

December 22, 2023

Company name: Mebuki Financial Group, Inc.
Representative: Tetsuya Akino, President
(Code number : 7167 Prime Market,
Tokyo Stock Exchange)

Notice regarding Status and Completion 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 that the Company acquired its 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.

Through the following acquisition, the acquisition of its own shares was completed on the basis of the resolution of its board of directors at the meeting held on November 10, 2023.

1. Type of shares acquired	Common stock of the Company
2. Period of acquisition	From December 1, 2023 to December 21, 2023
3. Total number of shares acquired	11,746,500 shares
4. Amount of acquisition cost	5,281,124,430 yen
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 10, 2023

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 30,000,000 shares (2.88% of total number of shares issued (excluding treasury stock))
(3) Total amount of acquisition cost	Up to 10,000,000,000 yen
(4) Period of acquisition	From November 13, 2023 to March 22, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cumulative amount of own shares acquired by December 21, 2023 pursuant to the above resolution of its board of directors at the meeting

(1) Total number of shares acquired	22,306,500 shares
(2) Total amount of acquisition cost	9,999,978,280 yen

End

Inquiries:

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