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November 26, 2025

Company name: Juroku Financial Group, Inc.
 Name of representative: Naoki Ikeda, President and Representative Director
 (Securities Code: 7380; TSE Prime Market, NSE Premier Market)
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Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Juroku Financial Group, Inc. ("16FG") hereby announces that in conjunction with the matters resolved at a meeting of the Board of Directors held on November 13, 2025, concerning the acquisition of own 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 same Act, it has resolved the specific method of acquisition as follows.

1. Method of acquisition

At 8:45 a.m. on November 27, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 6,270 yen (including final special quote) for today, November 26, 2025 (no changes will be made to other transaction systems or transaction times).

The purchase order will apply only to the specified transaction time.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares of 16FG
(2) Total number of shares to be acquired	478,400 shares (maximum) (1.332% of the total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	2,999,568,000 yen (maximum)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on November 27, 2025.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of resolution concerning acquisition of own shares (released on November 13, 2025)

(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

<Contact for inquiries concerning this announcement>

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