

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.



MEMBERSHIP

June 2, 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 the Status of Acquisition of Own Shares

(Under the provisions of its Articles of Incorporation

Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

The San-in Godo Bank, Ltd. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act.

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From May 14, 2025 to May 31, 2025
(3) Total number of shares acquired	369,100 shares
(4) Total amount of acquisition cost	471,483,397 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

### (Reference)

#### 1. Resolution of the Board of Directors' Meeting held on May 13, 2025

(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

#### 2. Total number of own shares acquired from May 13, 2025(the day of the Board of Director's Meeting) to May 31, 2025.

Total number of shares acquired: 369,100 shares  
Total amount of acquisition cost: 471,483,397 yen

End

Inquiries: Management Planning Dept. Tel:+81-852-55-1034