

January 29, 2024

Company name: Mebuki Financial Group, Inc.

Representative: Tetsuya Akino, President

(Code number : 7167 Prime Market,
Tokyo Stock Exchange)

Notice regarding Cancellation of Treasury Shares

(Cancellation of treasury shares pursuant to Article 178 of the Companies Act)

Mebuki Financial Group Inc. (the "Company") hereby announces that its board of directors resolved at its meeting held on January 29, 2024 to cancel its treasury shares pursuant to Article 178 of the Companies Act, as follows:

- | | | |
|---|--|---|
| 1 | Type of shares to be cancelled | Common shares |
| 2 | Total number of shares to be cancelled | 72,000,000 shares
(Equivalent to 6.61% of the issued shares before cancellation) |
| 3 | Date of cancellation (planned) | February 20, 2024 |

(Reference)

Total number of issued shares after cancellation	1,017,055,218 shares (including treasury shares)
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End

Inquiries:

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