May 14, 2026

To whom it may concern,

Company name: Kyushu Financial Group, Inc.
Representative: Yoshihisa Kasahara, President and Representative Director
Code number: 7180 TSE Prime and FSE
Contact: Yasuhiro Hamada, Senior Executive Officer,
General Manager of Corporate Planning Division
(Phone: +81-96-326-5588)

Notice Regarding Resolution of Matters Related to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

Kyushu Financial Group, Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 14, 2026, it resolved matters relating to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for acquisition of treasury shares
   The Company aims to improve capital efficiency and return profits to shareholders through flexible capital policies.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 12,000,000 shares (Representing 2.82% of the total number of issued shares excluding treasury shares)
(3)	Total acquisition price of shares:	Up to 12 billion yen
(4)	Acquisition period:	From June 1, 2026, to March 31, 2027
(5)	Acquisition method:	Market purchases on the Tokyo Stock Exchange

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

Number of issued shares (excluding treasury shares):	424,195,334 shares
Number of treasury shares:	39,180,644 shares