

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 8, 2025



Company name: THE OITA BANK, LTD.  
Name of representative: Yasuhide Takahashi, President  
(Securities code: 8392; TSE Prime, Fukuoka Stock Exchange)  
Inquiries: Masayuki Kono, General Manager  
of General Planning Division  
(Telephone: +81-97-534-1111)

### **Notice Concerning Purchase of Treasury Stock Through Off-Auction Treasury Stock Repurchase Trading System (ToSTNeT-3)**

THE OITA BANK, LTD. (the “Bank”) hereby announces that it has determined the specific method of purchase of treasury stock, following the resolution at a meeting of the Board of Directors held on August 8, 2025 to purchase treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied in accordance with the provisions of Article 165, Paragraph 3 of the same Act, as described below.

#### **1. Method of purchase**

At 8:45 a.m. on August 12, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at the closing price of 4,670 yen (including final special quote) for today, August 8, 2025 (There will be with no other changes made to the trading system or time). The purchase order will apply only to the specified transaction time.

#### **2. Details of the purchase**

- (1) Type of shares to be purchased: Common stock
- (2) Number of shares to be purchased: 200,000 shares (maximum)  
(1.29% of the number of issued shares excluding treasury stock)
- (3) Total value of shares to be purchased: 934,000,000 yen (maximum)
- (4) Announcement of results of purchase: The results of the purchase will be announced after completion of the transaction at 8:45 a.m. on August 12, 2025

(Note 1) No changes will be made to the number of shares specified above. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

#### *For reference*

Details of resolution at a meeting of the Board of Directors held on August 8, 2025

- (1) Type of shares to be purchased: Common stock
- (2) Number of shares to be purchased: 300,000 shares (maximum)  
(1.94% of the number of issued shares excluding treasury stock)

- (3) Total value of shares to be purchased: 1,000,000,000 yen (maximum)
- (4) Purchase period: From August 12, 2025 to September 30, 2025
- (5) Method of purchase: Market purchase on the Tokyo Stock Exchange
- 1) Market purchase under a discretionary transaction contract
- 2) Purchase through the Off-Auction Own Share Repurchase Trading system (ToSTNeT-3)

<Inquiries>

General Planning Division, Management Planning Group  
(Telephone: +81-97-538-7612)