

August 28, 2025

Company name	The Miyazaki Bank, Ltd.
Name of representative	Koji Sugita, President
(Securities code:	8393, TSE Prime Market, Fukuoka Stock Exchange)
Contact	Hideki Yokoyama, Executive Officer, General Manager, Corporate Planning Division
(Phone	+81-985-32-8212)

Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces that, in line with the resolution, at a meeting of the Board of Directors held on May 9, 2025, to acquire own shares pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 39 of the Articles of Incorporation, it has decided the specific method and details of acquisition for part of those shares. The details are described below.

1. Method of acquisition

At 8:45 a.m. on August 29, 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 ¥4,440 (including final special quote) for today (August 28, 2025), (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

2. Details of acquisition

- | | |
|--|---|
| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | 120,000 shares (maximum)
(0.70% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | ¥532,800,000 (maximum) |
| (4) Announcement of results of acquisition: | The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 29, 2025. |

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition 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 acquired.

(Reference)

Details of resolution at a meeting of the Board of Directors held on May 9, 2025

- | | |
|--|--|
| (1) Class of shares to be acquired: | Common shares |
| (2) Total number of shares to be acquired: | 350,000 shares (maximum)
(2.06% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | ¥1.0 billion (maximum) |
| (4) Acquisition period: | From May 12, 2025 to September 30, 2025 |