

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



November 13, 2025

Company name : The San-in Godo Bank, Ltd.
Representative : Hiroshi Yoshikawa, President
Code number : 8381, Prime Market, Tokyo Stock Exchange
Inquiries : Tsuyoshi Takahashi, Executive Officer,
General Manager of Management Planning Dept.

Notice Regarding Determination of Matters Related to the Acquisition of Own Shares

(Under the provisions of its Articles of Incorporation

Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

At the Board of Directors' Meeting held on November 13, 2025, The San-in Godo Bank, Ltd. resolved to acquire its own shares under Article 156 as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

1. Reason for acquisition of own shares

To enhance return of profits to shareholders, and further increase the corporate value of the Bank by improving capital efficiency.

2. Details of matters to acquisition

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,000,000 shares (0.65% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 1,000,000,000 yen
(4) Period of acquisition costs	From November 14, 2025 to January 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares) 152,496,958 shares

Number of treasury shares 4,480,514 shares

End

Inquiries: Management Planning Dept. Tel:+81-852-55-1019