



January 30, 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.
(Telephone: +81-77-521-2200)

**Notice Regarding Results of the Acquisition of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**
(Under the provisions of its Articles of Incorporation in accordance with Article 165,
paragraph 2 of the Companies Act)

THE SHIGA BANK, LTD. hereby announces that it has repurchased its own shares announced on
January 29, 2026, as stated below.

1. Details of acquisition

- | | |
|-------------------------------------|--|
| (1) Class of shares acquired | Common stock |
| (2) Total number of shares acquired | 182,200 shares
(0.39% of total number of issued shares (excluding treasury shares)) |
| (3) Total cost of acquisition | JPY1,499,506,000 |
| (4) Date of acquisition | January 30, 2026 |
| (5) Method of acquisition | Purchase through the Tokyo Stock Exchange Trading Network
Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference)

Resolution of the Board of Directors meeting held on January 29, 2026

- | | |
|---|--|
| (1) Class of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | Up to 417,000 shares
(0.90% of total number of issued shares (excluding treasury shares)) |
| (3) Total cost of acquisition | Up to JPY2,500,000,000 |
| (4) Period of acquisition | From January 30, 2026 to March 24, 2026 |