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November 10, 2025

Company name: The Keiyo Bank, Ltd.
 Representative: Go Fujita, President
 (Securities code: 8544; Tokyo Stock Exchange Prime Market)
 Inquiries: Yukihiro Nezu, General Manager of Accounting,
 Corporate Planning Division

Notice Concerning Acquisition and Cancellation of Own Shares

(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, and Cancellation of Own Shares Pursuant to the Provisions of Article 178 of the Companies Act)

The Keiyo Bank, Ltd. hereby announces that it has resolved, at the meeting of the Board of Directors held on November 10, 2025 the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act and the cancellation of own shares under its Article 178.

1. Reason for acquisition of own shares

To return profit to shareholders and improve capital efficiency

2. Details of matters related to acquisition

- | | |
|--|---|
| (1) Class of acquired shares | Common shares |
| | Up to 1,500,000 shares |
| (2) Total number of acquired shares | (1.22% of total number of issued shares
(excluding treasury shares)) |
| (3) Total amount of shares acquisition costs | Up to ¥1,500,000,000 |
| (4) Acquisition period | From November 11, 2025 to January 30, 2026 |
| (5) Method of acquisition | Market purchases based on a discretionary trading contract
for acquisition of own shares |

3. Details of matters related to cancellation

- | | |
|--------------------------------------|--|
| (1) Class of cancelled shares | Common shares |
| | 5,000,000 shares |
| (2) Total number of cancelled shares | (3.80% of total number of issued shares) |
| (3) Scheduled cancellation date | November 28, 2025 |

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	122,385,485 shares
Number of treasury shares	9,042,373 shares

Note: The number of treasury shares does not include the shares held by the Board Incentive Plan Trust, which owns 1,193,644 shares of the company.

End