



July 24, 2026

Company name: The Toho Bank, Ltd.
Name of representative: Minoru Sato, President
(Securities Code: 8346; Tokyo Stock Exchange Prime Market)
Inquiries: Midori Tsumuraya,
Managing Executive Officer and ,
General Manager,
General Planning Department
(Telephone: +81-24-523-3131)

Notice Concerning the Completion of Payment for the Disposal of Treasury Shares as Restricted Stock Remuneration

The Toho Bank, Ltd. (hereinafter the “Bank”) hereby announces that the payment procedures for the disposal of treasury shares as restricted stock remuneration, resolved at the meeting of the Board of Directors held on June 26, 2026, were completed today, as described below. Please refer to “Notice Concerning the Disposal of Treasury Shares as Restricted Stock Remuneration,” dated June 26, 2026, for details.

Overview of the disposal of treasury shares

(1)	Class and number of shares for disposal	Shares of the Bank’s common stock: 82,187shares
(2)	Disposal price	765yen per share
(3)	Total amount of disposal	62,873,055 yen
(4)	Recipients of the disposal, their number, and number of shares for disposal	Directors of the Bank other than Directors serving as Audit and Supervisory Committee Members: 4 recipients; 44,547shares Executive Officers of the Bank: 14 recipients; 37,640shares
(5)	Date of disposal	July 24, 2026