



April 25, 2025

Company name:	Bank of The Ryukyus, Ltd.
Name of representative:	Ken Shimabukuro President
Securities code:	8399 (TSE Prime Market, FSE)
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Notice Concerning Change of Corporate Auditors

Bank of The Ryukyus, Ltd. (the “Bank”), with President Ken Shimabukuro, hereby announces that it has resolved, at a meeting of the Board of Directors held on April 25, 2025, to change the Bank’s Corporate Auditors as described below.

The change will be officially determined at the Annual General Meeting of Stockholders scheduled to be held in June 2025, subject to the approval of Audit and Supervisory Board.

1. Reason for change

This is a change in corporate auditors due to the expiration of their terms.

2. Change of Corporate Auditors

(1) Corporate Auditor to be newly appointed

Corporate Auditor, Futoshi Ono(current Executive Officer in charge of Audit Team, The Prudential Life Insurance Company. Ltd.)

(3) Corporate Auditor to be retired

Corporate Auditor, Hiroshi Kitagawa

3. Reference: Executive structure

Bank plans to officially determine the following executive structure, including the changes in Corporate Auditors, at the Annual General Meeting of Stockholders scheduled to be held in June 2025, followed by the subsequent meetings of the Board of Directors and Audit and Supervisory Board.

Additionally, the changes in directors were announced in the notice titled 'Changes of Directors and Executive Officers' dated February 28, 2025.

Representative Director and Chairman	Yasushi Kawakami (current Representative Director and Chairman)
Representative Director and President	Ken Shimabukuro (current Representative Director and President)
Representative Director and Senior Managing Director	Takeshi Kikuchi (current Representative Director and Senior Managing Director)
Managing Director	Ikuo Tonaki (current Managing Director)
Managing Director	Michio Nakagawa

Managing Director	(current Managing Director) Hiroya Yamanoha
Director	(current Managing Executive Officer) Masanori Fukuyama
Director	(current Director) Kanao Tomihara
Director	(current Director) Masaharu Hanazaki
	(current Director)
Managing Executive Officer	Takashi Hiraoka (current Managing Executive Officer)
Full time Corporate Auditor	Kazumi Ito (current Full time Corporate Auditor)
Corporate Auditor	Koji Kuwahara (current Corporate Auditor)
Corporate Auditor	Mayumi Koike (current Corporate Auditor)
Corporate Auditor	Futoshi Ono (current Executive Officer in charge of Audit Team, The Prudential Life Insurance Company. Ltd.)

[Past experience of a Corporate Auditor]

Name	Futoshi Ono
Date of birth	May. 19, 1961 (aged 63)
Past experience	Apr. 1985 Joined the Chiyoda Mutual Life Insurance Company
	Apr. 1991 Asset Management Planning Department, Chiyoda Mutual Life Insurance Company
	Nov. 2000 The Risk Data Bank of Japan. Ltd.
	Jul. 2005 Basel II Promotion Office, Planning and Management Division, Supervision Bureau, Financial Services Agency, The Japanese Government
	Aug. 2007 General Manager, Corporate Planning Department, AIG Japan
	Feb. 2013 Chief Risk Officer, Executive Officer in charge of Risk Management Division, Prudential Holdings of Japan. Inc.
	Jun. 2017 Chief Risk Officer, Executive Officer in charge of Risk Management Division, The Prudential Life Insurance Company. Ltd.
	Oct. 2021 Executive Officer in charge of Audit Team, The Prudential Life Insurance Company., Ltd.
	To the present

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