



June 23, 2026

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, Director , General Manager of
Corporate Planning Department
(Telephone: +81-76-424-1219)

Notice Concerning Structure of Officers, Etc.

Based on the resolutions of the 115th Annual General Meeting of Shareholders and the Board of Directors held on June 23, 2026, we would like to inform you about our bank's executive and officer structure as follows..

1. Officer and executive officer structure and assigned duties (As of June 23, 2026)

(1) Directors (As of June 23, 2026)

Name	Title of position
Mitsuru Nomura	President and Representative Director
Tsutomu Honda	Managing Director and Representative Director, Organizational Operation Supervisor, General Manager of Human Resource Planning Department
Mamoru Motoi	Director, General Manager of Business Management Department
Hitoshi Ii	Director, General Manager of Financial Market Department
Kazumasa Moriyama	Director, General Manager of Metropolitan Area Corporate Business Department, Branch Manager of Tokyo Branch and Head of Tokyo Office
Tamotsu Soda (Newly elected)	Director, General Manager of Operations Administration and Systems Department, General Manager of Channel Innovation Department
Kenji Fuji (Newly elected)	Director, General Manager of Corporate Planning Department
Manabu Sunahara (Newly elected)	Director, General Manager of Regional Area Corporate Business Department, General Manager of Retail Banking Department
Katsuki Kanaoka	Outside Director
Taketo Tanigaki	Outside Director
Yuka Nishida	Outside Director
Ryota Yanagihara	Outside Director

(2) Audit & Supervisory Board Members

Name	Title of position
Keiji Matsuda	Full-time Audit & Supervisory Board Member
Nakaba Maeda	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 23, 2026)

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
Hisanori Motoshima	Executive Officer, General Manager of Head Office Sales Department, Branch Manager of Koizumi Branch
Kazuya Hatakeda	Executive Officer, Branch Manager of Takaoka Branch, Branch Manager of Shimizu Branch

[Inquiries regarding this matter]

Corporate Planning Group, Corporate Planning Department: Hori
(Telephone: +81-76-424-1219)

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.