

News Release

CONCORDIA
Financial Group

August 5, 2025

Company Name: Concordia Financial Group, Ltd.

Representative: Representative Director, President Tatsuya Kataoka

Code No. 7186, Prime Market, Tokyo Stock Exchange

Notice Regarding the Setting of Parameters for Common Stock Share Repurchase **(Share Repurchase pursuant to the provisions of the Articles of** **Incorporation established under Article 459, section 1 of the Corporation Law)**

Concordia Financial Group, Ltd. (Representative Director, President: Tatsuya Kataoka) resolved at the Board of Directors' meeting held on August 5, 2025, to set parameters for the common stock share repurchase pursuant to the provisions of Article 459, section 1 of the Corporation Law and Article 36 of its Articles of Incorporation. We hereby inform you as follows:

1. Reason for the common stock share repurchase

we will repurchase common stock share to enhance capital efficiency considering our business results and capital level.

2. Details of Repurchase

(1) Type of shares to be repurchased	Common Stock
(2) Total number of shares to be repurchased	13,000,000 shares (upper limit) (Ratio to the number of shares outstanding (excluding treasury shares): about 1.13%)
(3) Total value of shares to be repurchased	¥10,000,000,000 (upper limit)
(4) Period of repurchase	From August 6, 2025 to November 30, 2025

【Reference】Status of treasury stock holding as of July 31, 2025

Total number of shares outstanding (including treasury shares)	1,144,616,065 shares
Number of treasury shares	704,624 shares

End