

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



October 27, 2025

Company name:	The Ehime Bank, Ltd.
Name of representative:	Yoshinori Nishikawa, President (Securities code: 8541; Tokyo Stock Exchange Prime Market)
Inquiries:	Hiroshi Myoga, Executive Officer, Planning & PR Department General Manager (Telephone: +81-89-933-1111)

Notice of Resignation of a Director

The Ehime Bank, Ltd. (the “Bank”) hereby announces that one Director of the Bank will resign as described below.

1. Resigning Director

Shinji Akihiro, Managing Director

2. Date of Resignation

October 31, 2025

3. Reason for Resignation

This is due to the individual's voluntary resignation for personal reasons.

4. Other Information

Even after the resignation of the said Director, the number of Directors satisfies the requirements stipulated by laws and regulations as well as the Articles of Incorporation.