



December 15, 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 and Completion 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.

With this, the acquisition of all treasury stock pursuant to the resolution of the Board of Directors on November 10, 2023 has been completed.

1. Number of shares acquired	1,569,300 shares of common stock of the Company
2. Details and total amount of money, etc. delivered in exchange for acquisition of shares	477,171,107 yen in cash
3. Period of acquisition	December 1, 2023 to December 11, 2023
4. Method of acquisition	Market purchase based on discretionary trading contract

(Reference)

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

(1) Number of shares to be acquired	3,835,200 shares of common stock of the Company (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 acquisition of shares	Up to 1.3 billion yen in cash
(3) Period during which shares can be acquired	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, (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 discretionary trading contract

2. Cumulative total of treasury stock acquired after the Board of Directors resolution date

(1) Number of shares acquired	3,835,200 shares of common stock of the Company
(2) Details and total amount of money, etc. delivered in exchange for acquisition of shares	1,156,620,065 yen in cash

End