

April 8, 2025

Company name: Mebuki Financial Group, Inc.

Representative: Tetsuya Akino, President

(Code number : 7167 Prime Market ,
Tokyo Stock Exchange)

Notice Regarding Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Mebuki Financial Group, Inc. (President: Tetsuya Akino) hereby announces that the acquisition of own shares which was announced yesterday, April 7, 2025, was implemented as detailed below.

1. Results of Acquisition of Own Shares

(1) Reasons for Acquisition

To enhance shareholder return and to improve capital efficiency.

(2) Details of Acquisition

- | | | |
|---|---------------------------------|--|
| ① | Type of shares acquired | Common stock |
| ② | Total number of shares acquired | 23,448,400 shares |
| ③ | Amount of acquisition cost | 12,354,961,960 yen (526.9 yen per share) |
| ④ | Date of acquisition | April 8, 2025 |
| ⑤ | Method of acquisition | Through off-auction own share repurchase trading on the Tokyo Stock Exchange (ToSTNeT-3) |
| ⑥ | Others | The Company intends to continue to purchase its own shares during the period unless the total number of shares reaches the maximum limit or the aggregate acquisition cost of shares reaches the maximum limit that was set by the resolution details described below. |

(Reference)

Details of the written resolution dated April 7, 2025 at lieu of the resolution by the board of directors resolution pursuant to article 370 of the companies act and the provisions of the company's articles of incorporation.

- | | |
|---|---|
| (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) |

End

Inquiries:

Corporate Planning Department Tel:029-300-2605