



March 14, 2025

Company Name: THE SHIGA BANK,LTD.
Representative: Shinya Kubota,
President & CEO
(Securities code: 8366, TSE Prime Market)
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Announcement Regarding Status and Completion of the Acquisition of Treasury Shares

(Under the provisions of its Articles of Incorporation in accordance with Article 165,
paragraph 2 of the Companies Act)

THE SHIGA BANK, LTD. (the “Bank”) hereby announces the status of acquisition of its own shares under Article 156, as applied pursuant to Article 165, paragraph 3 of the Companies Act, as stated below.

The Bank also announces that it has completed all acquisition of its own shares pursuant to the resolution at the Board of Directors meeting held on January 31, 2025.

1. Details of acquisition

(1) Class of shares acquired	Common stock
(2) Date of acquisition	From March 1, 2025 to March 13, 2025
(3) Total number of shares acquired	178,700 shares
(4) Total cost of acquisition	JPY 850,905,500
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolution of the Board of Directors meeting held on January 31, 2025

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 1,150,000 shares (2.45% of total number of issued shares (excluding treasury shares))
(3) Total cost of acquisition	Up to JPY4,000,000,000
(4) Period of acquisition	From February 3, 2025 to March 24, 2025

2. Total treasury shares acquired based on the above resolution at the Board of Directors meeting

(1) Total number of shares acquired	850,900 shares
(2) Total cost of acquisition	JPY 3,999,949,500