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July 8, 2025

Company Name: The Towa Bank, Ltd.
Name of representative: Hiroshi Ebara, President
（Securities code:8558;Tokyo Stock Exchange Prime Market)
Inquires: Makoto Katogi, General Manager,
Corporate Planning Division
（TEL: +81-27-230-1500）

Notice Regarding the Status and Completion of Acquisition of Own Shares

（Under the provisions of its Articles of Incorporation Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan）

The Towa Bank, Ltd. (the “Company”) has acquired its own shares as follows, under Article 156, as applied pursuant to paragraph 3, Article 165, of the Companies Act.

As a result of the following acquisition, the Company has completed acquisition of own shares pursuant to the resolution at the Board of Directors meeting held on May 8, 2025.

1. Status of Acquisition

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From July 1, 2025 to July 7, 2025
(3) Total number of acquired shares	188,100 shares
(4) Total amount of acquisition cost	136,560,700 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

（Reference）

1. Details of the resolution of the Board of Directors Meeting on May 8, 2025

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,700,000 shares
(3) Total amount of acquisition cost	Up to 1,000,000,000 yen
(4) Acquisition period	From May 9, 2025 to January 30, 2026

2. Total number of own shares acquired from May 8, 2025（the day of the Board of Directors Meeting）to July 7, 2025.

(1) Total number of acquired shares	1,404,400 shares
(2) Total amount of acquisition cost	999,968,500 yen

End