

August 29, 2023

Company name: Mebuki Financial Group, Inc.
Representative: Tetsuya Akino, President
(Code number : 7167 Prime Market,
Tokyo Stock Exchange)

Notice regarding Status and Completion of 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 the Company acquired 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, as described below.

Through the following acquisition, the acquisition of its own shares was completed on the basis of the resolution of its board of directors at the meeting held on May 12, 2023.

1. Type of shares acquired	Common stock of the Company
2. Period of acquisition	From August 1, 2023 to August 28, 2023
3. Total number of shares acquired	19,384,400 shares
4. Amount of acquisition cost	JPY 7,485,247,825
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of its board of directors at the meeting held on May 12, 2023

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 35,000,000 shares (3.28% of total number of shares issued (excluding treasury stock))
(3) Total amount of acquisition cost	Up to JPY 10,000,000,000
(4) Period of acquisition	From May 15, 2023 to September 22, 2023
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cumulative amount of own shares acquired by August 28, 2023 pursuant to the above resolution of its board of directors at the meeting

(1) Total number of shares acquired	26,352,200 shares
(2) Total amount of acquisition cost	JPY 9,999,995,203

End

Inquiries:

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