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April 25, 2025

To whom it may concern:

Company name: THE AKITA BANK, LTD.
Representative: Kosuke Ashida, President, Director
(Securities code: 8343; TSE Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

THE AKITA BANK, LTD. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal for "Partial Amendments to the Articles of Incorporation" at the 122nd Annual General Meeting of Shareholders to be held on June 25, 2025. Details are as follows.

1. Purpose of the amendments

In order to further strengthen corporate governance and enhance the transparency of decision-making, the Bank proposes to amend Article 23 of the current Articles of Incorporation so as to, instead of limiting the convener and chairperson of meetings of the Board of Directors to the Chairman, Director, enable the other Directors including Outside Directors to serve as the convener and chairperson of meetings of the Board of Directors.

2. Details of the amendments

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
<p>Chapter IV Directors and Board of Directors (Convener and Chairperson of Meetings of Board of Directors)</p> <p>Article 23</p> <p>1. Unless otherwise provided for in laws and regulations, <u>the Chairman, Director</u> shall convene and chair meetings of the Board of Directors.</p> <p>2. <u>If the position of the Chairman, Director is vacant or the Chairman, Director is incapacitated, the President, Director shall convene and chair meetings of the Board of Directors and if the President, Director is incapacitated, another Director shall convene and chair meetings of the Board of Directors in accordance with the order determined in advance by the Board of Directors.</u></p>	<p>Chapter IV Directors and Board of Directors (Convener and Chairperson of Meetings of Board of Directors)</p> <p>Article 23</p> <p>1. Unless otherwise provided for in laws and regulations, <u>a Director determined in advance by the Board of Directors</u> shall convene and chair meetings of the Board of Directors.</p> <p>2. <u>If the Director determined in advance by the Board of Directors</u> is incapacitated, another Director shall convene and chair meetings of the Board of Directors in accordance with the order determined in advance by the Board of Directors.</p>

3. Timetable

General Meeting of Shareholders for amending the Articles of Incorporation: June 25, 2025 (scheduled)

Effective date of the amendments to the Articles of Incorporation: June 25, 2025 (scheduled)