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February 25, 2026

Company name: Yamaguchi Financial Group, Inc.  
Name of representative: Keisuke Mukunashi, President and CEO  
(Securities code: 8418; Tokyo Stock  
Exchange Prime Market)  
Inquiries: Masahiko Kawamura, Chief of the  
Secretariat  
(Telephone: +81-83-223-5545)

Correction: Partial Amendment to the Notice Concerning Changes in Officers at the Company and Group Banks

Yamaguchi Financial Group, Inc. (the “Company”) hereby announces that there were some errors in the contents of the “Notice Concerning Changes in Officers at the Company and Group Banks” disclosed by the Company on February 24, 2026. The corrections are as follows.

Please note that the corrected portions are underlined.

#### 1. Main Text

The Kitakyushu Bank, Ltd

New Director candidates and retiring Directors

(Scheduled to assume or retire from office as of the date of the Annual General Meeting of Shareholders to be held in June 2026.)

《Before Correction》

| New Title / Assignments                                         | Name              | Current Title / Assignments                                  |
|-----------------------------------------------------------------|-------------------|--------------------------------------------------------------|
| (New)<br>Director, Audit and<br>Supervisory Committee<br>Member | Daisuke Yoshinaka | <u>Representative Director,</u><br><u>HOKEN HIROBA, Ltd.</u> |

《After Correction》

| New Title / Assignments                                         | Name              | Current Title / Assignments |
|-----------------------------------------------------------------|-------------------|-----------------------------|
| (New)<br>Director, Audit and<br>Supervisory Committee<br>Member | Daisuke Yoshinaka | —                           |

## 2. Reference Materials

[Reference 1] Group's planned officer structure as of April 1, 2026

○ Yamaguchi Financial Group, Inc. (Directors and Executive Officers)

《Before Correction》

| Title    | Name         | Assignments / Concurrent Title                                        |
|----------|--------------|-----------------------------------------------------------------------|
| Director | Mitsuru Kato | President and Representative<br>Director of The Kitakyushu Bank, Ltd. |

《After Correction》

| Title    | Name         | Assignments / Concurrent Title                            |
|----------|--------------|-----------------------------------------------------------|
| Director | Mitsuru Kato | <u>Chairman and Director of The Kitakyushu Bank, Ltd.</u> |

[Reference 1] Group's planned officer structure as of April 1, 2026

○ Kitakyushu Bank, Ltd. (Directors and Executive Officers)

《Before Correction》

| Title                 | Name         | Assignments / Concurrent Title |
|-----------------------|--------------|--------------------------------|
| Chairman and Director | Mitsuru Kato | —                              |

《After Correction》

| Title                 | Name         | Assignments / Concurrent Title                   |
|-----------------------|--------------|--------------------------------------------------|
| Chairman and Director | Mitsuru Kato | <u>Director, Yamaguchi Financial Group, Inc.</u> |

[Reference 3] Career summary of Yamaguchi Financial Group's new Director candidates

○ Yamaguchi Financial Group's new Director candidate

《Before Correction》

Tatsuya Furudo

Career Summary :

June 2018 Chief, Frontier Office, Next Generation Business Department of Yamaguchi Financial Group, Inc.

《After Correction》

Tatsuya Furudo

Career Summary :

June 2018 Chief, Frontier Business Office, Next Generation Business Department of Yamaguchi Financial Group, Inc.