

January 4, 2022

Company name: Mebuki Financial Group, Inc.  
Representative: Ritsuo Sasajima, President  
(Code number : 7167 First Section,  
Tokyo Stock Exchange)

### Notice regarding Status of Acquisition of Own Shares

(Acquisition of Own Shares pursuant to the Provisions of the Articles of Incorporation  
under the Provisions of Article 459(1) of the Companies Act of Japan)

Mebuki Financial Group, Inc. (the "Company") hereby announces the status of acquisition of own shares pursuant to the provisions of the Articles of Incorporation under the provisions of Article 459(1) of the Companies Act of Japan, as described below.

1. Type of shares acquired	Common stock of the Company
2. Period of acquisition	From December 1, 2021 to December 31, 2021
3. Total number of shares acquired	6,738,200 shares
4. Amount of acquisition cost	JPY 1,564,066,752
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of its board of directors at the meeting held on November 12, 2021.

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 25,000,000 shares (2.27% of total number of shares issued (excluding treasury stock))
(3) Total amount of acquisition cost	Up to JPY 5,000,000,000
(4) Period of acquisition	From November 15, 2021 to February 15, 2022

2. Cumulative amount of own shares acquired by December 31, 2021 pursuant to the above resolution of its board of directors at the meeting.

(1) Total number of shares acquired	12,840,400 shares
(2) Total amount of acquisition cost	JPY 2,976,140,851

End

**Inquiries:**

Corporate Planning Department Koichi Komatsuzaki Tel:029-300-2601