



August 27, 2021

To our shareholders,

Company	Kyushu Financial Group, Inc.
Representative	Yoshihisa Kasahara, President and CEO
Stock code	7180 TSE First Section and FSE
Contact	Shinichi Yamakata, Executive Officer, General Manager of Corporate Planning Dept. (Tel: 096-326-5588)

### **Notice Concerning Decision on Matters Related to Treasury Stock Acquisition**

(Acquisition of treasury stock based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

Based on the provisions of Article 156 of the Companies Act, which is applied by its phrase being replaced by the provisions of Article 165, Paragraph 3 of the Companies Act, Kyushu Financial Group, Inc. (“the Company”) resolved on matters related to the acquisition of treasury stock at the board of directors meeting held on August 27, 2021 as follows.

1. Reason for acquiring treasury stock

By the flexible capital policy, the Company aims to return profits to shareholders through improving capital efficiency.

2. Contents of matters related to acquisition

(1) Types of shares to be acquired:	Common stock
(2) Total number of shares that can be acquired:	8,000,000 shares (maximum) (1.82% of the total number of issued shares (excluding treasury stock))
(3) Total acquisition price of shares:	3 billion yen (maximum)
(4) Acquisition period:	September 1, 2021 to March 24, 2022

(Reference)

1. Treasury stock holding status as of March 31, 2021

Total number of issued shares (excluding treasury stock):	439,911,278 shares
Number of treasury stock:	23,464,700 shares