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May 13, 2025

Company name : The San-in Godo Bank, Ltd.  
Representative : Hiroshi Yoshikawa, President  
Code number : 8381, Prime Market, Tokyo Stock Exchange  
Inquiries : Tsuyoshi Takahashi, 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 13, 2025, 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 1,000,000 shares (0.65% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 1,000,000,000 yen
(4) Period of acquisition costs	From May 14, 2025 to June 20, 2025
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

### **(Reference)**

Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares) 152,921,357 shares

Number of treasury shares 4,056,115 shares

End

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