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July 31, 2026

Company Name: Iyogin Holdings, Inc.
Representative: Kenji Miyoshi, Representative Director and President
(Securities Code: 5830; Prime Market of the Tokyo Stock Exchange)

Company Name: The Ehime Bank, Ltd.
Representative: Yoshinori Nishikawa, President
(Securities Code: 8541; Prime Market of the Tokyo Stock Exchange)

Notice Concerning Establishment of the Integration Preparatory Committee

Iyogin Holdings, Inc. (Representative Director and President : Kenji Miyoshi) (“**Iyogin HD**”) and The Ehime Bank, Ltd. (President: Yoshinori Nishikawa) (“**Ehime Bank**”; together with Iyogin HD, the “**Companies**”) established the Integration Preparatory Committee (“**the Committee**”) as follows today, toward the business integration scheduled for April 1, 2027.

Particulars

1. Members of the Committee

The representative director and president of Iyogin HD and the president of Ehime Bank became co-chairmen of the Committee, and the officer in charge of Iyogin HD's Corporate Planning Division and the vice president of Ehime Bank became the overall supervisors of the Committee. Companies elected the another committee member from their Board of Directors respectively.

2. The function of the Committee

They will consult towards the business integration, analyze synergies, and manage progress of the integration preparation in the Committee. Under the Committee, each subcommittee will engage in practical-level discussions and considerations, while the Committee will conduct discussions on matters for deliberation from each subcommittee and the secretariat, and will make decisions on policies. Furthermore, in the discussions and considerations of both the Committee and the subcommittees, they will comply with the provisions of the Antimonopoly Act.

Ten subcommittees: Planning Committee, Accounting Committee, Human Resources Committee, Sales Committee, System Administration Committee, Review Committee, Risk Management and Compliance Committee, Market Operations Committee, General Affairs Committee, and Audit Committee.

End

Contact information for inquiries concerning the Business Integration

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