

December 7, 2023

To whom it may concern:

Company name Seven Bank, Ltd.

Representative Masaaki Matsuhashi, President and Representative

Director

(Security code: 8410, Tokyo Stock Exchange Prime Market)

Contact Ken Shimizu, Executive Officer and General

Manager of Planning Division

(Tel: 03-3211-3041)

## **Notice Concerning Status of Acquisition of Treasury Stock**

(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)

Seven Bank, Ltd. (the "Company") hereby announces the acquisition of the Company's shares of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, Paragraph 3 of the same act as follows.

1. Number of shares acquired	2,265,900 shares of common stock of the Company
2. Details and total amount of money, etc.	
delivered in exchange for acquisition of	679,448,958 yen in cash
shares	
3. Period of acquisition	November 13, 2023 to November 30, 2023
4. Method of acquisition	Market purchase based on discretional trading contract

## (Reference)

## 1. Contents of the resolution at the Board of Directors meeting held on November 10, 2023

	3,835,200 shares of common stock of the Company
(1) Number of shares to be acquired	(Ratio of treasury stock to be acquired to shares outstanding
	[excluding treasury stock]: 0.32%)
(2) Details and total amount of money,	
etc. to be delivered in exchange for	Up to 1.3 billion yen in cash
acquisition of shares	
(3) Period during which shares can be	From November 13, 2023 to the earlier of the following dates
	(i) December 11, 2023,
	(ii) the date on which the acquisition is completed for all
	the number of shares to be acquired,
acquired	(iii) the date on which the total value of shares acquired
	reach the total value of shares to be acquired, or
	(iv) the date on which the discretionary trading contract
	is terminated due to cancellation, etc.
(4) Method of acquisition	Market purchase based on discretional trading contract

## 2.Cumulative total of treasury stock acquired after the Board of Directors resolution date (as of November 30, 2023)

(1) Number of shares acquired	2,265,900 shares of common stock of the Company
(2) Details and total amount of money,	
etc. delivered in exchange for	679,448,958 yen in cash
acquisition of shares	

End