



April 15, 2024

To Whom It May Concern:

Company name: Kyoto Financial Group, Inc.
Representative: Nobuhiro Doi,
Representative Director and President
Securities code: 5844, TSE Prime
Contact: Hideki Onishi,
General Manager, Corporate Planning Division
(TEL: +81-75-361-2275)

Notice Regarding Completion of Cancellation of Treasury Stock

The Company hereby announces that, as resolved at the Board of Directors meeting held on November 13, 2023, it completed the cancellation of treasury stock pursuant to Article 178 of the Companies Act on April 15, 2024.

1. Class of shares canceled : Shares of common stock
2. Total number of shares canceled: 2,000,000 shares
(0.68% of the total number of issued shares (excluding treasury stock))
3. Effective date of the cancellation: April 15, 2024

(Reference)

The number of issued shares after the cancellation 301,362,752 shares

End

<p>This notice has been translated from the original notice in Japanese. In the event of any discrepancy, the original in Japanese shall prevail.</p>
