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.

November 9, 2026

Company name: THE OITA BANK, LTD.
Name of representative: Yasuhide Takahashi, President
(Securities code: 8392; TSE Prime, Fukuoka Stock Exchange)
Inquiries: Masayuki Kono, General Manager of General Planning Division
(Telephone: +81-97-534-1111)

Notice Concerning Purchase of Treasury Shares and Cancellation of Treasury Shares

(Purchase of treasury shares under the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 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 November 9, 2026, to purchase treasury shares 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, and to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act, as described below.

1. Reason for purchasing treasury shares

   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

(1)	Type of shares to be purchased:	Common shares
(2)	Total number of shares to be purchased:	700,000 shares (maximum) (0.92% of the total number of issued shares excluding treasury shares)
(3)	Total value of shares to be purchased:	1,500,000,000 yen (maximum)
(4)	Purchase period:	From November 10, 2026 to November 30, 2026
(5)	Method of purchase:	Market purchase on the Tokyo Stock Exchange 1) Market purchase under a discretionary transaction contract 2) Purchase through the Off-Auction Own Share Repurchase Trading system (ToSTNeT-3)

3. Details of the cancellation

(1)	Type of shares to be cancelled:	Common shares
(2)	Total number of shares to be cancelled:	1,200,000 shares (1.52% of the total number of issued shares before cancellation)
(3)	Scheduled date for cancellation:	December 14, 2026

For reference

Holdings of treasury shares as of September 30, 2026 were as follows:

Total number of issued shares excluding treasury shares: 76,080,676 shares

Number of treasury shares: 2,387,494 shares

*However, 336,400 shares held by the E-Ship Trust are excluded from treasury shares.

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