



July 2, 2025

Company Name: The Towa Bank, Ltd.  
 Name of representative: Hiroshi Ebara, President  
 (Securities code:8558;Tokyo Stock Exchange Prime Market)  
 Inquires: Makoto Katogi, General Manager,  
 Corporate Planning Division  
 (TEL: +81-27-230-1500)

## Notice Concerning Situation for Acquisition of Treasury Shares

(Under the provisions of its Articles of Incorporation pursuant to Paragraph 2 Article 165, of the Companies Act)

The Towa Bank, Ltd. hereby announces the status of treasury shares acquisition based on the resolution adopted by the Board of Directors held on May 8, 2025, in accordance with the provisions of Article 156 of the Companies Act as applied by replacing terms pursuant to Article 165, Paragraph 3.

### 1. Acquisition Status

(1) Type of shares to be acquired	Common shares
(2) Acquisition period	From June 1, 2025 to June 30, 2025
(3) Total number of shares to be acquired	386,000 shares
(4) Total cost of acquisition	273,667,100 yen
(5) Method of acquisition	Market Purchase on the Tokyo Stock Exchange

### (Reference)

#### 1. Details of the resolution by the Board of Directors on May 8, 2025

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,700,000 shares
(3) Total cost of acquisition	Up to 1,000,000,000 yen
(4) Acquisition period	From May 9, 2025 to January 30, 2026

#### 2. Cumulative acquisition based on the above resolution (as of June 30, 2025)

(1) Total number of shares to be acquired	1,216,300 shares
(2) Total cost of acquisition	863,407,800 yen

#### 3. Status of Treasury Shares Holdings (as of June 30, 2025)

(1) Total number of outstanding shares	37,180,273 shares
(2) Number of treasury shares acquired	1,553,753 shares

End