



January 30, 2026

Company Name: THE SHIGA BANK,LTD.
Representative: Shinya Kubota,
President & CEO
(Securities code: 8366, TSE Prime
Market)
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**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