



February 10, 2026

Company name : The Yamagata Bank, Ltd.  
Name of representative : Eiji Sato, President  
(Securities code: 8344;  
Prime Market,  
Tokyo Stock Exchange)  
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## **Notice Concerning Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading system (ToSTNeT-3)**

(Under the provisions of its Articles of Incorporation  
pursuant to Paragraph 1, Article 459 of the Companies Act)

The Yamagata Bank, Ltd. (“the Bank”) hereby announces that it has resolved the acquisition of treasury shares under article 35 of its Articles of Incorporation pursuant to paragraph 1, article 459 of the Companies Act at the Board of Directors held on February 9, 2026. The details of the specific method of acquisition are described as below.

### **1. Method of acquisition**

The Bank will entrust the acquisition through Off-Auction Own Share Repurchase Trading system (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m., February 12, 2026, at 2,672 yen, which is the closing price (including the final special quotation) as of today (February 10, 2026). Call orders will be those made within the trading period. Any changes to other trading method or trading time will not be made.

### **2. Details of acquisition**

- |                                              |                                                                                                                |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be acquired :          | Common share                                                                                                   |
| (2) Total number of shares to be acquired :  | Up to 449,100 shares<br>[equivalent to 1.43% of issued shares (excluding treasury shares)]                     |
| (3) Total cost of acquisition :              | Up to 1,200,000,000 yen                                                                                        |
| (4) Announcement of results of acquisition : | The results of the acquisition will be announced after the close of trading at 8:45 a.m. on February 12, 2026. |

(Note 1) The number of shares to be acquired will not be changed. All or part of the shares may not be acquired due to market trends or other factors.

(Note 2) Acquisitions will be conducted by put orders corresponding to the number of shares to be acquired.

[Reference] Details of Resolution at the Board of Directors held on February 9, 2026

- (1) Type of shares to be acquired : Common share
- (2) Total number of shares to be acquired : Up to 560,000 shares  
[equivalent to 1.78% of issued shares (excluding treasury shares)]
- (3) Total cost of acquisition : Up to 1,200,000,000 yen
- (4) Period of acquisition : From February 10, 2026 to February 20, 2026
- (5) Method of acquisition : Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

End