



July 18, 2025

News Release

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 Representative: Hisashi Shibata, President
 (Security code 5831, TSE Prime Market)
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Shizuoka Financial Group completes disposal of treasury stock as restricted share-based compensation

Shizuoka Financial Group, Inc. (“Company” hereinafter) is pleased to announce that it completed today the pay-in procedures on the disposal of treasury stock as restricted share-based compensation under a resolution of the Board of Directors in its meeting held June 20, 2025. For more information, see the June 20, 2025 News Release, “Shizuoka Financial Group to dispose of treasury stock as restricted share-based compensation.”

Overview of disposal of treasury stock

(1) Class and number of shares subject to disposal	149,200 shares of Company common stock
(2) Price of disposal	1,715 yen/share
(3) Total amount of disposal	255,878,000 yen
(4) Recipients of disposal and their number, and numbers of shares subject to this disposal	<div> <div>Company Directors (excluding Outside Directors and Directors serving as Audit and Supervisory Board Members):</div> <div>4 persons, 21,200shares</div> </div> <div> <div>Company Executive Officers not serving concurrently as Directors:</div> <div>6 persons, 12,750 shares</div> </div> <div> <div>Directors of Company subsidiaries and sub-subsidiaries:</div> <div>28 persons, 63,500 shares</div> </div> <div> <div>Executive Officers of Company subsidiaries and sub-subsidiaries not serving concurrently as Directors:</div> <div>16 persons, 51,750 shares</div> </div> <div> <div>Note: While the recipients above total 54 in number, the actual number of recipients is 47, since the total number of recipients includes some who serve concurrently in two or more of the above posts.</div> </div>
(5) Date of disposal	July 18, 2025