



July 10, 2026

Company Name: THE SHIGA BANK, LTD.
Representative: Shinya Kubota,
President & CEO
(Securities code: 8366, TSE Prime Market)
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Notice of Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

The SHIGA BANK, Ltd. (the “Bank”) hereby announces that today it has completed the payment for the disposal of treasury shares as restricted stock compensation. The disposal of treasury shares was resolved at the meeting of the Bank’s board of directors held on June 24, 2026. For further information, please refer to the “Notice of Disposal of Treasury Shares as Restricted Stock Compensation” announced on June 24, 2026.

Overview of disposal

(1) Payment date	July 10, 2026
(2) Class and number of shares to be disposed of	17,977 shares of the Bank’s common stock
(3) Disposal value	2,354 yen per share
(4) Total disposal value	42,317,858 yen
(5) Recipients of disposed shares	6 directors of the Bank (excluding outside directors): 15,410 shares 9 executive officers of the Bank (excluding those who concurrently serve as directors): 2,567 shares

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