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March 11, 2026

Company name: North Pacific Bank, Ltd.
Name of representative: Hironobu Tsuyama President
(Securities code: 8524; Tokyo Stock
Exchange, Prime Market/ Sapporo Securities
Exchange)
Inquiries: Takuji Nogiwa Managing Executive Officer of
Management Planning Department

**Notice Regarding Status and Completion of Treasury Share Acquisition
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant
to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

North Pacific Bank, Ltd. ("the Company") hereby announces that it has acquired treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as detailed below.

The company also announces that the acquisition of treasury shares based on the resolution of the Board of Directors held on January 29, 2026, has been completed.

(1) Class of shares to be acquired	Common shares
(2) Acquisition period	From March 1, 2026 to March 10, 2026
(3) Total number of shares to be acquired	970,800 shares
(4) Total amount of share acquisition costs	¥ 963,349,800-
(5) Method of acquisition	Market purchases through the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the meeting of the Board of Directors held on January 29, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	3,200,000 shares (upper limit) (0.84% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥2,400,000,000 (upper limit)
(4) Acquisition period	From February 13, 2026 to March 31, 2026

2. The total number of treasury shares acquired pursuant to the above resolution of the meeting of the Board of Directors

(1) Total number of shares acquired	2,378,000 shares
(2) Total amount of share acquisition costs	¥2,399,975,700-