



July 22, 2026

Company name: The Kita-Nippon Bank, Ltd.
Name of representative: Masamichi Ishizuka, Director and President
(Securities code: 8551; Tokyo Stock Exchange Prime Market)
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Notice Concerning Completion of Payment for Disposal of Treasury Stock as Restricted Stock Remuneration

The Kita-Nippon Bank, Ltd. (the “Bank”) hereby announces that it has completed payment procedures today regarding the disposal of treasury stock as restricted stock remuneration, which was resolved at a meeting of the Board of Directors held on June 24, 2026, as described below. For details on this matter, please refer to the “Notice Concerning Disposal of Treasury Stock as Restricted Stock Remuneration” dated June 24, 2026.

1. Overview of disposal

(1) Type and number of shares for disposal	The Bank’s common stock: 6,000shares
(2) Price of disposal	5,310 yen per share
(3) Total amount of disposal	31,860,000yen
(4) Recipients of the disposal, number of recipients, and number of shares for disposal	The Bank’s Directors (excluding Outside Directors and Directors serving as Audit and Supervisory Committee Members); 7 people; and 5,600 shares, and Senior Executive Officer; 1 person; 400 shares
(5) Date of disposal	July 22, 2026