 15, 2026

Company name : The San-in Godo Bank, Ltd.  
Representative : Hiroshi Yoshikawa, President  
Code number : 8381, Prime Market, Tokyo Stock Exchange  
Inquiries : Ryo Inoue, Executive Officer,  
General Manager of Management Planning Dept.

## Notice Regarding Determination of Matters Related to the Acquisition of Own Shares

(Under the provisions of its Articles of Incorporation

Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

At the Board of Directors' Meeting held on May 15, 2026, The San-in Godo Bank, Ltd. resolved to acquire its own shares under Article 156 as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

### 1. Reason for acquisition of own shares

To enhance return of profits to shareholders, and further increase the corporate value of the Bank by improving capital efficiency.

### 2. Details of matters to acquisition

|   |  |
|---|--|
| (1) Type of shares to be acquired         | Common shares  |
| (2) Total number of shares to be acquired | Up to 2,000,000 shares<br>(1.3% of total number of issued shares<br>(excluding treasury shares)) |
| (3) Total amount of acquisition cost      | Up to 3,000,000,000 yen  |
| (4) Period of acquisition costs           | From May 18, 2026 to August 31, 2026   |
| (5) Method of acquisition                 | Market purchases on the Tokyo Stock Exchange   |

### (Reference)

Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares) 151,823,415 shares

Number of treasury shares 5,154,057 shares

End

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