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July 28, 2025

To whom it may concern,

Company name:	The Ogaki Kyoritsu Bank, Ltd.
Name of representative:	President Takaharu Hayashi
Location of the Head Office	3-98 Kuruwamachi, Ogaki, Gifu (Code No. 8361, TSE Prime/NSE Premier)
Inquiries:	Executive Officer, General Manager of Planning & Coordination Division Hiroaki Ito Tel +81-584-74-2111 (the main phone number)

### **Notice Concerning Determination of Details of the Issuance of Stock Compensation Type Stock Options**

The Ogaki Kyoritsu Bank, Ltd. (the "Company") hereby announces that the undetermined items of the Stock Compensation Type Stock Options (share acquisition rights) for the Company's directors (excluding outside directors) and executive officers resolved at the Board of Directors' meeting held on June 24, 2025 have been determined as follows.

1. Total number of share acquisition rights  
1,441 units (10 shares per share acquisition right)
2. Allottees and number of the allottees of the share acquisition rights  
Directors of the Company (excluding outside directors) and executive officers, 13 persons in total
3. Class and number of shares to be issued upon exercise of the share acquisition rights  
The Company's common shares, 14,410 shares
4. Amount to be paid in for the share acquisition rights  
25,290 yen per share acquisition right (2,529 yen per share)

The above amount was calculated using the Black-Scholes model based on the allotment date of the share acquisition rights (July 28, 2025). The parties to whom share acquisition rights are allotted shall set off their remuneration receivables to the Company in lieu of payment of the said amount to be paid in.