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July 25, 2025

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Representative: Hiroyuki Haraguchi, President
(Securities code: 8370; Tokyo Stock
Exchange Prime Market)
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Announcement of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Remuneration

The Kiyo Bank, Ltd. (the “Bank”) hereby announces that it has completed the payment related to the disposal of treasury shares as restricted stock remuneration as of today. The disposal of treasury shares was resolved at the Board of Directors meeting held on June 27, 2025. For further information, please refer to the “Announcement of Disposal of Treasury Shares as Restricted Stock Remuneration” announced on June 27, 2025.

Outline of the Disposal

(1)	Class and number of shares to be disposed of	13,000 shares of the Bank’s common stock
(2)	Disposal price	2,480 yen per share
(3)	Total value of shares to be disposed of	32,240,000 yen
(4)	Allottees and number thereof, number of shares to be disposed of	Directors of the Bank (excluding Directors serving as Audit and Supervisory Committee Members): 6 persons, 6,300 shares Executive Officers not concurrently serving as Directors of the Bank: 9 persons, 6,700 shares
(5)	Disposal date	July 25, 2025