May 12, 2026

To whom it may concern,

Company name:	The First Bank of Toyama, Ltd.
Name of representative:	Mitsuru Nomura, President and Representative Director
	(Code: 7184, TSE Prime Market)
Inquiries:	Kenji Fuji, Executive Officer, General Manager of Corporate Planning Department
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Notice Concerning Determination of Matters Related to Purchase of Treasury Shares and Cancellation of Treasury Shares

(Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

The First Bank of Toyama, Ltd (the "Bank") hereby announces that, at a meeting of its Board of Directors held on May 12, 2026, it resolved to purchase its treasury shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act following the deemed replacement of terms, and to cancel its treasury shares pursuant to Article 178 of the Companies Act. Details are as follows:

1. Reason for purchase and cancellation of treasury shares

The Bank intends to purchase and cancel treasury shares in order to implement a flexible capital policy in response to changes in the business environment.

2. Details of matters pertaining to purchase

(1) Class of stocks to be purchased	Common stocks
(2) Total number of stocks to be purchased	Up to 2 million stocks (3.18% of outstanding stocks (excluding treasury shares))
(3) Total value of stocks to be purchased	Up to 5.5 billion yen
(4) Period of purchase	May 13, 2026–May 29, 2026
(5) Purchase method	Treasury shares purchased in the market, including through the ToSTNeT-3 system

3. Details of cancellation of treasury shares

(1) Class of stocks to be cancelled	Common stocks
(2) Total number of stocks to be cancelled	1,309,700 stocks (2.03% of the total number of issued stocks before cancellation)
(3) Scheduled date of cancellation	May 29, 2026

(Reference) Status of treasury shares as of March 31, 2026

Total number of issued stocks (excluding treasury shares)	62,850,695 stocks
Number of treasury shares	1,459,005 stocks