



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<br>Off-Auction Own Share Repurchase Trading System (ToSTNeT-3),<br>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<br>(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 |