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May 15, 2026

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 15, 2026, on the changes of officers described below.

Along with the provisional decision made at the meeting of Board of Directors held on March 6, 2026, regarding other changes in officers, the Bank plans to formalize these decisions at the 123rd Annual General Meeting of Shareholders to be held on June 26, 2026, and the subsequent meeting of the Board of Directors.

1. Changes of Directors (other than Directors serving as Audit and Supervisory Committee Members)

- (1) New candidate for Director
Outside Director Toshiyuki Hata
(Formerly Vice-Governor of Fukushima prefecture)
- (2) Retiring Director
Outside Director Hideya Takashima

2. Changes of Directors serving as Audit and Supervisory Committee Members

- (1) New candidate for Director
Outside Director Audit and Supervisory Committee Member Yuko Takagi
(Currently working as a lawyer)

Note: Ms. Yuko Takagi's name on the family register is Yuko Mizuki; however, in Bank materials, her maiden and professional name is used.

- (2) Retiring Director
Outside Director Audit and Supervisory Committee Member Ichiro Kawano