



July 23, 2025

Company name: Mebuki Financial Group, Inc.  
Representative: Tetsuya Akino, President  
(Code number : 7167 Prime Market,  
Tokyo Stock Exchange)

## Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

Mebuki Financial Group, Inc. (the “Company”) hereby announces that the payment procedures for the disposal of treasury shares for restricted stock compensation, which was resolved at the Board of Directors meeting held on June 24, 2025, were completed today, as detailed below.

For more information on this matter, please refer to the “Notice of Disposal of Treasury Shares for Restricted Stock Compensation”, dated June 24, 2025.

### Outline of the disposal of treasury shares

|                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| (1) Type and number of shares disposed                            | 465,225 shares of common stock of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| (2) Disposal price                                                | 737.9 yen per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| (3) Total amount of shares disposed                               | 343,289,522 yen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| (4) Allottees and number thereof, number of shares to be disposed | Directors of the Company (excluding Outside Directors and Directors who are Audit and Supervisory Committee Members, same hereafter)<br>5 persons 20,056 shares<br>Executive Officers of the Company (excluding Executive Officers who are concurrently serving as Directors, same hereafter) 2 persons 1,084 shares<br>Directors of the Joyo Bank, Ltd. 7 persons 116,477 shares<br>Executive Officers of the Joyo Bank, Ltd. 16 persons 107,328 shares<br>Directors of the Ashikaga Bank, Ltd. 7 persons 116,612 shares<br>Executive Officers of the Ashikaga Bank, Ltd. 16persons 103,668 shares<br>*The total number of allottees mentioned above is 53 persons. However, since it includes those who hold two or more of the listed positions, the actual number is 46 persons. |
| (5) Disposal date                                                 | July 23, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

End

### Inquiries:

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