



June 24, 2025

Company name: The First Bank of Toyama, Ltd.
Name of representative: Mitsuru Nomura,
President and Representative Director
(Securities code: 7184; Prime Market of the
Tokyo Stock Exchange)
Inquiries: Kenji Fuji, Executive Officer, General
Manager of Corporate Planning Department
(Telephone: +81-76-424-1219)

Notice Concerning Structure of Officers, Etc.

The First Bank of Toyama, Ltd. (the “Bank”) hereby announces that, at the 114th Annual General Meeting of Shareholders and Board of Directors meeting held on June 24, 2025, it decided upon the following structure for Bank officers and executive officers.

1. Officer and executive officer structure and assigned duties (As of June 24, 2025)

(1) Directors (As of June 24, 2025)

Name	Title of position
Mitsuru Nomura	President and Representative Director
Mikiya Kuwahara (Promoted)	Senior Managing Director and Representative Director
Tsutomu Honda (Promoted)	Managing Director, General Manager of Human Resource Planning Department
Yasushi Takashima	Director, General Manager of Financial Market Department
Mamoru Motoi (Newly elected)	Director, General Manager of Business Management Department
Hitoshi Ii (Newly elected)	Director, General Manager of Regional Area Corporate Business Department, General Manager of Retail Banking Department
Kazumasa Moriyama (Newly elected)	Director, General Manager of Metropolitan Area Corporate Business Department, Branch Manager of Tokyo Branch and Head of Tokyo Office
Katsuki Kanaoka	Outside Director
Taketo Tanigaki	Outside Director
Yuka Nishida	Outside Director
Ryota Yanagihara	Outside Director

(2) Audit & Supervisory Board Members (As of June 24, 2025)

Name	Title of position
Keiji Matsuda	Full-time Audit & Supervisory Board Member
Nakaba Maeda (Newly elected)	Full-time Audit & Supervisory Board Member
Makoto Kamachi	Outside Audit & Supervisory Board Member
Hiroshi Shimatani	Outside Audit & Supervisory Board Member

(3) Executive Officers (As of June 24, 2025)

Name	Title of position
Satoshi Shinojima	Executive Officer, General Manager of Audit Department
Yoshisuke Ueno	Executive Officer, General Manager of Compliance and Fiduciary Duty Department
Tamotsu Soda	Executive Officer, General Manager of Operations Administration and Systems Department, General Manager of Channel Innovation Department, Internet Branch Manager
Kenji Fuji	Executive Officer, General Manager of Corporate Planning Department
Hisanori Motoshima (Newly elected)	Executive Officer, General Manager of Head Office Sales Department, Branch Manager of Koizumi Branch
Kazuya Hatakeda (Newly elected)	Executive Officer, Branch Manager of Takaoka Branch, Branch Manager of Shimizu Branch
Manabu Sunahara (Newly elected)	Executive Officer, Assistant Manager of Regional Area Corporate Business Department, Assistant Manager of Retail Banking Department * Treated as General Manager

[Inquiries regarding this matter]

Corporate Planning Group, Corporate Planning Department: Hori
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Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.