



January 29, 2026

Company Name: THE SHIGA BANK,LTD.
Representative: Shinya Kubota,
President & CEO
(Securities code: 8366, TSE Prime Market)
Inquiries: Joji Shimomura,
Executive Officer and General Manager of
General Planning Dept.
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Announcement regarding retirement of own shares

THE SHIGA BANK, LTD. resolved to retire its own shares under Article 178 of the Companies Act at the Board of Directors meeting held on January 29, 2026 , as stated below.

1. Type of shares to be retired
Common stock
2. Total number of shares to be retired
5,000,000 shares (Equivalent to 9.41 % of issued shares before the retirement)
3. Date of retirement
February 27, 2026

(Reference)

Total number of issued shares after the retirement: 48,090,081 shares (including own shares)