

May 10, 2024

Company name: Mebuki Financial Group, Inc.

Representative: Tetsuya Akino, President

(Code number : 7167 Prime Market,

Tokyo Stock Exchange)

Notice regarding 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 its board of directors resolved at its meeting held on May 10, 2024 to acquire 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. Details of the acquisition are as follows.

1. Reasons for Acquisition

To enhance shareholder return and to improve capital efficiency

2. Details of Acquisition

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 20,000,000 shares (1.96% 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 May 13, 2024 to July 31, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury stock as of March 31, 2024

(1) Total number of shares issued (excluding treasury stock) 1,016,202,636 shares

(2) Number of shares of treasury stock 852,582 shares

End

Inquiries:

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