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August 8, 2025



Company name: THE OITA BANK, LTD.  
Name of representative: Yasuhide Takahashi, President  
(Securities code: 8392; TSE Prime, Fukuoka Stock Exchange)  
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### Notice Concerning Purchase of Treasury Stock

**(Purchase of treasury stock under the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)**

THE OITA BANK, LTD. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 8, 2025, to purchase treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied in accordance with the provisions of Article 165, Paragraph 3 of the same Act, as described below.

1. Reason for purchasing treasury stock

To improve the Bank’s corporate value by enhancing shareholder returns and improving capital efficiency based on the shareholder return policy.

2. Details of the purchase

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|--|---|
| (1) Type of shares to be purchased:        | Common stock  |
| (2) Number of shares to be purchased:      | 300,000 shares (maximum)<br>(1.94% of the number of issued shares excluding treasury stock)   |
| (3) Total value of shares to be purchased: | 1,000,000,000 yen (maximum)   |
| (4) Purchase period:                       | From August 12, 2025 to September 30, 2025  |
| (5) Method of purchase:                    | Market purchase on the Tokyo Stock Exchange<br>1) Market purchase under a discretionary transaction contract<br>2) Purchase through the Off-Auction Own Share Repurchase Trading system (ToSTNeT-3) |

*For reference*

Holdings of treasury stock as of June 30, 2025 were as follows:

Number of issued shares excluding treasury stock: 15,398,363 shares

Number of shares of treasury stock: 295,271 shares

\*109,600 shares held by the E-Ship Trust are excluded from treasury stock

<Inquiries>

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