



February 2, 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 Status of the Acquisition of Treasury Shares

(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 the status of acquisition of its own shares under Article 156, as applied pursuant to Article 165, paragraph 3 of the Companies Act, as stated below.

1. Details of acquisition

(1) Class of shares acquired	Common stock
(2) Date of acquisition	From January 30, 2026 to January 31, 2026
(3) Total number of shares acquired	182,200 shares
(4) Total cost of acquisition	JPY1,499,506,000
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and market purchases on the Tokyo Stock Exchange

(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

2. Total treasury shares acquired based on the above resolution at the Board of Directors meeting (as of January 31, 2026)

(1) Total number of shares acquired	182,200 shares
(2) Total cost of acquisition	JPY1,499,506,000