

Translation

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April 25, 2025

Company name: The Keiyo Bank, Ltd.
Representative: Toshiyuki Kumagai, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Takao Miyama, Managing Executive Officer,
General Manager of Corporate Planning Division

Notice of Partial Amendment to the Articles of Incorporation

The Keiyo Bank, Ltd. (the “Bank”) hereby announces that the Bank has resolved at a meeting of the Board of Directors held on April 25, 2025 to propose partial amendment to the Articles of Incorporation at the Annual General Meeting of Shareholders scheduled June 25, 2025.

1. Reason for the amendment

The term of office of directors will be shortened from two years to one year in order to strengthen corporate governance and establish a management structure that is able to respond quickly to changes in the business environment.

2. Detail of the amendment

The amendments are as follows.

(The underlines show the amendments)

Current Articles of Incorporation	Proposed amendments
Chapter IV. Directors and the Board of Directors (Term of Office) Article 21. The term of office of a director shall be until the closing of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>two years</u> after the election of directors. 2 (Omitted) (New Article)	Chapter IV. Directors and the Board of Directors (Term of Office) Article 21. The term of office of a director shall be until the closing of the Ordinary General Meeting of Shareholders for the last fiscal year ending within <u>one year</u> after the election of directors. 2 (Unchanged) <u>Supplementary Provision</u> <u>(Transitional measure regarding the term of office of directors)</u> <u>Regardless of the provisions of Article 21, the term of office of directors appointed at the 118th Ordinary General Shareholders’ Meeting held on June 26 2024, shall conclude at the end of the Ordinary General Shareholders’ Meeting for the fiscal year ending March 31 2026. Further, this Supplementary Provision shall be removed once this period has passed.</u>

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation

June 25, 2025 (Scheduled)

Effective date of the Amendment to the Articles of Incorporation

June 25, 2025 (Scheduled)

End