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November 10, 2026

Company name: Nishi-Nippon Financial Holdings, Inc.
Representative: Hideyuki Murakami, President
(TSE Prime Market and FSE,
Securities Code: 7189)
Contact: Masaru Dejima, General Manager of
the Corporate Planning Division
(Telephone: +81-92-476-5050)

Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to Provisions of the Articles of Incorporation Set Forth in the Provisions of Article 165, paragraph (2) of the Companies Act)

Nishi-Nippon Financial Holdings, Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held today, adopted the following resolution on matters related to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to the provisions of Article 165, paragraph (3) of the Act.

1. Reason for acquisition of treasury shares

The Company has adopted a policy of setting the dividend payout ratio at approximately 40% of the net income attributable to shareholders of the Company, while conducting flexible acquisitions of treasury shares in consideration of the earnings outlook and other relevant factors from time to time.

Based on this policy, the Company has decided to acquire treasury shares to increase returns of profits to shareholders and enhance capital efficiency.

2. Details of the acquisition

(1)	Class of shares to be acquired:	Shares of common stock
(2)	Total number of shares to be acquired:	Maximum of 1,500,000 shares (1.08% of the total number of issued shares excluding treasury shares)
(3)	Total amount of share acquisition costs:	Maximum of 5.0 billion yen
(4)	Acquisition method:	Market transactions on the Tokyo Stock Exchange
(5)	Acquisition period:	From November 11, 2026 to the end of December 2026

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares excluding treasury shares:	139,417,354 shares
Number of treasury shares:	6,973,701 shares

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Contact: Junta Nonaka or Hiroshi Kakita, Corporate Planning Division (Telephone: +81-92-461-1867)

This document was prepared only for purposes of public announcement, and does not constitute a solicitation for investment or any other similar actions.