Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 21, 2026

Company name: Tsukuba Bank, Ltd.
Representative: Masahiko Ikuta
President
(Securities code 8338; Prime Market, Tokyo Stock Exchange)
Contact: Yasuo Sato
General Manager, General Planning Division
(Telephone: +81-29-859-8111)

Notice Concerning Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

Tsukuba Bank, Ltd. (hereinafter, the "Bank") hereby announces that the payment for disposal of treasury shares as restricted stock, which was resolved at the Board of Directors' meeting held on June 24, 2026, have been completed today, as described below. Please see the "Notice Concerning Disposal of Treasury Shares as Restricted Stock Remuneration" dated June 24, 2026 for further details.

Overview of Disposal

(1) Due date of payment	July 21, 2026
(2) Class and number of shares for disposal	Common stock of the Bank: 27,303 shares
(3) Disposal price	633 yen per share
(4) Total disposal amount	17,282,799 yen
(5) Scheduled allottees	Six (6) Directors of the Bank: 27,303shares *Excluding Directors serving as Audit and Supervisory Committee Members and Outside Directors.