

## GUNMA BANK NEWS

February 26, 2025

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

### Announcement regarding Cancellation of Treasury Shares

(Under the provisions of Article 178 of the Companies Act)

At the board of directors' meeting held today, The Gunma Bank, Ltd. resolved to cancel its treasury shares under Article 178 of the Companies Act. The details are as follows.

#### Details of cancellation

Class of shares to be cancelled	Common shares
Total number of shares to be cancelled	10.0 million shares (2.40% of total number of issued shares before the cancellation)
Date of Cancellation	March 31, 2025 (Planned)

#### (Reference)

Number of issued shares after cancellation      405,888,177 shares (including treasury shares)