

Company Name: The Gunma Bank, Ltd.  
Representative: Akihiko Fukai, President  
Stock Exchange Listing: Tokyo (code: 8334)  
For Inquiry: Takeo Uchibori, Managing Executive Officer and General Manager,  
Corporate Planning Department

**Announcement regarding retirement of treasury shares**

At the Board of Directors' Meeting held on July 26, 2019, The Gunma Bank, Ltd. resolved to retire its treasury shares under Article 178 of the Corporate Law ,as follows.

**1. Type of shares to be retired**

Common shares

**2. Total number of shares to be retired**

8,000,000 shares (1.76% of issued shares before the retirement)

**3. Date of retirement**

September 20, 2019

**(Reference)**

Total number of issued shares after the retirement: 445,888,177 shares (including treasury shares)