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January 27, 2026

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Representative: Takehisa Fukunaga  
President and Director  
(Securities code: 8388; Tokyo Stock Exchange  
Prime Market)  
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**Notice Concerning Determination of Matters Related to Acquisition 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)

The Awa Bank, Ltd. (the “Bank”) hereby announces that at a meeting of the Board of Directors held on January 27, 2026, the Bank resolved 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. The details are described below.

1. Reasons for acquisition of own shares

To implement flexible capital policies in response to changes in the business environment and to return profits to shareholders.

2. Details of matters related to acquisition

- |  |   |
|--|---|
| (1) Class of shares to be acquired:          | Common shares   |
| (2) Total number of shares to be acquired:   | 200,000 shares (upper limit)<br>(0.50% of total number of issued shares<br>(excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | 1,000 million yen (upper limit)   |
| (4) Acquisition period:                      | From February 4, 2026 to March 18, 2026   |
| (5) Acquisition method:                      | Market purchases on the Tokyo Stock Exchange  |

The treasury shares to be acquired at this time will be canceled.

(Reference)

Treasury share holdings as of December 31, 2025

Total number of issued shares (excluding treasury shares): 39,869,367 shares

Number of treasury shares: 130,633 shares

(Note) The abovementioned number of treasury shares does not include the Bank’s shares held by the ESOP (Employee Stock Ownership Plan) Trust and the Executive Compensation BIP (Board Incentive Plan) Trust.

End