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May 15, 2026

Company name: The Shimizu Bank, Ltd.
Name of representative: Yasuhiro Iwayama, President
(Securities code: 8364; TSE Prime)
Inquiries: Junichi Goto, Senior General
Manager of Management Planning
Division
(Telephone: +81-54-353-7895)

Notice Concerning Changes of Directors

The Shimizu Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at the Board of Directors meeting held on May 15, 2026, the changes of the Bank’s Directors as described below.

This matter will be officially decided at the Bank’s 151st Annual General Meeting of Shareholders scheduled to be held on June 24, 2026, and at the Board of Directors meeting to be held thereafter.

1. Candidate of newly appointed Director (excluding Director serving as an Audit & Supervisory Committee Member)
Director: Junichi Goto (currently Senior General Manager of Management Planning Division)
2. Director scheduled to retire (excluding Director serving as an Audit & Supervisory Committee Member)
Chairman of the Board: Katsuichiro Toyoshima (scheduled to assume the position of Chairman after retirement)
3. Candidate of newly appointed Director serving as an Audit & Supervisory Committee Member
Outside Director and Audit & Supervisory Committee Member: Yukiyasu Morita
4. Director serving as an Audit & Supervisory Committee Member scheduled to retire
Outside Director and Audit & Supervisory Committee Member: Kazuaki Isobe

[Reference]

1. Directors after June 24, 2026 (scheduled)

Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Position	Name
President and Representative Director	Yasuhiro Iwayama
Senior Managing Director and Representative Director	Ayato Mochizuki
Managing Director	Masashi Hiraiwa
Managing Director	Nobuhide Fukazawa
Outside Director	Keiko Higashi
Outside Director	Makoto Kono
Outside Director	Takahiro Sugiyama
Director	Masaki Yagi
Director	Yasumasa Oki
Director	Kunihiko Maeda
Director	Junichi Goto

Directors serving as Audit & Supervisory Committee Members

Position	Name
Director and Audit & Supervisory Committee Member	Fumitoshi Yabuzaki
Outside Director and Audit & Supervisory Committee Member	Shigeyuki Konagaya
Outside Director and Audit & Supervisory Committee Member	Kanako Ito
Outside Director and Audit & Supervisory Committee Member	Yukiyasu Morita

2. Career summary of candidate of newly appointed Director (excluding Director serving as an Audit & Supervisory Committee Member)

Junichi Goto

Date of birth: July 18, 1976

Apr. 2000	Joined The Shimizu Bank, Ltd.
Apr. 2017	General Manager of Business Information Office Tokyo, Management Planning Division
May 2019	General Manager of Kikugawa Branch
Apr. 2021	General Manager of Dobayashi Branch
Apr. 2023	Senior General Manager of Shizuoka Branch
May 2025	Senior General Manager of Management Planning Division (to present)

3. Career summary of candidate of newly appointed Director serving as an Audit & Supervisory Committee Member

Yukiyasu Morita

Date of birth: December 4, 1977

Apr. 2007	Joined CPA & Tax Accountant Isobe Kazuaki Office
May 2016	Registered as tax accountant
Jun. 2016	Joined Isobe Accounting Tax Corporation
Nov. 2022	Appointed as Representative of Morita Isobe Accounting Tax Corporation (to present)