

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.



May 9, 2025

To whom it may concern:

Company name: The Hachijuni Bank, Ltd.
Representative: Masaki Matsushita, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
Inquiries: Takehiko Kimura, Executive Officer and
Planning and Coordination Department
Manager
(Telephone: +81-26-227-1182)

Notice Concerning Acquisition of Treasury Stock
[Acquisition of Treasury Stock Based on the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act]

The Hachijuni Bank, Ltd. (the “Bank”) hereby announces that at the meeting of the Board of Directors held today, it made a resolution regarding the acquisition of treasury stock based on Article 156 of the Companies Act as applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows.

1. Reason for implementing acquisition of treasury stock

In order to execute capital policy that responds to changes in the business environment and return profits to shareholders.

2. Details of matters pertaining to acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	10,000,000 shares (maximum) (2.16% of the total number of issued shares (excluding treasury stock))
(3) Total amount of acquisition price of shares	¥10,000 million (maximum)
(4) Acquisition period	From May 12, 2025 to December 30, 2025
(5) Method of acquisition	Market purchases based on discretionary transaction agreements pertaining to treasury stock acquisition

(Reference)

Treasury stock held as of March 31, 2025

Total number of issued shares (excluding treasury stock)	461,600,993 shares
Number of shares of treasury stock	32,166,431 shares

< Contact Information >	Planning and Coordination Department Satoshi Nonaka • Daisuke Yoshimoto (Telephone) +81-26-224-5512 (Mail) irtantou@82bank.co.jp
-------------------------	---