

November 12, 2021

Company name: Mebuki Financial Group, Inc.  
Representative: Ritsuo Sasajima, President  
(Code number : 7167 First Section,  
Tokyo Stock Exchange)

### **Notice regarding Acquisition of Own Shares**

(Acquisition of Own Shares pursuant to the Provisions of the Articles of Incorporation  
under the Provisions of Article 459(1) of the Companies Act of Japan)

Mebuki Financial Group Inc. (the "Company") hereby announces that its board of directors resolved at its meeting held on November 12, 2021 to acquire its own shares pursuant to the provisions of the Articles of incorporation under the provisions of Article 459(1) of the Companies Act of Japan. Details of the acquisition are as follows.

1. Reasons for Acquisition

To enhance shareholder return and to improve capital efficiency.

2. Details of Acquisition

- |   |  |
|---|--|
| (1) Type of shares to be acquired         | Common stock   |
| (2) Total number of shares to be acquired | Up to 25,000,000 shares<br>(2.27% of total number of shares issued (excluding treasury stock)) |
| (3) Total amount of acquisition cost      | Up to 5,000,000,000 yen  |
| (4) Period of acquisition                 | From November 15, 2021 to February 15, 2022  |
| (5) Method of acquisition                 | Market purchases on the Tokyo Stock Exchange   |

(Reference) Status of treasury stock as of September 30, 2021

- |  |                      |
|--|----------------------|
| (1) Total number of shares issued (excluding treasury stock) | 1,100,363,187 shares |
| (2) Number of shares of treasury stock                       | 78,692,031 shares    |

End

**Inquiries:**

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