

November 10, 2023

Company name: Mebuki Financial Group, Inc.

Representative: Tetsuya Akino, President

(Code number : 7167 Prime Market,

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 10, 2023 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 30,000,000 shares (2.88% of total number of shares issued (excluding treasury stock))
(3) Total amount of acquisition cost	Up to 10,000,000,000 yen
(4) Period of acquisition	From November 13, 2023 to March 22, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury stock as of September 30, 2023

(1) Total number of shares issued (excluding treasury stock) 1,038,510,490 shares

(2) Number of shares of treasury stock 50,544,728 shares

End

#### **Inquiries:**

Corporate Planning Department Tel:029-300-2605