



May 30, 2025

Company name:	Bank of The Ryukyus, Ltd.
Name of representative:	Ken Shimabukuro
Securities code:	8399 (TSE Prime Market, FSE)
Inquiries:	Shinichiro Higa
Telephone:	General Manager, General Planning Department +81-98-860-3787

### **Notice Concerning the Status and Completion of Acquisition of Own Shares (Common 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)

Bank of The Ryukyus, Ltd. (the “Bank”) hereby announces that 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, has been concluded as described below.

In addition, the acquisition of treasury shares, in accordance with the resolution of the Board of Directors meeting held on May 13, 2025, has been completed upon the following acquisition.

1. Class of shares acquired	Common shares of the Bank
2. Total number of shares acquired	443,600 shares
3. Total amount of share acquisition costs	499,957,100 yen
4. Acquisition period	From May 14, 2025 to May 29, 2025 (on an execution basis)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange

#### (Reference)

1. Details of the resolution of the Board of Directors meeting held on May 13, 2025	
(1) Class of shares to be acquired	Common shares of the Bank
(2) Total number of shares to be acquired	450 thousand shares (maximum) (1.08% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	500 million yen (maximum)
(4) Acquisition period	From May 14, 2025 to June 20, 2025
2. Total number of treasury shares acquired in accordance with the above resolution of the Board of Directors (as of May 29, 2025)	
(1) Total number of shares acquired	443,600 shares
(2) Total amount of share acquisition costs	499,957,100 yen