



March 25, 2026

Company name: Tokyo Kiraboshi Financial Group, Inc.
Name of representative: Hisanobu Watanabe, President
Securities code: 7173
Tokyo Stock Exchange Prime Market
Inquiries: Taiki Nakamura, General Manager
Corporate Planning Division
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Notice Concerning Change of Representative Director

Tokyo Kiraboshi Financial Group, Inc., hereby announces that it has resolved, at a meeting of the Board of Directors held today, to change the representative director as described below.

1. Newly Appointed Representative Director

<Scheduled to be appointed in late June 2026, on the date of the 12th Annual General Meeting of Shareholders>

New job title	Name	Current job title
Representative Director, Senior Managing Executive Officer, Head of Sales Strategy Headquarters	Takeshi Yoshino	Director Managing Executive Officer

2. Retiring Representative Director

<Scheduled to retire in late June 2026, on the date of the 12th Annual General Meeting of Shareholders>

	Name	Current job title
Retiring	Satoru Nobeta	Representative Director, Senior Managing Executive Officer

*After retirement as Representative Director, Satoru Nobeta is scheduled to newly assume the positions of Audit & Supervisory Board Member of Tokyo Kiraboshi Financial Group, Inc., and Full-Time Audit & Supervisory Board Member of Kiraboshi Bank, Ltd.

Career summary of the new Representative Director candidate

New job title	Representative Director, Senior Managing Executive Officer
Name	Takeshi Yoshino
Date of birth	March 20, 1970
Education	Mar. 1992 Graduated from Waseda University, School of Law
Career history	<p>Apr. 1992 Joined the Tokyo Tomin Bank, Limited</p> <p>Jul. 2011 General Manager of Setagaya Branch, Tokyo Tomin Bank, Limited</p> <p>Jun. 2014 General Manager of Kayabacho Branch, Tokyo Tomin Bank, Limited</p> <p>Oct. 2016 General Manager of Shibuya Chuo Branch, Tokyo Tomin Bank, Limited</p> <p>May 2018 General Manager of Shibuya Chuo Branch, Kiraboshi Bank, Ltd.</p> <p>Oct. 2018 General Manager of Shibuya Branch, Shibuya Chuo Branch and Aoyamadori Branch, Kiraboshi Bank, Ltd.</p> <p>Dec. 2018 General Manager, Business Promotion Division, Kiraboshi Bank, Ltd.</p> <p>Apr. 2019 General Manager of Business Promotion Division, Kiraboshi Bank, Ltd.</p> <p>Apr. 2020 General Manager of Kanda Chuo Branch, Kiraboshi Bank, Ltd.</p> <p>Apr. 2021 Executive Officer, General Manager of Kanda Chuo Branch, Kiraboshi Bank, Ltd.</p> <p>Sep. 2021 Executive Officer, General Manager of Kanda Chuo Branch and Kanda Branch, Kiraboshi Bank, Ltd.</p> <p>Oct. 2022 General Manager of Internal Audit Division, Tokyo Kiraboshi Financial Group, Inc. Executive Officer, General Manager of Internal Audit Division, Kiraboshi Bank, Ltd.</p> <p>Apr. 2023 General Manager of Corporate Planning Division, Tokyo Kiraboshi Financial Group, Inc. Director, Executive Officer, General Manager of Corporate Planning Division, Kiraboshi Bank, Ltd.</p> <p>Jun. 2023 Director, Executive Officer, General Manager of Corporate Planning Division, Tokyo Kiraboshi Financial Group, Inc.</p> <p>Apr. 2024 Director, Managing Executive Officer (Representative Director), Kiraboshi Bank, Ltd.</p> <p>Jun. 2024 Director, Managing Executive Officer, Tokyo Kiraboshi Financial Group, Inc. (current position)</p> <p>Apr. 2025 Director, Senior Managing Executive Officer (Representative Director), Kiraboshi Bank, Ltd. (current position)</p>
Number of shares held	10,252 shares (as of March 31, 2025)

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