



June 3, 2026

To Whom It May Concern:

Company name: Kyoto Financial Group, Inc.
Representative: Nobuhiro Doi,
Representative Director and President
Securities code: 5844, TSE Prime
Contact: Hideki Onishi,
Executive Officer, General Manager,
Corporate Planning Division
(TEL: +81-75-361-2275)

**Notice Regarding the Status of Acquisition of Treasury Stock
(Acquisition of Treasury Stock in Accordance with Provisions of Articles of
Incorporation pursuant to Provisions of Paragraph 2, Article 165 of the Companies Act)**

Kyoto Financial Group, Inc. (President: Nobuhiro Doi; the "Company") hereby announces that the Company has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Paragraph 3, Article 165 of the same Act.

1. Class of shares to be acquired:	Shares of common stock
2. Acquisition period:	From May 1, 2026 to May 31, 2026
3. Total number of shares acquired:	431,400 shares
4. Total amount of share acquisition cost:	1,914,808,800 yen
5. Method of acquisition:	Market purchase on the Tokyo Stock Exchange (TSE)

(Reference)

1. Details of the resolution at the Board of Directors Meeting held on November 14, 2025, March 11, 2026 and May 14, 2026	
(1) Class of shares to be acquired:	Shares of common stock
(2) Total number of shares to be acquired:	9,000,000 shares (maximum) (3.16% of the total number of issued shares (excluding treasury stock))
(3) Total amount of costs for shares to be acquired:	27.0 billion yen (maximum)
(4) Method of acquisition:	Market purchase on the Tokyo Stock Exchange (TSE)
(5) Acquisition period:	From November 17, 2025 to January 31, 2027

2. Cumulative number and amount of acquired shares based on the aforementioned resolution
(as of May 31, 2026)

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|---|-------------------|
| (1) Total number of shares acquired: | 1,357,400 shares |
| (2) Total amount of share acquisition cost: | 5,914,755,200 yen |

End

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