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 Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

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 . The details of the specific method of acquisition are as stated below.

1. Method of Acquisition

   At 8:45 a.m. on February 3, 2025 through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at t the closing price of ¥4,635 (including final special quote) for today (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

2. Details of acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 323,600shares (0.68% of total number of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to JPY1,499,886,000
(4) Announcement of results of acquisition	The result of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 3, 2025.

(Note1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market conditions and other factors.
(Note2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference)

Resolution of the Board of Directors meeting held on January 31, 2025

(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