

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.



May 1, 2026

Company name: Yamaguchi Financial Group, Inc.
Name of representative: Keisuke Mukunashi, President and CEO
(Securities code: 8418; Tokyo Stock Exchange Prime Market)
Inquiries: Yuki Goto, General Manager of Corporate Planning Department
(Telephone: +81-83-223-5518)

**Announcement regarding the status and completion of the acquisition of own shares
(Under the provisions of its Articles of Incorporation
Pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)**

Yamaguchi Financial Group, Inc. has acquired its own shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act. Details are as follows.

The Company also announces that, with this acquisition, the acquisition of own shares resolved by the Board of Directors at its meeting held on November 26, 2025 has been completed.

(1) Type of acquired shares	Common shares
(2) Period of acquisition	From April 1, 2026 to April 30, 2026
(3) Total number of shares acquired	1,093,500 shares
(4) Total amount of acquisition cost	2,918,743,600 yen
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors' Meeting held on November 26, 2025

(1) Type of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 10,000,000 shares (4.73% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition cost	Up to 15,000,000,000 yen
(4) Period of acquisition	From November 27, 2025 to October 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cumulative total of own shares that have been acquired so far based on the abovementioned resolution of the Board of Directors

(1) Total number of shares acquired	6,138,300 shares
(2) Total amount of acquisition cost	14,999,999,350 yen