

June 4, 2025

To whom it may concern;

Company name:	The Miyazaki Bank, Ltd.
Name of representative:	Koji Sugita, President
(Securities code:	8393, TSE Prime Market, Fukuoka Stock Exchange)
Contact:	Hideki Yokoyama, General Manager, Corporate Planning Division
(Phone:	+81-985-32-8212)

Notice Concerning Progress of Own Share Acquisition

The Miyazaki Bank, Ltd. (the “Bank”) hereby announces, in line with the resolution, at a meeting of the Board of Directors held on May 9, 2025, to acquire own shares pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 39 of the Articles of Incorporation, the progress of the acquisition. The details are described below.

1. Progress of own share acquisition

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| (1) Class of shares acquired: | Common shares |
| (2) Total number of shares acquired: | 31,000 shares |
| (3) Total amount of share acquisition costs: | ¥102,256,500 |
| (4) Acquisition period: | From May 12, 2025 to May 31, 2025 (on an execution basis) |
| (5) Method of acquisition: | Market Purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of resolution at a meeting of the Board of Directors held on May 9, 2025

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| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | 350,000 shares (maximum)
(2.06% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | ¥1.0 billion (maximum) |
| (4) Acquisition period: | From May 12, 2025 to September 30, 2025 |

2. Cumulative total of shares acquired based on the above-mentioned resolution at the meeting of the Board of Directors (as of May 31, 2025)

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| (1) Total number of shares acquired: | 31,000 shares |
| (2) Total amount of share acquisition costs: | ¥102,256,500 |