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(Securities Code: 8522)

Date of sending by postal mail: June 7, 2023

Start date of measures for electronic provision: May 31, 2023

To our shareholders:

Ichiro Fujiwara,
President
The Bank of Nagoya, Ltd.
19-17 Nishiki 3-chome, Naka-ku,
Nagoya City, Aichi

Notice of the 105th Annual General Meeting of Shareholders

Greetings:

We cordially announce that the 105th Annual General Meeting of Shareholders of the Bank of Nagoya, Ltd. (the “Bank”) will be held as described below.

If you are unable to attend the Meeting on the day, you may exercise your voting rights in writing (by postal mail) or via the Internet, so please review the Reference Documents for the General Meeting of Shareholders and exercise your voting rights no later than 5:30 p.m. on Thursday, June 22, 2023 (JST).

- 1. Date and Time:** Friday, June 23, 2023, at 10:00 a.m. (JST)
- 2. Venue:** 9F hall, Head Office, the Bank of Nagoya, Ltd.
19-17 Nishiki 3-chome, Naka-ku, Nagoya City, Aichi

3. Purpose of the Meeting

Matters to be reported

1. The Business Report and the Non-consolidated Financial Statements for the 105th fiscal year (from April 1, 2022 to March 31, 2023)
2. The Consolidated Financial Statements and the Audit Reports by the Financial Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 105th fiscal year (from April 1, 2022 to March 31, 2023)

Matters to be resolved

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of 10 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

When convening this general meeting of shareholders, the Company takes measures for providing in electronic format the information that constitutes the content of reference documents for the shareholders meeting, etc. (matters for which measures for providing information in electronic format are to be taken). This information is posted on each of the following websites, so please access either of those websites to confirm the information.

【Bank's website】

<https://www.meigin.com/ir/shareholder/index.html> (in Japanese)

【Website for posted informational materials for the general meeting of shareholders】

<https://d.sokai.jp/8522/teiji/> (in Japanese)

【TSE website (Listed Company Search)】

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

* Enter “The Bank of Nagoya, Ltd.” in “Issue name (company name)” or the Bank’s securities code “8522” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”

- Paper-based documents stating Electronic Provision Measures Matters are sent to shareholders who have requested the delivery of paper-based documents, however those documents omit the following matters in accordance with the provisions of laws and regulations and Article 16 of the Bank’s Articles of Incorporation.
 - (i) “System to Ensure the Properness of Operations” of the Business Report
 - (ii) “Non-consolidated Statement of Changes in Net Assets” and the “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements
 - (iii) “Consolidated Statement of Changes in Net Assets” and the “Notes to Consolidated Financial Statements” in the Consolidated Financial StatementsTherefore, the Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements described in this document are part of the documents subject to audits by the Accounting Auditor in preparing the Accounting Auditor’s Report and the Audit and Supervisory Committee in preparing the Audit Report.

Provision of Related Documents for General Meeting of Shareholders via the Internet

Based on laws and regulations and Article 16 of the Bank’s Articles of Incorporation, from this General Meeting of Shareholders, the Bank has provided in electronic format the information that is the contents of the Reference Documents for the General Meeting of Shareholders, etc. (matters to be provided in electronic format), with the exception of those shareholders who have requested the delivery of written documents.

In the event of any corrections to matters subject to measures for electronic provision, a notification to that effect, and the corrected and pre-corrected versions of these matters will be made available on the website of the Bank, and on the website for General Meeting of Shareholders materials and website of the Tokyo Stock Exchange.

Information on Exercise of Voting Rights, etc.

You may exercise your voting rights using one of the following three methods.

Exercise of voting rights by attending the Annual General Meeting of Shareholders

Please present the enclosed voting form at the reception. (No seal is necessary.)

Date and Time: **Friday, June 23, 2023, at 10:00 a.m. (JST)**

Venue: **9F hall, Head Office, the Bank of Nagoya, Ltd.**

Exercise of voting rights in writing (by postal mail)

Please indicate your vote of approval or disapproval of each proposal on the voting form and return it to the Bank. You do not need to affix a stamp.

When you do not indicate “approval” or “disapproval” for each Proposal on the voting form returned to us, it will be treated as if you indicated “approval” for each Proposal

Voting Deadline: **To arrive no later than 5:30 p.m., Thursday, June 22, 2023 (JST)**

Exercise of voting rights via the Internet

Please access the designated website for the exercise of the voting rights (<https://soukai.mizuho-tb.co.jp/>) from your computer or smartphone. Enter your “voting code” and “temporary password” printed on the voting form and enter your approval or disapproval of each proposal in accordance with the instructions on the screen.

Voting Deadline: **To be completed no later than 5:30 p.m., Thursday, June 22, 2023 (JST)**

- (1) In order to prevent unauthorized access (web spoofing) or alteration of the voting by nonshareholders, you will be asked to change your password on the voting website.
- (2) The Bank will notify you of the new voting code and password at each convocation of the General Meeting of Shareholders.
- (3) Each shareholder shall bear any fees for accessing the voting website (Internet connection fees, communications fees, etc.).
- (4) If you exercise your voting right in duplicate both via the Internet and in writing, the vote cast via the Internet shall be deemed valid.
- (5) If you exercise your voting right more than once via the Internet, the last vote cast shall be deemed valid.

To institutional investors

Institutional investors may use the electronic voting platform operated by ICJ, Inc.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Appropriation of Surplus

The Bank proposes year-end dividends for the 105th fiscal year as follows, taking into consideration management environment, earning power, financial standing, and other factors comprehensively while considering further strengthening of financial position through enhancing our own capital, to increase the attractiveness of investment in shares of the Bank for greater return of profit.

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
The Bank proposes to pay a dividend of ¥60 per common share of the Bank.
In this event, the total dividends will be ¥1,036,534,740.
- (3) Effective date of dividends of surplus
Monday, June 26, 2023

Proposal No. 2: Election of 10 Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all nine (9) Directors (excluding the Directors who are Audit and Supervisory Committee Members; the same shall apply hereinafter in this proposal) will expire upon the conclusion of this meeting. Therefore, the Bank proposes to elect ten (10) Directors.

Please note that Director Kazumaro Kato passed away during his term of office thus retired from his position.

Concerning this proposal, the Audit and Supervisory Committee has confirmed that those candidates were nominated through appropriate procedures at the Nomination and Remuneration Committee, which consists of independent outside Directors as major constituent members, and conducted review, and has judged that the candidates for Director are appropriate.

The candidates for Director are as follows:

Candidate No.	Name	Current position in the Bank	Attendance at Meetings of the Board of Directors
1	Reelection Ichiro Fujiwara	President (Representative Director)	100% (18/18)
2	Reelection Masao Minamide	Managing Director (Representative Director)	100% (18/18)
3	Reelection Katsutoshi Yamamoto	Managing Director	100% (18/18)
4	Reelection Hideki Mizuno	Director, General Manager of Corporate Planning Division	100% (13/13)
5	Reelection Kazu Kondo	Director, General Manager of Strategic Investment Division	100% (13/13)
6	Reelection Fumihide Yoshitomi	Director, General Manager of Business Planning Division	100% (13/13)
7	New election Sadaharu Shimizu	Executive Officer, Head General Manager of Kamimaezu Area, and General Manager of Kamimaezu Branch	—
8	New election Masahiko Tachi	Executive Officer, General Manager of Sales Division, Head Office	—
9	Reelection Hisako Munekata	Outside Independent officer	94% (17/18)
10	New election Sachie Kinugawa	Outside Independent officer	—

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned
1	Ichiro Fujiwara (January 12, 1965) Reelection	<p>Apr. 1987 Joined The Industrial Bank of Japan, Limited</p> <p>Aug. 2003 Joined the Bank, Deputy General Manager of Credit Supervision Division</p> <p>Oct. 2004 Head General Manager of Area No. 3, and General Manager of Nagoya Ekimae Branch</p> <p>June 2005 Executive Officer, Head General Manager of Area No. 3, and General Manager of Nagoya Ekimae Branch</p> <p>June 2006 Managing Director</p> <p>June 2013 Director and Vice President</p> <p>June 2017 President To the present</p> <p>[Responsibility] Internal Audit Division</p> <p>[Reasons for nomination as candidate for Director] Ichiro Fujiwara has worked in corporate planning division and sales promotion division, among other divisions, and has abundant experience, knowledge, and expertise. He has been fulfilling his roles appropriately as President, including those in deciding important management matters and undertaking supervision over business executions. Accordingly, the Bank once again nominates him for Director.</p>	17,204
2	Masao Minamide (September 5, 1965) Reelection	<p>Apr. 1988 Joined the Bank</p> <p>Oct. 2010 General Manager of Narumi Branch</p> <p>June 2012 Supervising Deputy General Manager of General Planning Division</p> <p>Jan. 2014 Deputy General Manager of General Planning Division</p> <p>Apr. 2014 General Manager of Toyota Minami Branch</p> <p>Apr. 2016 General Manager of Personal Banking Division</p> <p>Apr. 2018 General Manager of Corporate Planning Division</p> <p>June 2018 Executive Officer, General Manager of Corporate Planning Division</p> <p>June 2020 Director, General Manager of Corporate Planning Division</p> <p>June 2021 Managing Director To the present</p> <p>[Responsibility] Corporate Planning Division, Career Development Division, Business Supporting Division, Strategic Investment Division, and Tokyo Representative Office</p> <p>[Significant concurrent positions outside the Bank] Director, Nagoya Business Service Co., Ltd. Director, NAIS Co., Ltd.</p> <p>[Reasons for nomination as candidate for Director] Masao Minamide has worked in personal banking division and corporate planning division, among other divisions, and has abundant experience, knowledge, and expertise. He has been fulfilling his roles appropriately as Managing Director, including those in deciding important management matters and undertaking supervision over business executions. Accordingly, the Bank once again nominates him for Director.</p>	4,357

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned
3	Katsutoshi Yamamoto (June 10, 1963) Reelection	<p>Apr. 1987 Joined the Bank</p> <p>Apr. 2008 General Manager of Tochi Branch</p> <p>Oct. 2010 General Manager of Komaki Branch</p> <p>Jan. 2013 Deputy General Manager of Business Supervision Division</p> <p>June 2015 General Manager of Yaguma Branch</p> <p>June 2017 General Manager of Business Promotion Division</p> <p>June 2018 Executive Officer, General Manager of Business Promotion Division</p> <p>July 2019 Executive Officer, General Manager of Business Planning Division</p> <p>June 2021 Director, General Manager of Sales Division, Head Office</p> <p>June 2022 Managing Director To the present</p>	2,730
		<p>[Responsibility] General Manager of Business Planning & Promotion Headquarters</p>	
		<p>[Significant concurrent positions outside the Bank] Director, Nagoyalease Co., Ltd. Director, Nagoya Card, Ltd. Director, NAGOYA MC CARD Co., Ltd.</p>	
		<p>[Reasons for nomination as candidate for Director] Katsutoshi Yamamoto has worked in business promotion division and business planning division, among other divisions, and has abundant experience, knowledge, and expertise. He has been fulfilling his roles appropriately as Managing Director, including those in deciding important management matters and undertaking supervision over business executions. Accordingly, the Bank once again nominates him for Director.</p>	

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned
4	Hideki Mizuno (March 4, 1968) Reelection	<p>Apr. 1990 Joined the Bank</p> <p>June 2012 General Manager of Kobutsume Branch</p> <p>Apr. 2014 Deputy General Manager of General Planning Division</p> <p>Oct. 2014 Supervising Deputy General Manager of General Planning Division</p> <p>July 2015 Deputy General Manager of Corporate Planning Division</p> <p>Oct. 2018 General Manager of Imaike Branch</p> <p>May 2020 General Manager assigned to Corporate Planning Division, and Head of Next-Phase System Transition Office</p> <p>Sep. 2020 General Manager of Systems & Operations Division</p> <p>June 2021 Executive Officer, General Manager of Corporate Planning Division</p> <p>June 2022 Director, General Manager of Corporate Planning Division To the present</p> <p>[Significant concurrent positions outside the Bank] Director, Nagoya Capital Partners Co., Ltd.</p> <p>[Reasons for nomination as candidate for Director] Hideki Mizuno has worked in systems & operations division and corporate planning division, among other divisions, and has abundant experience, knowledge, and expertise. He has been fulfilling his roles appropriately as Director based on being commissioned as General Manager of Corporate Planning Division, including those in deciding important management matters and undertaking supervision over business executions. Accordingly, the Bank once again nominates him for Director.</p>	1,624
5	Kazu Kondo (January 18, 1967) Reelection	<p>Apr. 1990 Joined the Bank</p> <p>Jan. 2012 Deputy General Manager of General Planning Division</p> <p>Apr. 2014 Supervising Deputy General Manager of General Planning Division</p> <p>Oct. 2014 General Manager of Hamamatsu Branch</p> <p>Apr. 2017 Deputy General Manager of Capital Markets & Treasury Division</p> <p>Apr. 2019 General Manager of Strategic Investment Division</p> <p>June 2021 Executive Officer, General Manager of Strategic Investment Division</p> <p>June 2022 Director, General Manager of Strategic Investment Division To the present</p> <p>[Significant concurrent positions outside the Bank] Director and President, Nagoya Capital Partners Co., Ltd.</p> <p>[Reasons for nomination as candidate for Director] Kazu Kondo has worked in corporate planning division and strategic investment division, among other divisions, and has abundant experience, knowledge, and expertise. He has been fulfilling his roles appropriately as Director based on being commissioned as General Manager of Strategic Investment Division, including those in deciding important management matters and undertaking supervision over business executions. Accordingly, the Bank once again nominates him for Director.</p>	1,824

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned
6	Fumihide Yoshitomi (June 6, 1967) Reelection	<p>Apr. 1990 Joined the Bank</p> <p>Jan. 2012 General Manager of Hitotsugi Branch</p> <p>Oct. 2013 General Manager of Higashinakashima Branch</p> <p>Jan. 2016 General Manager of Otai Branch</p> <p>June 2017 Deputy General Manager of Business Planning Division</p> <p>Jan. 2020 Head General Manager of Owari Nishi Area, and General Manager of Ichinomiya Branch</p> <p>June 2021 Executive Officer, General Manager of Business Promotion Division</p> <p>June 2022 Director, General Manager of Business Planning Division To the present</p> <p>[Significant concurrent positions outside the Bank] Director, Nagoya Capital Partners Co., Ltd.</p> <p>[Reasons for nomination as candidate for Director] Fumihide Yoshitomi has worked in business planning division and business promotion division, among other divisions, and has abundant experience, knowledge, and expertise. He has been fulfilling his roles appropriately as Director based on being commissioned as General Manager of Business Planning Division, including those in deciding important management matters and undertaking supervision over business executions. Accordingly, the Bank once again nominates him for Director.</p>	1,724
7	Sadaharu Shimizu (December 25, 1966) New election	<p>Apr. 1989 Joined the Bank</p> <p>June 2010 General Manager of Aisai Branch</p> <p>June 2012 General Manager of Biwajimadori Branch</p> <p>July 2014 General Manager of Rokubanchou Branch</p> <p>Apr. 2016 General Manager of Toyohashi Branch</p> <p>Apr. 2018 Head General Manager of Nagoya Kita Area and General Manager of Fujigaoka Branch</p> <p>June 2020 Executive Officer, Head General Manager of Kamimaezu Area, and General Manager of Kamimaezu Branch To the present</p> <p>[Reasons for nomination as candidate for Director] Sadaharu Shimizu, who assumed positions such as Branch General Manager, Area Head General Manager, has demonstrated his abilities in formulating and implementing business promotion measures for the entire area under his charge. Accordingly, the Bank nominates him for Director as he has knowledge and experience to carry out the Bank's corporate management appropriately, fairly, and efficiently, while having complete social trust, which the Bank judges as utilizable in the Bank's management.</p>	2,800

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned
8	Masahiko Tachi (October 13, 1966) New election	<p>Apr. 1989 Joined the Bank</p> <p>Oct. 2010 General Manager of Heidenchou Branch</p> <p>Apr. 2013 General Manager of Narumi Higashi Branch</p> <p>July 2014 Deputy General Manager of Business Supervision Division</p> <p>Apr. 2015 Deputy General Manager of Business Promotion Division</p> <p>June 2015 Deputy General Manager of Business Planning Division</p> <p>June 2017 General Manager of Yaguma Branch</p> <p>July 2019 General Manager of Business Promotion Division</p> <p>June 2021 Executive Officer, General Manager of Business Planning Division</p> <p>June 2022 Executive Officer, General Manager of Sales Division, Head Office To the present</p> <p>[Reasons for nomination as candidate for Director] Masahiko Tachi, who assumed positions such as General Manager of Business Promotion Division, General Manager of Business Planning Division, and General Manager of Sales Division, Head Office, has abundant sales experience and has developed and implemented sales promotion measures for the overall bank. Accordingly, the Bank nominates him for Director as he has knowledge and experience to carry out the Bank's corporate management appropriately, fairly, and efficiently, while having a complete social trust, which the Bank judges as utilizable in the Bank's management.</p>	700

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned	
9	Hisako Munekata (October 4, 1952) Reelection Outside Independent officer	<p>Apr. 1993 Assistant Professor, Department of Human Relations, Junior College of Toyota</p> <p>Apr. 1998 Assistant Professor, Faculty of Humanities, Ohkagakuen University</p> <p>Apr. 2002 Professor, Human Sciences, Kinjo Gakuin University</p> <p>Apr. 2015 Director, Kinjo Gakuin</p> <p>Apr. 2018 Vice President Extraordinary, Kinjo Gakuin University</p> <p>Apr. 2018 President of INSTITUTE FOR WOMEN'S LIFE & CAREER DESIGN</p> <p>June 2020 Director, the Bank (current position)</p> <p>Apr. 2021 Professor Emeritus, Kinjo Gakuin University (current position)</p> <p>Apr. 2021 Representative, Hisako Munekata Career Psychology Lab (current position) To the present</p>	—	
		<p>[Significant concurrent positions outside the Bank]</p> <p>Professor Emeritus, Kinjo Gakuin University</p> <p>Representative, Hisako Munekata Career Psychology Lab</p>		
		<p>[Reasons for nomination as candidate for outside Director and summary of expected roles]</p> <p>Hisako Munekata, who has held important positions such as university professor and director and vice president extraordinary of an incorporated educational institution, has abundant experience and broad knowledge. The Bank judges that she would continue to contribute to reinforcement of the effectiveness of decision making or supervisory functions of the Board of Directors, giving advice and making proposals on the Bank's management, and supervising business execution, etc. from a viewpoint independent from the executives, and accordingly the Bank nominates her for outside Director. She has never been directly involved in the corporate management. However, the Bank judges she will appropriately fulfill her duties as an outside Director based on the above reasons. She is currently an outside Director of the Bank, and at the conclusion of this meeting, her tenure as outside Director will have been three years.</p>		

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Bank, and significant concurrent positions outside the Bank	Number of the Bank's shares owned
10	Sachie Kinugawa (November 26, 1964) New election Outside Independent officer	<p>Apr. 1988 Joined The Fuji Bank, Limited</p> <p>Aug. 2004 General Manager, Market Sales Department No. 4, Mizuho Securities Co., Ltd.</p> <p>June 2008 General Manager, Diversity Promotion Office, Human Resources Department</p> <p>Apr. 2010 General Manager, Wealth Management Department</p> <p>Apr. 2013 General Manager of Seijo Branch</p> <p>Apr. 2015 General Manager of Nagoya-Ekimae Branch</p> <p>Apr. 2017 Executive Officer, General Manager of Nagoya Branch</p> <p>Apr. 2019 Executive Officer, in charge of Retail & Business Banking</p> <p>Apr. 2021 Representative Director and President of Mizuho Business Partner Co., Ltd. (current position) To the present</p> <p>[Significant concurrent positions outside the Bank] Representative Director and President of Mizuho Business Partner Co., Ltd.</p> <p>[Reasons for nomination as candidate for outside Director and summary of expected roles] Sachie Kinugawa has held a number of important positions in the financial business and is well versed in the financial market in Aichi Prefecture and is currently a corporate manager with abundant experience and broad knowledge. The Bank judges that she would contribute to reinforcement of the effectiveness of the decision making or supervisory functions of the Board of Directors, giving advice and making proposals on the Bank's management and diversity, and supervising business execution, etc. from a viewpoint independent from the executives, and accordingly the Bank nominates her for outside Director.</p>	—

- Notes:
1. There is no special interest between any of the candidates and the Bank.
 2. Hisako Munekata and Sachie Kinugawa are candidates for outside Director.
 3. The Bank has designated Hisako Munekata as an independent officer as stipulated by the Tokyo Stock Exchange and the Nagoya Stock Exchange and has filed them with the Exchanges. If her reelection is approved, the Bank will continue to designate her as an independent officer. Also, if this proposal is approved as originally proposed, the Bank will designate Sachie Kinugawa as an independent officer as stipulated by the Tokyo Stock Exchange and the Nagoya Stock Exchange and file her with the Exchanges.
 4. Limited liability agreements with outside Director
The Bank has, in accordance with the provisions of Article 427, paragraph (1) of the Companies Act, and Article 27 of the Articles of Incorporation of the Bank, entered into an agreement on limiting liability with Hisako Munekata. If her reelection is approved, the Bank will renew the agreement with her. The Bank will, in accordance with the provisions of Article 427, paragraph (1) of the Companies Act, and Article 27 of the Articles of Incorporation of the Bank, enter into an agreement limiting liability with Sachie Kinugawa, if this proposal is approved as originally proposed.
The outline of the agreement is as follows:
Outline of agreement limiting liability
Concerning liability provided for in the provision of Article 423, paragraph (1) of the Companies Act, when the Director acted in good faith and without gross negligence, in performing their duties, they are liable to the Bank for damages within the minimum liability amount as provided for in the provision of Article 425, paragraph (1) of the Companies Act.
 5. The Bank has concluded a liability insurance contract for officers, etc. as set forth in Article 430-3, paragraph (1) of the Companies Act with an insurance company. The contract is to cover the insured including directors against damages that could arise from assuming liability regarding the performance of their duties or being subject to a claim for compensation regarding the said liability. If candidates for Director are elected and assume office, they will be the insured under the relevant insurance contract. The next time the relevant insurance contract is renewed, renewal is planned with the relevant content.

[For Reference]

1. Composition of Board of Directors and Nomination and Remuneration Committee

The composition of the Board of Directors, etc. below is prepared on the assumption that the proposal for the election of Directors (excluding Directors who are Audit and Supervisory Committee members) at this meeting is approved as originally proposed.

Board of Directors		Nomination and Remuneration Committee
Ichiro Fujiwara		Member
Masao Minamide		Member
Katsutoshi Yamamoto		
Hideki Mizuno		
Kazu Kondo		
Fumihide Yoshitomi		
Sadaharu Shimizu		
Masahiko Tachi		
Hisako Munekata	Outside Independent officer	Chairman
Sachie Kinugawa	Outside Independent officer	Member
Tomoaki Oka (Full-time Audit and Supervisory Committee Member)		
Nobuyoshi Hasegawa (Audit and Supervisory Committee Member)	Outside Independent officer	Member
Takao Kondo (Audit and Supervisory Committee Member)	Outside Independent officer	Member
Masatoshi Sakaguchi (Audit and Supervisory Committee Member)	Outside Independent officer	Member

2. Fields Especially Expected by the Bank for Directors

The list below is prepared on the assumption that the proposal for the election of Directors (excluding Directors who are Audit and Supervisory Committee members) at this meeting is approved as originally proposed.

Name	Position	Corporate strategy	Finance and accounting	Legal affairs and risk management	Career development and Diversity	Sales strategy and marketing	International affairs and market investment	IT and systems
Ichiro Fujiwara	President	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		
Masao Minamide	Managing Director	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
Katsutoshi Yamamoto	Managing Director	<input type="radio"/>	<input type="radio"/>			<input type="radio"/>	<input type="radio"/>	
Hideki Mizuno	Managing Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>				<input type="radio"/>
Kazu Kondo	Director	<input type="radio"/>	<input type="radio"/>				<input type="radio"/>	
Fumihide Yoshitomi	Director		<input type="radio"/>			<input type="radio"/>	<input type="radio"/>	
Sadaharu Shimizu	Director		<input type="radio"/>			<input type="radio"/>		
Masahiko Tachi	Director		<input type="radio"/>			<input type="radio"/>		
Hisako Munkata	Outside Director				<input type="radio"/>			
Sachie Kinugawa	Outside Director	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>		<input type="radio"/>	
Tomoaki Oka	Director, Full-time Audit and Supervisory Committee Member		<input type="radio"/>	<input type="radio"/>				
Nobuyoshi Hasegawa	Outside Director and Audit and Supervisory Committee Member	<input type="radio"/>	<input type="radio"/>					
Takao Kondo	Outside Director and Audit and Supervisory Committee Member			<input type="radio"/>				

Name	Position	Corporate strategy	Finance and accounting	Legal affairs and risk management	Career development and Diversity	Sales strategy and marketing	International affairs and market investment	IT and systems
Masatoshi Sakaguchi	Outside Director and Audit and Supervisory Committee Member	○						

*Above list does not indicate all of the knowledge of Director candidates.