

April 7, 2025

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. (President: Tetsuya Akino) hereby announces that it has resolved to acquire its own shares based on the provisions of the articles of incorporation under the provisions of Article 459(1) of the Companies Act of Japan, through a written resolution dated April 7, 2025 at lieu of a board of directors' resolution pursuant to Article 370 of the Companies Act and the provisions of the company's articles of incorporation, 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 45,000,000 shares
(4.57% of total number of shares issued (excluding treasury stock)) |
| (3) Total amount of acquisition cost | Up to 23,000,000,000 yen |
| (4) Period of acquisition | From April 8, 2025 to June 20, 2025 |
| (5) Method of acquisition | Market purchases, including an off-auction own share repurchase trading on the Tokyo Stock Exchange (ToSTNeT-3) |

(Reference) Status of treasury stock as of March 31, 2025

- | | |
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| (1) Total number of shares issued (excluding treasury stock) | 984,477,143 shares |
| (2) Number of shares of treasury stock | 2,578,075 shares |

End

Inquiries:

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