January 31, 2025

Company Name: THE SHIGA BANK,LTD.
Representative: Shinya Kubota,
President & CEO
(Securities code: 8366, TSE Prime Market)
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Announcement Regarding the Decision of the Acquisition of Treasury Shares

(Under the provisions of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Companies Act)

THE SHIGA BANK, LTD. hereby announces that it has resolved to acquire its own shares under Article 156, as applied pursuant to Article 165, paragraph 3 of the Companies Act at the Board of Directors meeting held on January 31, 2025, as stated below.

1. Reasons for acquisition of own shares

   To enhance shareholder value by returning to shareholders.

2. Details of acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 1,150,000 shares (2.45% of total number of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to JPY4,000,000,000
(4) Period of acquisition	From February 3, 2025 to March 24, 2025
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and market purchases on the Tokyo Stock Exchange

(Note) Part or all of the acquisition may not be carried out depending on market conditions and other factors.

(Reference)

Status of treasury shares as of December 31, 2024

Total number of issued shares (excluding treasury shares)	46,933,622 shares
Number of treasury shares	6,156,459 shares