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November 13, 2025

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 Name of representative: Naoki Ikeda, President and Representative Director
 (Securities Code: 7380; TSE Prime Market, NSE Premier Market)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares
 (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
 Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Juroku Financial Group, Inc. ("16FG") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 13, 2025, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the Companies Act.

1. Reason for acquisition of treasury shares

The objective is to enhance shareholder returns, promote 16FG's sustainable growth and improve its medium-to-long term corporate value.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares of 16FG
(2) Total number of shares to be acquired	500,000 shares (maximum) (1.392% of the total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	3 billion yen (maximum)
(4) Acquisition period	From November 14, 2025 to March 24, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares	37,924,134 shares
Number of treasury shares	2,023,584 shares

<Reference: Progress of acquisition of treasury shares>

16FG's basic policy is to pay stable dividends continuously while striving to further improve its fiscal robustness in the face of diversifying risks surrounding financial transactions. Taking a comprehensive view of the business environment and income levels, 16FG has adopted the policy of determining shareholder returns. 16FG will also consider flexibly the possibility of acquiring treasury shares to enhance shareholder returns, promote its sustainable growth and improve its medium-to-long term corporate value.

With the acquisition of treasury shares in this project, 16FG has acquired a cumulative total of 2.5 million treasury shares (6.59% of the total number of issued shares) since its establishment in October 2021.

	FY2021	FY2022	FY2023	FY2024	FY2025	Total
	February 2022 actual figure	November 2022 actual figure	May 2023 actual figure	July 2024 actual figure	November 2025 this project (maximum)	
Number of shares acquired	460,000 shares	460,000 shares	460,000 shares	620,000 shares	500,000 shares	2,500,000 shares
Share acquisition cost	1,111 million yen	1,111 million yen	1,422 million yen	2,747 million yen	3,000 Million yen	9,392 million yen

<Contact for inquiries concerning this announcement>

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