Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Nov. 5, 2026

To whom it may concern:

Company name: Hachijuni Nagano Bank, Ltd.
Representative: Shohei Hidai, President
(Securities Code: 8359; Tokyo Stock Exchange, Prime Market)
Inquiries: Yutaka Hori, General Manager, Planning and Coordination Department
(Telephone: +81-26-227-1182)

Notice Concerning Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock Based on the Articles of Incorporation Pursuant to the Provisions of Article165, Paragraph 2 of the Companies Act)

Hachijuni Nagano Bank, Ltd. (the "Bank") hereby provides notice of the status of the acquisition of treasury stock based on 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 follows.

1. Acquisition status

(1) Class of shares to be acquired	Common stock of the Bank
(2) Acquisition period	From October 1, 2026 to October 31, 2026
(3) Total number of shares acquired	529,200 shares
(4) Total amount of acquisition price of shares	1,356,273,800 yen
(5) Method of acquisition	Market purchases based on discretionary transaction agreements pertaining to treasury stock acquisition

(Reference)

1. Details of resolution of meeting of the Board of Directors held on May 15, 2026

(1) Class of shares to be acquired	Common stock of the Bank
(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 amount of acquisition price of shares	¥10,000 million (maximum)
(4) Acquisition period	From May 18, 2026 to December 30, 2026

2. Cumulative total of treasury stock acquired based on above resolution of the meeting of the Board of Directors (as of October 31, 2026)

(1) Total number of shares acquired	2,881,600 shares
(2) Total amount of acquisition price of shares	7,285,993,700 yen

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