

News Release

CONCORDIA
Financial Group

March 27, 2024

Company Name: Concordia Financial Group, Ltd.

Representative: Representative Director, President Tatsuya Kataoka

Code No. 7186, Prime Market, Tokyo Stock Exchange

Re: Notice of Retirement of Own Shares

The Concordia Financial Group, Ltd. (Representative Director, President: Tatsuya Kataoka) has adopted a resolution to retire our own shares under the provisions of Article 178 of the Corporation Law at the board of directors' meeting held as of March 27, 2024. We hereby inform you as follows.

1.Type of shares to be retired	Common shares
2.Number of shares to be retired	10 million shares (0.85% of shares outstanding)
3.Scheduled date of retirement	April 15, 2024

<Reference>

Total number of shares outstanding after retirement shall be 1,167,616,065 shares of common stock.