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the original shall prevail.



May 15, 2026

To whom it may concern:

Company name: Hachijuni Nagano Bank, Ltd.  
Representative: Masaki Matsushita, President  
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)  
Inquiries: Takehiko Kimura, Executive Officer  
and Planning and Coordination  
Department Manager  
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**Notice Concerning Acquisition of Treasury Stock  
(Acquisition of Treasury Stock Based on the Articles of Incorporation Pursuant to the Provisions  
of Article 165, Paragraph 2 of the Companies Act)**

Hachijuni Nagano Bank, Ltd. (the “Bank”) hereby announces that at a meeting of its Board of Directors held today the Bank resolved to acquire treasury stock in accordance with the provisions of Article 156 of the Companies Act, as applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reasons for Acquiring Treasury Stock

To implement capital policies that respond to changes in the business environment and to return profits to shareholders.

2. Details of the Acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	4,200,000 shares (maximum) (0.92% of the total number of issued shares (excluding treasury stock))
(3) Total acquisition price of shares	10,000 million yen (maximum)
(4) Acquisition period	From May 18, 2026 to December 30, 2026
(5) Method of Acquisition	Market purchases, including off-auction own share repurchase trading system (ToSTNeT-3)

(\*) The Bank will announce the timing, method, and other details regarding the off-auction own share repurchase trading system (ToSTNeT-3) as soon as they are determined.

(For Reference)

Status of Treasury Stock Held as of March 31, 2026

Total number of issued shares (excluding treasury stock)	454,523,098 shares
Number of treasury stock	39,244,326 shares

<Contact point for inquiries regarding this matter>  
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