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January 5, 2026

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 the Status of Acquisition of Own Shares

(Under the provisions of its Articles of Incorporation

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

The San-in Godo Bank, Ltd. has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act.

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From December 1, 2025 to December 31, 2025
(3) Total number of shares acquired	282,700 shares
(4) Total amount of acquisition cost	411,561,392 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on November 13, 2025

(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

2. Total number of own shares acquired from November 13, 2025(the day of the Board of Director's Meeting) to December 31, 2025.

Total number of shares acquired: 426,300 shares
Total amount of acquisition cost: 610,839,189 yen

End

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