



May 13, 2025

Company name:	Bank of The Ryukyus, Ltd.
Name of representative:	Ken Shimabukuro President
Securities code:	8399 (TSE Prime Market, FSE)
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**Notice Concerning Determination of Matters Related to Acquisition of
Own Shares (Common Shares)**
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)

Bank of The Ryukyus, Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of treasury shares

The Bank aims to enhance return to stockholders by improving capital efficiency while ensuring the agile and flexible execution of capital policies in response to changes in the business environment.

2. Details of acquisition

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| (1) Class of shares to be acquired | Common shares of the Bank |
| (2) Total number of shares to be acquired | 450 thousand shares (maximum)
(1.08% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | 500 million yen (maximum) |
| (4) Acquisition period | From May 14, 2025 to June 20, 2025 |

(Reference)

1. Holding of treasury shares as of March 31, 2025

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|---|-------------------|
| (1) Total number of issued shares (excluding treasury shares) | 41,353,457 shares |
| (2) Number of treasury shares | 1,755,013 shares |