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November 9, 2026

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Group CEO
(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 9, 2026, 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	2,000,000 shares (maximum) (1.129% of the total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	5 billion yen (maximum)
(4) Acquisition period	From November 10, 2026 to March 10, 2027
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares	189,620,670 shares
Number of treasury shares	12,486,444 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 14.392 million treasury shares (7.589% of the total number of issued shares) since its establishment in October 2021.

Fiscal Year	Schedule and Details	Number of shares acquired	Share acquisition cost
FY2021	February 2022 actual figure	2,300,000 shares	1,111 million yen
FY2022	November 2022 actual figure	2,300,000 shares	1,111 million yen
FY2023	May 2023 actual figure	2,300,000 shares	1,422 million yen
FY2024	July 2024 actual figure	3,100,000 shares	2,747 million yen
FY2025	November 2025 actual figure	2,392,000 shares	2,999 million yen
FY2026	November 2026 this project (maximum)	2,000,000 shares	5,000 million yen
Total	—	14,392,000 shares	14,392 million yen

(Note) 16FG conducted a 5-for-1 stock split of its common shares effective as of April 1, 2026.
The "Number of shares acquired" above represents the figures after taking this stock split into account.

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