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(Securities Code:8393)

June 3, 2026

(Electronic Provision Measures Commencement Date: June 2, 2026)

**To Shareholders with Voting Rights:**

Koji Sugita  
President  
The Miyazaki Bank, Ltd.  
4-3-5, Tachibana-dori-higashi,  
Miyazaki City, Miyazaki, Japan

**NOTICE OF CONVOCATION OF  
THE 141ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notify you that the 141st Annual General Meeting of Shareholders (the “Meeting”) of The Miyazaki Bank, Ltd. (the “Bank”) will be held as described below.

In convening the Meeting, the Bank has taken measures for electronic provision and posted the matters subject to electronic provision on the following website.

[The Bank’s website] (Japanese only)

<https://www.miyagin.co.jp/kabunushi/annual-general-meeting/>

Matters subject to electronic provision are also posted on the following website shown below, in addition to the website above.

[Tokyo Stock Exchange website (TSE Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

(Please access the TSE website shown above, enter “Miyazaki Bank” in the “Issue name (company name)” field, or the Bank’s securities code “8393” in the “Code” field, and press “Search.” Select “Basic information” and then “Documents for public inspection/PR information” in that order and see the “Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting” field under “Filed information available for public inspection.”)

If you are unable to attend the meeting, you can exercise your voting rights via the Internet, etc. or in writing. Please review the Reference Documents for the Meeting and exercise your voting rights by 5:00 p.m. on Wednesday, June 24, 2026 Japan time.

- 1. Date and Time:** Thursday, June 25, 2026 at 10:00 a.m. Japan time
- 2. Place:** 3F Large banquet hall “KOYO,” East Wing, MIYAZAKI KANKO HOTEL  
1-1-1, Matsuyama, Miyazaki City, Miyazaki, Japan
- 3. Meeting Agenda:**  
**Matters to be reported:**
  - (1) The Business Report and Non-consolidated Financial Statements for the Bank’s 141st Fiscal Year (from April 1, 2025 to March 31, 2026)
  - (2) Consolidated Financial Statements for the Bank’s 141st Fiscal Year (from April 1, 2025 to March 31, 2026) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee

**Proposals to be resolved:**

- Proposal No. 1:** Appropriation of surplus  
**Proposal No. 2:** Election of seven (7) Directors who are not Audit & Supervisory Committee Members  
**Proposal No. 3:** Election of three (3) Directors who are Audit & Supervisory Committee Members

**4. Exercise of Voting Rights:**

<b>Exercise of Voting Rights by Attending the Meeting</b>	<b>Exercise of Voting Rights by Mail</b>	<b>Exercise of Voting Rights via Electromagnetic Means (the Internet, etc.)</b>
<p>When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.</p> <p><b>Date and time of the meeting: Thursday, June 25, 2026 at 10:00 a.m. Japan time</b></p>	<p>Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it by no later than the deadline below. If you indicate neither for nor against each proposal on the Voting Rights Exercise Form, it shall be treated as a vote for.</p> <p><b>Deadline: To arrive by no later than Wednesday, June 24, 2026 at 5:00 p.m. Japan time</b></p>	<p>Please access the Bank's designated voting website (<a href="https://www.web54.net">https://www.web54.net</a>), follow the instructions on the voting website, and indicate your vote for or against the proposals.</p> <p><b>Deadline: Exercised by no later than Wednesday, June 24, 2026 at 5:00 p.m. Japan time</b></p> <p>Please confirm the "Instructions for Exercise of Voting Rights via the Internet" on pages 3 to 4 (in Japanese) when voting via the Internet.</p>

- (1) If you vote in duplicate both by the Voting Rights Exercise Form and via electromagnetic means (the Internet, etc.), only your vote placed via electromagnetic means (the Internet, etc.) will be valid.
- (2) If you submit your vote multiple times via electromagnetic means (the Internet, etc.), only the last vote will be valid.

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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please bring this Notice of Convocation with you to the meeting for the purpose of conserving resources.
  - Any revisions to the matters subject to measures for electronic provision will be posted on the respective websites.
  - Pursuant to laws and regulations, as well as Article 16 of the Articles of Incorporation of the Bank, the following items are not provided in the documents stating matters subject to measures for electronic provision upon request for delivery of the documents. Accordingly, the documents are a part of the documents audited by the Accounting Auditor for the preparation of their accounting audit reports, and also a part of the documents audited by the Audit & Supervisory Committee for the preparation of their audit reports.

1. Business Report

- (1) Matters related to stock acquisition rights of the Bank
- (2) Basic policy on persons who control the Bank's decisions on financial and business policies
- (3) Systems to ensure the properness of operations and operational status of said systems
- (4) Matters related to specified wholly-owned subsidiaries
- (5) Matters related to transactions with the parent company, etc.
- (6) Matters related to accounting advisors
- (7) Other

2. Financial Statements, etc.

- (1) Non-consolidated Statement of Changes in Net Assets
- (2) Notes to Non-consolidated Financial Statements
- (3) Consolidated Statement of Changes in Net Assets
- (4) Notes to Consolidated Financial Statements

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

### Proposal No. 1: Appropriation of surplus

The Bank's basic policy on appropriation of surplus is to implement aggressive and stable shareholder return while securing internal reserves in order to strengthen and enhance our management structure.

As for year-end dividends, upon comprehensively assessing its performance and the business environment, the Bank proposes the following. Accordingly, the annual dividend for this fiscal year including the interim dividend will be 200 yen per share.


1. Matters concerning year-end dividends
  - (1) Matters concerning the allotment of dividend property to shareholders and the total amount  
110 yen per share of common stock, for a total of 1,845,938,160 yen
  - (2) Effective date of distribution of surplus  
June 26, 2026
2. Matters concerning appropriation of surplus
  - (1) Item and amount of surplus to be increased  
General reserve 7,500,000,000 yen
  - (2) Item and amount of surplus to be decreased  
Retained earnings brought forward 7,500,000,000 yen


**Proposal No. 2:** Election of seven (7) Directors who are not Audit & Supervisory Committee Members

The terms of office of all present five (5) Directors (excluding Directors who are Audit & Supervisory Committee Members, hereinafter the same shall apply in this Proposal) will expire at the conclusion of this Meeting. Accordingly, the election of seven (7) Directors is proposed.

The candidates are as follows:


No.	Name	Current positions at the Bank, etc.
1	Koji Sugita [Reappointment]	President and Representative Director
2	Yoshihisa Nishikawa [Reappointment]	Executive Director (Executive Officer)
3	Tomoki Watanabe [Reappointment]	Executive Director (Executive Officer)
4	Setsuya Kotoyori [Reappointment]	Director, General Manager, Market Finance Division
5	Masato Nagatomo [Reappointment]	Director, General Manager, Business Management Division
6	Hideki Yokoyama [New]	Executive Officer, General Manager, Corporate Planning Division
7	Koichi Yugawa [New]	Executive Officer, General Manager, Human Resources Division


No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
1	 <p data-bbox="256 824 437 943">Koji Sugita (Oct. 22, 1958)  [Reappointment]</p>	<p data-bbox="515 297 1295 1122"> Apr. 1981 Joined the Bank  Feb. 2000 General Manager, Tsumagaoka Branch  Jun. 2000 General Manager, Tsumagaoka Branch and General Manager, Ichimanjo Branch  Jun. 2003 Branch Advisor, Business Management Division  Jun. 2006 General Manager, Kagoshima-minami Branch  Jun. 2008 General Manager, Business Support Division  Jun. 2010 General Manager, Business Management Division and General Manager, Business Support Division  Apr. 2011 General Manager, Business Management Division  Jun. 2012 Director, General Manager, Corporate Planning Division and General Manager, Revenue Management Office  Jun. 2014 Director, General Manager, Head Office Business Division and General Manager, Ehira Branch  Jun. 2015 Executive Director  Jun. 2019 Executive Director (Executive Officer)  Apr. 2020 Executive Director (Executive Officer and General Manager, Risk Management Division)  Jun. 2020 President and Representative Director to present  (Responsibilities)  Market Finance Division and Secretary Office  (Significant concurrent position)  President, Miyagin Economic Research Institute  (Period in office as Director)  14 years (at the close of this meeting) </p>	5,734 shares
<p data-bbox="204 1126 786 1155">Reasons for nomination as a candidate for Director</p> <p data-bbox="204 1160 1286 1310">Mr. Koji Sugita has accumulated a wealth of operational experience and expertise in bank management through his career in the International Division, the Business Strategy Division, and the Corporate Planning Division, and as Supervisor of Miyazaki area, a strategically important area of the Bank, and as President from 2020. The Bank has thus nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
2	 <p data-bbox="225 786 469 846">Yoshihisa Nishikawa (Feb. 13, 1965)</p> <p data-bbox="252 875 442 904">[Reappointment]</p>	<p data-bbox="517 300 1289 860"> Apr. 1987 Joined the Bank  Jan. 2012 General Manager, Daikumachi Branch  Jun. 2013 Deputy General Manager, Credit Division  Apr. 2014 Vice General Manager, Credit Division  Jun. 2015 General Manager, Fukuoka Branch  Apr. 2017 General Manager, Human Resources Division  Jun. 2018 Director, General Manager, Human Resources Division  Apr. 2019 Director, General Manager, Audit &amp; Supervisory Division  Jun. 2019 Senior Executive Officer, General Manager, Audit &amp; Supervisory Division  Jun. 2020 Senior Executive Officer, General Manager, Kagoshima Business Division  Jun. 2022 Executive Director (Executive Officer and General Manager, Business Management Division)  Jun. 2023 Executive Director (Executive Officer) to present </p> <p data-bbox="517 866 1203 1043"> (Responsibilities)  Credit Division, Risk Management Division, Operation Management Division, General Affairs Division and Human Resources Division  (Period in office as Director)  4 years (at the close of this meeting) </p>	2,522 shares
<p data-bbox="209 1050 788 1079">Reasons for nomination as a candidate for Director</p> <p data-bbox="209 1086 1294 1263">Mr. Yoshihisa Nishikawa served as General Manager of Human Resources Division and Audit &amp; Supervisory Division, and has a wealth of expertise in human resource development and business quality management. In addition, he has accumulated a wealth of expertise and experience in enhancing profitability through his career as General Manager of branches in the Bank's strategically important areas, and as supervisor of the business strategy division. The Bank has thus nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
3	 <p>Tomoki Watanabe (Jun. 17, 1967)</p> <p>[Reappointment]</p>	<p>Apr. 1990 Joined the Bank</p> <p>Apr. 2012 General Manager, Sumiyoshi Branch</p> <p>Jun. 2014 General Manager, Tokyo Branch and General Manager, Tokyo Liaison Office, Corporate Planning Division</p> <p>Apr. 2016 Deputy General Manager, Corporate Planning Division and General Manager, Public Relations Office</p> <p>Apr. 2017 General Manager, Operation Management Division</p> <p>Apr. 2021 General Manager, Corporate Planning Division</p> <p>Jun. 2022 Executive Officer, General Manager, Corporate Planning Division</p> <p>Jun. 2023 Executive Director, Executive Officer and General Manager, Corporate Planning Division</p> <p>Jul. 2024 Executive Director (Executive Officer) to present</p> <p>(Responsibilities) Corporate Planning Division, Group companies, Business Headquarters (Business Management Division, Business Solution Division, Asset Management Division, International Division and Media Strategy Office) and Quality Improvement Promotion Office (Period in office as Director) 3 years (at the close of this meeting)</p> <p>Reasons for nomination as a candidate for Director Mr. Tomoki Watanabe served as General Manager of Operation Management Division and Corporate Planning Division, and has a wealth of expertise in business quality management and corporate operation. The Bank has thus nominated him as a candidate for Director.</p>	3,253 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
4	 <p>Setsuya Kotoyori (May 20, 1969)</p> <p>[Reappointment]</p>	<p>Apr. 1992 Joined The Sakura Bank, Limited (Currently Sumitomo Mitsui Banking Corporation)</p> <p>Apr. 2022 General Manager, Market Finance Division of the Bank (seconded from Sumitomo Mitsui Banking Corporation)</p> <p>Jun. 2023 Executive Officer and General Manager, Market Finance Division of the Bank</p> <p>Jun. 2025 Director, Executive Officer and General Manager, Market Finance Division of the Bank to present</p> <p>(Responsibilities) Market Finance Division (Period in office as Director) 1 year (at the close of this meeting)</p>	780 shares
<p>Reasons for nomination as a candidate for Director</p> <p>Mr. Setsuya Kotoyori has been engaged in the markets divisions of Sumitomo Mitsui Banking Corporation for many years, and has served as General Manager of Market Finance Division of the Bank since 2022. The Bank has nominated him as a candidate for Director because he has a wealth of knowledge and experience in the market operations.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
5	 <p data-bbox="240 674 453 734">Masato Nagatomo (Apr. 14, 1969)</p> <p data-bbox="252 763 442 792">[Reappointment]</p>	<p data-bbox="517 300 1275 689"> Apr. 1992 Joined the Bank  Jun. 2015 General Manager, Akae Branch  Apr. 2017 General Manager, Kokubu Branch  Apr. 2020 General Manager, Sadowara Branch and Head, Nishi-Sadowara Sub-Office  Jun. 2022 General Manager, Tachibana-dori Branch  Jun. 2023 General Manager, Nobeoka Business Division  Jun. 2025 Director, Executive Officer and General Manager, Business Management Division and General Manager, Business Solution Division  Apr. 2026 Director, Executive Officer and General Manager, Business Management Division to present </p> <p data-bbox="517 696 916 815"> (Responsibilities)  Business Management Division  (Period in office as Director)  1 year (at the close of this meeting) </p>	477 shares
<p data-bbox="209 822 788 851">Reasons for nomination as a candidate for Director</p> <p data-bbox="209 857 1294 943">Mr. Masato Nagatomo has served as General Managers of the Bank's important offices, and has knowledge and experience in strengthening profitability based on his wealth of sales experience. The Bank has thus nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
6	 <p data-bbox="240 645 453 707">Hideki Yokoyama (Feb. 13, 1968)</p> <p data-bbox="309 734 384 763">[New]</p>	<p data-bbox="517 304 890 333">Apr. 1991 Joined the Bank</p> <p data-bbox="517 333 1142 362">Jan. 2016 General Manager, Daikumachi Branch</p> <p data-bbox="517 362 1230 392">Apr. 2018 General Manager, Kagoshima-minami Branch</p> <p data-bbox="517 392 1222 479">Apr. 2021 Vice General Manager, Head Office Business Division and Deputy General Manager, Ehira Branch</p> <p data-bbox="517 479 1289 508">Apr. 2022 General Manager, Operation Management Division</p> <p data-bbox="517 508 1241 537">Jul. 2024 General Manager, Corporate Planning Division</p> <p data-bbox="517 537 1241 636">Jun. 2025 Executive Officer, General Manager, Corporate Planning Division to present</p>	1,393 shares
<p data-bbox="209 770 786 799">Reasons for nomination as a candidate for Director</p> <p data-bbox="209 799 1294 920">Mr. Hideki Yokoyama has served as General Manager of the Bank's important offices and Corporate Planning Division, and has a wealth of knowledge and experience in strengthening profitability and for corporate management. The Bank has thus nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
7	 <p data-bbox="225 645 469 707">Koichi Yugawa (September 16, 1969)</p> <p data-bbox="309 734 384 763">[New]</p>	<p data-bbox="517 304 671 333">Apr. 1992</p> <p data-bbox="703 304 890 333">Joined the Bank</p> <p data-bbox="517 338 671 367">Apr. 2018</p> <p data-bbox="703 338 1257 394">General Manager, Higashi-Miyazaki Branch and General Manager, Showamachi Branch</p> <p data-bbox="517 398 671 427">Jun. 2020</p> <p data-bbox="703 398 1294 483">General Manager, Tokyo Branch, General Manager, Osaka Branch and General Manager, Tokyo Liaison Office, Corporate Planning Division</p> <p data-bbox="517 488 671 517">Apr. 2022</p> <p data-bbox="703 488 1257 573">Vice General Manager, Corporate Planning Division and General Manager, Public Relations Office</p> <p data-bbox="517 577 671 607">Jun. 2024</p> <p data-bbox="703 577 1225 607">General Manager, Human Resources Division</p> <p data-bbox="517 611 671 640">Apr. 2026</p> <p data-bbox="703 611 1214 696">Executive Officer, General Manager, Human Resources Division to present</p>	1,910 shares
<p data-bbox="209 768 788 797">Reasons for nomination as a candidate for Director</p> <p data-bbox="209 801 1294 920">Mr. Koichi Yugawa has served as General Manager of the Bank's important offices and Human Resources Division, and has a wealth of knowledge and experience in strengthening profitability and developing human resources. The Bank has thus nominated him as a candidate for Director.</p>			

- (Notes)
1. Mr. Koji Sugita also serves as President of the Miyagin Economic Research Institute. There are transactions between the Bank and the Miyagin Economic Research Institute, such as the purchase of magazines regarding economic trends, etc.
  2. There are no special interest relationships between the other candidates and the Bank.
  3. The summary of the opinion of the Audit & Supervisory Committee about this Proposal is as follows:  
The Audit & Supervisory Committee conducted careful consideration on each of the candidates for Directors who are not Audit & Supervisory Committee Members in light of the effectiveness of the Board of Directors as a whole, after deliberation at the voluntary Nomination and Remuneration Committee where Outside Directors account for a majority. As a result, the Audit & Supervisory Committee judged that the candidate selection had been conducted appropriately and each of the candidates is qualified for the duty and role as Director of the Bank.
  4. The Bank has concluded a directors and officers liability insurance contract with an insurance company, to cover any damages that may be borne by the insured in the event that a claim for damages is made against the insured due to an act conducted by the insured in his/her capacity as the Bank's officer. The insurance contract, however, has some exclusions and does not cover, for example, any losses or damages caused by their act in violation of laws. The insurance premiums are fully borne by the Bank. In addition, if the candidates are appointed as Directors, they will be insured under the insurance contract and the Bank will update such insurance contract while they remain in office.


**Proposal No. 3:** Election of three (3) Directors who are Audit & Supervisory Committee Members

The terms of office of Directors who are Audit & Supervisory Committee Members, Mr. Hisatomo Shimazu, Ms. Rie Asayama and Mr. Kazuhiro Kozuma, will expire at the conclusion of this Meeting. Accordingly, the election of three (3) Directors who are Audit & Supervisory Committee Members is proposed.


We have obtained the approval of the Audit & Supervisory Committee for this Proposal.

The candidates for Directors who are Audit & Supervisory Committee Members are as follows:

No.	Name	Current positions at the Bank, etc.
1	Hisatomo Shimazu [Reappointment] [Outside Director]	Outside Director who is an Audit & Supervisory Committee Member
2	Rie Asayama [Reappointment] [Outside Director]	Outside Director who is an Audit & Supervisory Committee Member
3	Kazuhiro Kozuma [Reappointment] [Outside Director]	Outside Director who is an Audit & Supervisory Committee Member

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
1	 <p data-bbox="236 797 453 857">Hisatomo Shimazu (Sep. 26, 1958)</p> <p data-bbox="240 887 448 947">[Reappointment] [Outside Director]</p>	<p data-bbox="509 304 1297 824"> Apr. 1981 Joined the Norinchukin Bank  Jul. 2002 Seconded from the Norinchukin Bank to Norinchukin Zenkyoren Asset Management Co., Ltd.  Apr. 2007 Resigned from the Norinchukin Bank  May. 2007 Appointed Executive Director of Shimazu Forestry Co., Ltd. and Shimazu Chaen Co., Ltd.  Sep. 2009 Appointed Representative Director of Shimazu Forestry Co., Ltd. (current)  Sep. 2011 Appointed Outside Audit &amp; Supervisory Board Member of Handsman Co., Ltd. (current)  Jun. 2013 Appointed Representative Director of Shimazu Chaen Co., Ltd. (current)  Jun. 2015 Appointed Outside Audit &amp; Supervisory Board Member of the Bank  Jun. 2016 Outside Director (Audit &amp; Supervisory Committee Member) of the Bank to present </p> <p data-bbox="509 826 1262 1099"> (Significant concurrent positions)  Representative Director of Shimazu Forestry Co.  Representative Director of Shimazu Chaen Co., Ltd.  Outside Audit &amp; Supervisory Board Member, Handsman Co., Ltd. (Period in office as Outside Director)  10 years (at the close of this meeting)  (Peeriod in office as Director who is an Audit &amp; Supervisory Committee Member)  10 years (at the close of this meeting) </p>	5,664 shares
<p data-bbox="204 1106 1098 1133">Reasons for nomination as a candidate for Outside Director and expected roles</p> <p data-bbox="204 1135 1297 1276">Mr. Hisatomo Shimazu has wide-ranging experience and achievements in financial institutions, etc., and has expertise regarding corporate management as a representative. In order for him to provide advice regarding management in general from an external perspective, the Bank has nominated him as a candidate for Director who is an Audit &amp; Supervisory Committee Member.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
2	 <p>Rie Asayama (Aug. 11, 1963)</p> <p>[Reappointment] [Outside Director]</p>	<p>Apr. 1987 Joined The Sumitomo Bank (Currently Sumitomo Mitsui Banking Corporation)</p> <p>Apr. 2008 General Manager of Diversity and Inclusion Dept., Human Resources Dept. of Sumitomo Mitsui Banking Corporation</p> <p>Apr. 2013 General Manager of Denenchoufu Block Division of Sumitomo Mitsui Banking Corporation</p> <p>Apr. 2014 General Manager of Quality Management Dept. of Sumitomo Mitsui Banking Corporation</p> <p>Apr. 2015 Executive Officer, General Manager of Quality Management Dept. of Sumitomo Mitsui Banking Corporation</p> <p>Apr. 2018 Executive Officer, Deputy Head of Retail Banking Unit, Quality Management Dept. of Sumitomo Mitsui Banking Corporation</p> <p>Jun. 2021 Vice President, SMBC OPERATION SERVICE CO., LTD. (current)</p> <p>Dec. 2021 External Director of GMO Financial Gate, Inc.</p> <p>Jun. 2022 Outside Director (Audit &amp; Supervisory Committee Member) of the Bank</p> <p>Dec. 2023 External Director (Audit and Supervisory Committee Member) of GMO Financial Gate, Inc. (current) to present</p> <p>(Significant concurrent positions) Vice President, SMBC OPERATION SERVICE CO., LTD., External Director (Audit and Supervisory Committee Member), GMO Financial Gate, Inc. (Period in office as Outside Director) 4 years (at the close of this meeting) (Period in office as Director who is an Audit &amp; Supervisory Committee Member) 4 years (at the close of this meeting)</p>	774 shares
<p>Reasons for nomination as a candidate for Outside Director and expected roles</p> <p>Ms. Rie Asayama has been in charge of diversity promotion and quality management in Sumitomo Mitsui Banking Corporation over a long period of time, and has abundant expertise and experience. The Company believes that she may provide appropriate advice and opinions on the management of the Bank. The Bank has thus nominated her as a candidate for Director who is an Audit &amp; Supervisory Committee Member.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
3	 <p data-bbox="236 696 453 757">Kazuhiro Kouzuma (Sep. 30, 1964)</p> <p data-bbox="245 786 443 846">[Reappointment] [Outside Director]</p>	<p data-bbox="512 300 1294 510">Apr. 1993 Registered as a Certified Public Accountant Apr. 1996 Opened Kouzuma Certified Public Accountant Office Aug. 1999 Registered as a Tax Accountant, and opened Kouzuma Kazuhiro Tax Accountant Office Jun. 2022 Outside Director (Audit &amp; Supervisory Committee Member) of the Bank to present</p> <p data-bbox="512 517 1182 763">(Significant concurrent positions) President of Kouzuma Certified Public Accountant Office President of Kouzuma Kazuhiro Tax Accountant Office (Period in office as Outside Director) 4 years (at the close of this meeting) (Period in office as Director who is an Audit &amp; Supervisory Committee Member) 4 years (at the close of this meeting)</p>	810 shares
<p data-bbox="204 904 1098 927">Reasons for nomination as a candidate for Outside Director and expected roles</p> <p data-bbox="204 934 1294 1055">Mr. Kazuhiro Kouzuma has specialist expertise regarding accounting and taxation, as a Certified Public Accountant and Tax Accountant. In order to utilize his experience and insight in the management of the Bank, the Bank has nominated him as a candidate for Director who is an Audit &amp; Supervisory Committee Member.</p>			

- (Notes)
1. There are no special interest relationships between the candidate and the Bank.
  2. Mr. Hisatomo Shimazu, Ms. Rie Asayama and Mr. Kazuhiro Kouzuma are candidates for Outside Directors.
  3. The Bank has concluded an agreement with Mr. Hisatomo Shimazu, Ms. Rie Asayama and Mr. Kazuhiro Kouzuma to limit their liability pursuant to Article 427, paragraph 1 of the Companies Act. If Mr. Hisatomo Shimazu, Ms. Rie Asayama and Mr. Kazuhiro Kouzuma are appointed as Directors who are Audit & Supervisory Committee Members, the Bank intends to newly conclude a liability limitation agreement with them. The maximum amount of the liability of a Director who is an Audit & Supervisory Committee Member pursuant to such agreement shall be the minimum amount of liability as set forth in laws and regulations.
  4. The Bank has registered Mr. Hisatomo Shimazu, Ms. Rie Asayama and Mr. Kazuhiro Kouzuma as Independent Officers (Outside Directors) with the Tokyo Stock Exchange and the Fukuoka Stock Exchange.
  5. The name of Ms. Rie Asayama, a candidate for Outside Director, on the family register is Ms. Rie Kubo.
  6. The Bank has concluded a directors and officers liability insurance contract with an insurance company, to cover any damages that may be borne by the insured in the event that a claim for damages is made against the insured due to an act conducted by the insured in his/her capacity as the Bank's officer. The insurance contract, however, has some exclusions and does not cover, for example, any losses or damages caused by their act in violation of laws. The insurance premiums are fully borne by the Bank. In addition, if the candidates are appointed as Directors, they will be insured under the insurance contract and the Bank will update such insurance contract while they remain in office.

<Reference>

Composition of the Audit & Supervisory Committee upon election (planned)

Name	Positions at the Bank and significant concurrent positions
Katsunori Kawachi	Director who is an Audit & Supervisory Committee Member (full-time)
Hisatomo Shimazu [Reappointment] [Outside] [Independent]	Directors who is an Audit & Supervisory Committee Member Representative Director, Shimazu Forestry Co., Ltd. Representative Director, Shimazu Chaen Co., Ltd. Outside Audit & Supervisory Board Member, Handsman Co., Ltd.
Yoshinori Kashiwada [Outside] [Independent]	Directors who is an Audit & Supervisory Committee Member President, Kashiwada Law Office
Rie Asayama [Reappointment] [Outside] [Independent]	Directors who is an Audit & Supervisory Committee Member Vice President, SMBC OPERATION SERVICE CO., LTD. Outside Director (Audit and Supervisory Committee Member), GMO Financial Gate, Inc.
Kazuhiro Kouzuma [Reappointment] [Outside] [Independent]	Directors who is an Audit & Supervisory Committee Member President, Kouzuma Certified Public Accountant Office President, Kouzuma Kazuhiro Tax Accountant Office

[Outside]: Outside Directors

[Independent]: Independent directors registered with the Stock Exchange

\* Directors who are Audit & Supervisory Committee Members are appointed for two-year terms. Mr. Katsunori Kawachi and Mr. Yoshinori Kashiwada were elected and assumed his positions at the 140th Annual General Meeting of Shareholders, held in June 2025.

<Reference>

### **Independence Standards for Independent Outside Directors**

Outside Directors for whom the items below do not apply are determined to be independent.

1. A person that is a business executive or employee of the Bank or the Bank's Group companies or has been so within the last 10 years.
2. A person holding the Bank as a major customer or their business executives, or a major customer of the Bank or their business executives. However, a "customer" does not include countries, prefectures, cities or related public institutions.
3. A person that has received an average of 10 million yen or more (including donations) per year over the past three years from the Bank or the Bank's Group (e.g. consultants, accounting or legal specialists, etc.), apart from directors' compensation.
4. A person to whom items 2 and 3 above are presently applicable or have been applicable in the past year.
5. A person whose spouse, relative within the second degree of kinship, or person in the same residence falls under items 1 to 4 above.

(Reference) Skills matrix of the Board of Directors

If the candidates listed in the “NOTICE OF CONVOCATION OF THE 141ST ANNUAL GENERAL MEETING OF SHAREHOLDERS” are approved as originally proposed, the skills matrix of the Board of Directors will be as follows:

Name	Position	Expertise and experience expected						
		Corporate Management	Financial economy	Finance/ Accounting	Legal Affairs/Risk Management	Human Resources Development	Digital/ DX	
Internal Directors	Koji Sugita	President	•	•	•	•	•	•
	Yoshihisa Nishikawa	Senior Executive Director	•	•		•	•	•
	Tomoki Watanabe	Executive Director	•	•	•		•	•
	Setsuya Kotoyori	Director		•		•		•
	Masato Nagatomo	Director	•	•				•
	Hideki Yokoyama	Director	•	•	•			•
	Koichi Yugawa	Director	•	•			•	•
	Katsunori Kawachi	Director who is Audit & Supervisory Committee Member	•	•	•	•	•	•
Outside Directors	Hisatomo Shimazu	Director who is Audit & Supervisory Committee Member	•	•	•			
	Yoshinori Kashiwada	Director who is Audit & Supervisory Committee Member	•			•		
	Rie Asayama	Director who is Audit & Supervisory Committee Member	•	•			•	
	Kazuhiro Kouzuma	Director who is Audit & Supervisory Committee Member	•		•			

\*The above list does not represent all the expertise and experience possessed by each candidate.