May 14, 2026

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,
Executive Officer, General Manager,
Corporate Planning Division
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Notice Regarding an Expansion of Repurchases Authorization and Extension of the Acquisition period
(Acquisition of Treasury Stock in Accordance with Provisions of Articles of Incorporation pursuant to Provisions of Paragraph 2, Article 165 of the Companies Act)

Kyoto Financial Group, Inc. (President: Nobuhiro Doi; the "Company") announced that at the Board of Directors meeting held on March 11, 2026, it resolved to amend certain aspects of the treasury stock acquisition that were initially decided at the Board of Directors meeting held on November 14, 2025.

Furthermore, at the meeting held today, the Board of Directors meeting decided to expand the authorization for the acquisition of treasury stock and extend the acquisition period.

The resolution regarding the acquisition of treasury stock was made at today's Board of Directors meeting, in accordance with the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Paragraph 3, Article 165 of the same Act.

1. Details of the Change

	Before Amendments	After Amendments
(1) Class of shares to be acquired:	Shares of common stock	Shares of common stock
(2) Total number of shares to be acquired:	6,000,000 shares (maximum) (2.11% of the total number of issued shares (excluding treasury stock))	9,000,000 shares (maximum) (3.16% of the total number of issued shares (excluding treasury stock))
(3) Total amount of costs for shares to be acquired	15.0 billion yen (maximum)	27.0 billion yen (maximum)
(4) Period of acquisition:	From November 17, 2025 to September 30, 2026	From November 17, 2025 to January 31, 2027
(5) Method of acquisition:	Repurchase shares in the market through the Tokyo Stock Exchange (TSE)	Repurchase shares in the market through the Tokyo Stock Exchange (TSE)

2. Reasons

Based on our shareholder return policy, the Company aims to improve corporate value by enhancing shareholder returns and improving capital efficiency.

(Reference)

1. Cumulative total of shares repurchased up to April 30, 2026 pursuant to the Board of Directors resolution on November 14, 2025 and March 11, 2026
   (1) Total number of shares repurchased: 926,000 shares
   (2) Total cost of acquisition: 3,999,946,400 yen

2. Total number of issued common shares and treasury stock held as of March 31, 2026
   (1) Total number of issued shares (excluding treasury stock): 284,059,606 shares
   (2) Number of shares of treasury stock: 17,303,146 shares

End

This document has been translated from the original notice in Japanese.
In the event of any discrepancy, the original in Japanese shall prevail.