



May 14, 2025

Company Name	Chugin Financial Group, Inc.
Representative	Sadanori Kato, President Representative
	Director
	(Securities code 5832, Prime Market of the TSE)
Inquiries	Kenji Ono, General Manager, Corporate Planning Department
	Tel: +81-86-223-3110

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Chugin Financial Group, Inc.(the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

- To enhance corporate value through capital control to improve capital efficiency
- To increase shareholder return

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 2,500,000 shares (1.3% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥3,000,000,000
(4) Acquisition period	From May 21, 2025 to August 31, 2025

(Reference) Holding status of treasury shares as of April 30, 2025

Total number of issued shares: 184,771,461 shares

Number of treasury shares: 5,860,146 shares

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.