



November 7, 2025

Company name: Shizuoka Financial Group, Inc.
Representative: Hisashi Shibata, President
(Securities code: 5831; TSE Prime Market)
For Inquiry: Hidehito Matsushita, General Manager of
Corporate Planning Dept.
(Telephone: +81-54-261-3111)

Notice Concerning Decision on Matters Related to Acquisition of Treasury Stock

Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph (2) of the Companies Act

Shizuoka Financial Group, Inc. (the “Company”) hereby announces that the Board of Directors decided in its meeting held today on matters related to acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied in this case by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act. The specifics are provided below.

1. Reason for acquisition of treasury stock

To increase corporate value by improving capital efficiency

2. Details of matters related to acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | 10,000,000 shares (maximum)
(1.84% of total number of issued shares, excluding treasury stock) |
| (3) Total cost of acquisition | ¥20,000 million (maximum) |
| (4) Method of acquisition | Market purchase on Tokyo Stock Exchange |
| (5) Acquisition period | From November 12, 2025 through February 16, 2026 |

(Reference)

Holdings of treasury stock as of September 30, 2025

Total number of issued shares, excluding treasury stock:	542,434,747 shares
Shares of treasury stock:	37,694,322 shares