

## **GUNMA BANK NEWS**

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January 4, 2023

Company name: The Gunma Bank, Ltd.  
Name of representative: Akihiko Fukai, President  
(Securities code: 8334; Tokyo Stock Exchange Prime Market)  
Inquiries: Hideyuki Saito, Managing Executive Officer and General Manager,  
Corporate Planning Department

### **Notice Concerning situation for acquisition of Treasury Shares**

(Under the provisions of its Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

The Gunma Bank, Ltd. has acquired its treasury shares under Article 156, as applied pursuant to Paragraph 3, Article 165, of the Companies Act, as follows.

Class of shares to be acquired	Common shares
Acquisition period	From December 1, 2022 to December 31, 2022
Total number of shares to be acquired	1,534,800 shares
Total amount of share acquisition cost	679,815,600 yen
Method of acquisition of treasury shares	Market purchase at the Tokyo Stock Exchange

#### **(Reference)**

1. Resolution of the Board of Directors' Meeting held on November 9, 2022
  - (1) Class of shares to be acquired Common shares
  - (2) Total number of shares to be acquired Up to 6.0 million shares  
(1.46% of total number of issued shares  
(excluding treasury shares))
  - (3) Total amount of share acquisition cost Up to 2.0 billion yen
  - (4) Acquisition period From November 10, 2022 to January 31, 2023
2. Total number of acquired treasury shares based on the resolution of the Board of Directors' Meeting held on November 9, 2022 (as of December 31, 2022)
  - (1) Total number of shares to be acquired 2,844,800 shares
  - (2) Total amount of share acquisition cost 1,239,516,400 yen