



May 9, 2025

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

Notice Concerning Changes of Officers

The Toho Bank, Ltd. (hereinafter the “Bank”) hereby announces that it has provisionally decided, at the meeting of the Board of Directors held on May 9, 2025, the new executive structure was decided.

The Bank plans to formalize these decisions at the 122th Annual General Meeting of Shareholders to be held on June 26, 2025, and the subsequent meeting of the Board of Directors.

New Structure (Effective June 26, 2025)

Directors other than Directors serving as Audit and Supervisory Committee Members

President (Representative Director)	Minoru Sato
Senior Managing Director (Representative Director)	Katsutoshi Endo
Managing Director	Hiromi Meguro (new appointment)
Managing Director	Shinji Takano (new appointment)
Outside Director (Non-executive, Independent)	Masako Konishi
Outside Director (Non-executive, Independent)	Hideya Takashima

Directors serving as Audit and Supervisory Committee Members

Director	Audit and Supervisory Committee Member	Takuo Sato
Outside Director	Audit and Supervisory Committee Member (Non-executive, Independent)	Ichiro Kawano
Outside Director	Audit and Supervisory Committee Member (Non-executive, Independent)	Takamasa Hisada
Outside Director	Audit and Supervisory Committee Member (Non-executive, Independent)	Toru Oda

Executive Officers

Managing Executive Officer	Naoyuki Tanabe
Managing Executive Officer	Takashi Sekine
Managing Executive Officer	Satoshi Kanari(promotion)
Managing Executive Officer	Hiroyuki Kikuchi (promotion)
Managing Executive Officer	Masaru Uemuro (promotion)
Executive Officer	Masatomo Fujishima
Executive Officer	Katsuyuki Suzuki
Executive Officer	Tadashi Shimura
Executive Officer	Kaoru Shirai
Executive Officer	Eiji Watanabe
Executive Officer	Naoyuki Kodama (new appointment)
Executive Officer	Yasuhiko Endo (new appointment)
Executive Officer	Yuki Sano (new appointment)
Executive Officer	Masato Seino (new appointment)

Officer on the Audit and Supervisory Committee	Yumiko Takahashi
-------------------------------------------------------	------------------