November 11, 2026

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

Notice of Revision (Expansion) to the Shareholder Benefit Program

Mebuki Financial Group, Inc. (the "Company"; President: Tetsuya Akino) hereby announces that, at the meeting of the Board of Directors held on November 11, 2026, it resolved to revise (expand) the current shareholder benefit program as described below.

1. Purpose of the revision (expansion)

The Company has decided to revise (expand) its shareholder benefit program in order to express its appreciation for the continued support of its shareholders, increase the attractiveness of investing in the Company's shares, and expand its medium- to long-term shareholder base.

2. Details of the revision to the shareholder benefit program (Underlined portions indicate changes.)

(1) Current shareholder benefits

Number of shares held	Continuous holding period	Benefit details
1,000 shares or more but less than 5,000 shares	1 year or more	Gift catalog offering items worth ¥2,500
5,000 shares or more but less than 10,000 shares	1 year or more	Gift catalog offering items worth ¥4,000
10,000 shares or more	1 year or more	Gift catalog offering items worth ¥6,000

(2) Shareholder benefits for which the record date is March 31, 2027 and thereafter

Number of shares held	Continuous holding period	Benefit details
1,000 shares or more but less than 5,000 shares	1 year or more but less than 3 years	Gift catalog offering items worth ¥3,500
	3 years or more	Gift catalog offering items worth ¥5,000
5,000 shares or more but less than10,000 shares	1 year or more but less than 3 years	Gift catalog offering items worth ¥5,000
	3 years or more	Gift catalog offering items worth ¥7,000
10,000 shares or more	1 year or more but less than 3 years	Gift catalog offering items worth ¥7,000
	3 years or more	Gift catalog offering items worth ¥9,000

3. Eligible shareholders

Shareholders who are recorded in the Company's shareholder register as of March 31 each year as holding 1,000 shares or more and have continuously held such shares for 1 year or more areeligible.

Shareholders with a continuous holding period of 1 year or more are defined as those whose ownership of 1,000 shares or more under the same shareholder number has been recorded in the Company's shareholder register consecutively 3 times or more as of March 31 and September 30 of each year. Shareholders with a continuous holding period of 3 years or more are defined as those whose ownership of 1,000 shares or more under the same shareholder number has been recorded in the Company's shareholder register consecutively 7 times or more as of March 31 and September 30 of each year.

4. Effective date

The revised program will apply starting with the shareholder benefit program based on the record date of March 31, 2027. The continuous holding period will be determined retroactively using March 31, 2027 as the record date.

End

Inquiries:
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