Company name: Mebuki Financial Group, Inc.
Representative: Tetsuya Akino, President

(Code number: 7167 Prime Market,

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 May 13, 2024 to May 31, 2024

Total number of shares acquired 8,186,900 shares
 Amount of acquisition cost 4,821,828,970 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 May 10, 2024

(1) Type of shares to be acquired Common stock

(2) Total number of shares to be Up to 20,000,000 shares

acquired (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

2. Cumulative amount of own shares acquired by May 31, 2024 pursuant to the above resolution of its board of directors at the meeting

Total number of shares acquired 8,186,900 shares
 Total amount of acquisition cost 4,821,828,970 yen

End

## **Inquiries:**

Corporate Planning Department Tel:029-300-2605