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November 12, 2025

Company name: The Kita-Nippon Bank, Ltd.
Name of representative: Masamichi Ishizuka, Director and President
(Securities code: 8551; Tokyo Stock Exchange Prime Market)
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# Notice Concerning Determination of Matters Related to Acquisition of Treasury Stock and Cancellation of Treasury Stock (Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act, and Cancellation of Treasury Stock Under the Provisions of Article 178 of the Companies Act)

The Kita-Nippon Bank, Ltd. (the "Bank"; Masamichi Ishizuka, Director and President) hereby announces that it has resolved, at a meeting of the Board of Directors held today, matters pertaining to the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Articles 165, Paragraph 3 of the Companies Act, as well as the cancellation of treasury stock based on the provisions of Article 178 of the Companies Act. The details are described below.

1. Reasons for the acquisition and cancellation of treasury stock

To implement a flexible capital policy and return profits to shareholders in response to changes in the business environment.

This matter is part of "Action to Implement Management That Is Conscious of Cost of Capital and Stock Price."

2. Details on the acquisition of treasury stock

| | | |
|---|---|---|
| (1) | Type of stock to be acquired | Common stock |
| (2) | Total number of stock to be acquired | 150,000 shares (upper limit)<br>(Percentage of the total number of issued shares (excluding treasury stock): 1.80%) |
| (3) | Total amount of stock acquisition costs | 500 million yen (upper limit) |
| (4) | Acquisition period | November 13, 2025 to December 19, 2025 |
| (5) | Method of acquisition | Open market purchase which includes the usage of the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange (TSE) |

3. Details on the cancellation of treasury stock

| | | |
|---|---|---|
| (1) | Type of stock to be subject to cancellation | Common stock |

| | | |
|---|---|---|
| (2) | Total number of stock to be subject to cancellation | 150,000 shares<br>(Percentage of the total number of issued shares in terms of common stock before the cancellation (including treasury stock): 1.74%) |
| (3) | Total number of issued shares after the cancellation | 8,443,776 shares |
| (4) | Scheduled date of cancellation | February 25, 2026 |

(Reference)

1. Status of treasury stock holdings as of November 12, 2025
   (1) Total number of issued shares (excluding treasury stock) 8,315,252 shares
   (2) Total number of treasury stock 278,524 shares