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May 8, 2026

Company name: Yamaguchi Financial Group, Inc.
Name of representative: Keisuke Mukunashi, President and CEO
(Securities code: 8418; Tokyo Stock Exchange Prime Market)
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**Notice Regarding the Determination of Matters Related to the Acquisition of Own Shares
(Under the provisions of its Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)**

At the Board of Directors' Meeting held on May 8, 2026, Yamaguchi Financial Group, Inc. resolved to acquire its own shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof, as follows.

1. Reason for acquisition of own shares

To enhance shareholder returns by improving capital efficiency.

2. Details of matters related to the acquisition

- | | |
|---|--|
| (1) Type of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | Up to 5,000,000 shares (2.42% of total number of issued shares (excluding own shares)) |
| (3) Total amount of acquisition cost | Up to 10,000,000,000 yen |
| (4) Period of acquisition | From May 11, 2026 to October 30, 2026 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange |

(Reference)

Status of own shares as of March 31, 2026

| | |
|--|--------------------|
| Total number of issued shares (excluding own shares) | 206,036,586 shares |
| Number of own shares | 28,731,030 shares |

End