

August 7, 2026

Company name: Shizuoka Financial Group, Inc.
 Representative: Hisashi Shibata, President
 (Securities code: 5831; TSE Prime Market)
 For Inquiry: Hidehito Matsushita, General Manager of
 Corporate Planning Dept.
 (Telephone: +81-54-261-3111)

Notice Concerning Acquisition of Own Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Shizuoka Financial Group, Inc. (the “Company”) has announced the specific method determined today, regarding acquisition of own shares under the provisions of its Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Corporate Law of Japan announced on August 6, 2026.

1. Acquisition method

The Company will entrust the repurchase of its own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on August 10, 2026 at ¥3,413 per share, which is closing price as of today(August 7, 2026)(Any change to another trading method or trading time will not be made.). Call orders will be those made within the trading period.

2. Details of acquisition

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| (1) Class of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | 7,000,000 shares (maximum)
(1.32% of total number of issued shares, excluding treasury stock) |
| (3) Total cost of acquisition | ¥23,891,000,000 (maximum) |
| (4) Announcement of results of repurchase | The results of the repurchase will be announced after the close of trading at 8:45 a.m. on August 10, 2026. |

(Note 1) The number of shares to be repurchased will not be changed. All or part of the shares may not be repurchased due to market trends or other factors.

(Note 2) Repurchases will be conducted by put orders corresponding to the number of shares to be repurchased.

(Note 3) The Company have been noticed from Tokio Marine & Nichido Fire Insurance Co., Ltd. that it intends to sell all of the shares it holds.

(Reference)

Details of resolution at the board of directors’ meeting held on August 6, 2026

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|---|---|
| (1) Class of shares to be acquired | Common stock |
| (2) Total number of shares to be acquired | 10,000,000 shares (maximum)
(1.88% of total number of issued shares, excluding treasury stock) |
| (3) Total cost of acquisition | ¥30,000 million (maximum) |
| (4) Method of acquisition | Market purchases on the Tokyo Stock Exchange, including purchases through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |
| (5) Acquisition period | From August 7, 2026 through September 18, 2026 |