Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 9, 2026

Company name: The Keiyo Bank, Ltd.
Representative: Go Fujita, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Yukihiko Nezu, General Manager of Accounting, Corporate Planning Division

Notice Concerning Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

The Keiyo Bank, Ltd. hereby announces that it has resolved, at the meeting of the Board of Directors held on February 9, 2026 the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1. Reason for acquisition of own shares

   To enhance shareholders return by improving capital efficiency

2. Details of matters related to acquisition

(1)	Class of acquired shares	Common shares
(2)	Total number of acquired shares	Up to 6,500,000 shares (5.40% of total number of issued shares (excluding treasury shares))
(3)	Total amount of shares acquisition costs	Up to ¥11,000,000,000
(4)	Acquisition period	From February 10, 2026 to January 29, 2027
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	120,212,865 shares
Number of treasury shares	6,214,993 shares

Note: The number of treasury shares includes the shares held by the Board Incentive Plan Trust, which owns 1,193,644 shares of the company.

End