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August 29, 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 Results of Acquisition 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 announcement made on August 28, 2025, concerning the acquisition of own shares, it has repurchased its own shares as described below.

1. Details of acquisition

(1) Class of shares acquired:	Common shares
(2) Total number of shares acquired:	120,000 shares (0.70% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs:	¥532,800,000
(4) Date of acquisition:	August 29, 2025
(5) Method of acquisition:	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(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