



Dec. 26, 2025

To whom it may concern:

Company name: The Hachijuni Bank, Ltd.
Representative: Masaki Matsushita, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Status and Completion of Acquisition of Treasury Stock

(Acquisition of Treasury Stock Based on the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

The Hachijuni Bank, Ltd. (the "Bank") hereby provides notice of the status of the acquisition of treasury stock based on Article 156 of the Companies Act as applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows.

The acquisition of treasury stock based on the resolution of the Board of Directors meeting held on May 9, 2025 has been completed upon the acquisition as described below.

1. Acquisition status

- | | |
|---|---|
| (1) Class of shares to be acquired | Common stock of the Bank |
| (2) Acquisition period | From December 1, 2025 to December 25, 2025 |
| (3) Total number of shares acquired | 777,700 shares |
| (4) Total amount of acquisition price of shares | 1,308,844,700 yen |
| (5) Method of acquisition | Market purchases based on discretionary transaction agreements pertaining to treasury stock acquisition |

(Reference)

1. Details of resolution of meeting of the Board of Directors held on May 9, 2025

- | | |
|---|---|
| (1) Class of shares to be acquired | Common stock of the Bank |
| (2) Total number of shares to be acquired | 10,000,000 shares (maximum)
(2.16% of the total number of issued shares
(excluding treasury stock)) |
| (3) Total amount of acquisition price of shares | ¥10,000 million (maximum) |
| (4) Acquisition period | From May 12, 2025 to December 30, 2025 |

2. Cumulative total of treasury stock acquired based on above resolution of the meeting of the Board of Directors

- | | |
|---|-------------------|
| (1) Total number of shares acquired | 7,235,000 shares |
| (2) Total amount of acquisition price of shares | 9,999,913,100 yen |