



November 7, 2025

To Whom It May Concern:

Company name:	Kyoto Financial Group, Inc.
Representative:	Nobuhiro Doi, Representative Director and President
Securities code:	5844, TSE Prime
Contact:	Hideki Onishi, Executive Officer, General Manager, Corporate Planning Division (TEL: +81-75-361-2275)

**Notice Regarding the Status and Conclusion of Share Repurchase
(Share Repurchase in Accordance with Provisions of Articles of Incorporation pursuant
to Provisions of Paragraph 2, Article 165 of the Companies Act)**

Kyoto Financial Group, Inc. (President: Nobuhiro Doi; the "Company") hereby announces that the Company has repurchased its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Paragraph 3, Article 165 of the same Act.

As a result of the following repurchase, the Company has completed the share repurchase pursuant to the resolution of the Board of Directors meeting held on May 15, 2025.

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| 1. Class of shares to be repurchased: | Shares of common stock |
| 2. Repurchase period: | From November 1, 2025 to November 6, 2025
(contract basis) |
| 3. Total number of shares repurchased: | 311,400 shares |
| 4. Total amount of shares repurchased: | 999,916,100 yen |
| 5. Repurchase method: | Repurchase shares in the market through the
Tokyo Stock Exchange (TSE) |

(Reference)

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| 1. Details of the resolution at the Board of Directors Meeting held on May 15, 2025 | |
| (1) Class of shares to be repurchased: | Shares of common stock |
| (2) Total number of shares to be repurchased: | 5,000,000 shares (maximum)
(1.72% of the total number of issued shares
(excluding treasury stock)) |

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| (3) Total amount of shares to be repurchased: | 10.0 billion yen (maximum) |
| (4) Repurchase method: | Repurchase shares in the market through the Tokyo Stock Exchange (TSE) |
| (5) Repurchase period: | From May 16, 2025 to December 30, 2025 |

2. Cumulative number and amount of repurchased shares based on the aforementioned resolution

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|---|-------------------|
| (1) Total number of shares repurchased: | 3,649,200 shares |
| (2) Total amount of shares repurchased: | 9,999,793,700 yen |

End

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