



April 4, 2024

Company name: Suruga Bank, Ltd.  
Representative: Kosuke Kato, President  
(Code: 8358, Prime Market of the Tokyo Stock Exchange)  
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## Notice Regarding Cancellation of Treasury Stock

Suruga Bank, Ltd. hereby announces that, at the meeting of the Board of Directors held today (April 4, 2024), it resolved to cancel treasury stock pursuant to Article 178 of the Companies Act.

Type of shares to be cancelled	Common stock
Number of shares to be cancelled	35,000,000 (15.08% of the total number of shares issued before cancellation)
Scheduled date of cancellation	April 30, 2024

Reference:

After the cancellation, the Bank's total number of outstanding shares will be 197,139,248.