

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 3, 2026

To whom it may concern:

Company name: Hachijuni Nagano Bank, Ltd.
Representative: Masaki Matsushita, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
Inquiries: Takehiko Kimura, Executive Officer
and Planning and Coordination
Department Manager
(Telephone: +81-26-227-1182)

Notice Concerning Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock Based on the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Hachijuni Nagano Bank, Ltd. (the "Bank") hereby provides notice of the status of the acquisition of treasury stock based on Article 156 of the Companies Act as applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows.

1. Acquisition status

(1) Class of shares to be acquired	Common stock of the Bank
(2) Acquisition period	From May 18, 2026 to May 31, 2026
(3) Total number of shares acquired	240,000 shares
(4) Total amount of acquisition price of shares	554,316,500 yen
(5) Method of acquisition	Market purchases based on discretionary transaction agreements pertaining to treasury stock acquisition

(Reference)

1. Details of resolution of meeting of the Board of Directors held on May 15, 2026

(1) Class of shares to be acquired	Common stock of the Bank
(2) Total number of shares to be acquired	4,200,000 shares (maximum) (0.92% of the total number of issued shares (excluding treasury stock))
(3) Total amount of acquisition price of shares	¥10,000 million (maximum)
(4) Acquisition period	From May 18, 2026 to December 30, 2026

2. Cumulative total of treasury stock acquired based on above resolution of the meeting of the Board of Directors (as of May 31, 2026)

(1) Total number of shares acquired	240,000 shares
(2) Total amount of acquisition price of shares	554,316,500 yen

< Contact Information > Planning and Coordination Department
Yuu Nakajima • Daisuke Yoshimoto
(Telephone) +81-26-224-5512 (Mail) irtantou@bank.82group.jp