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June 25, 2026

Company name: THE TOCHIGI BANK, LTD.  
Representative: Hiroyuki Nakada  
President  
(Securities code: 8550, Tokyo Stock Exchange Prime Market)  
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## Changes of Officers and Reassignments of Their Jobs (Responsibilities)

THE TOCHIGI BANK, LTD. (the “Bank”) hereby announces that there have been the following appointments, resignations, and reassignments of jobs (responsibilities) of the Bank’s Directors as of June 25, 2026.

Name	New title	Previous title
Hiroyuki Nakada	President and Representative Director <Secretariat (including Tokyo Office), Audit Division and Corporate Strategy Office>	Same as the left <Secretariat (including Tokyo Office), Risk Management Division, Audit Division and Corporate Strategy Office>
Yoshimori Tomikawa	Senior Representative Director <Corporate Planning Division, Human Resources Division, Business Support Division, Credit Division, Asset Assessment Office and Administration Division>	Same as the left <Same as the left>
Takashi Ogiwara	Managing Director <Risk Management Division, Compliance Management Division, General Affairs Division, and Operation & Systems Division>	Same as the left < Compliance Management Division, General Affairs Division, Fund Management Division, and Operation & Systems Division>
Kosuke Sudo	Managing Director <Fund Management Division, Business Management Division, Personal Consulting Division, and Corporate Business Division>	Director General Manager of Saitama Area Head Office, Business Management Division

Kenichi Akimoto	Director General Manager of Corporate Planning Division	Executive Officer General Manager of Corporate Planning Division
Yoshihiro Shinozaki	Director General Manager of Central Prefecture Area and General Manager of Head Office Business Division	Executive Officer General Manager of Corporate Business Division
Yasuhisa Otani	Outside Director	Same as the left
Masatoshi Arakawa	Outside Director	Same as the left
Hideki Takezawa	Outside Director	Same as the left
Norio Ishiwata	Director Audit and Supervisory Committee Member	Full-time Auditor
Akiko Kameoka	Outside Director Audit and Supervisory Committee Member	Outside Director
Ichiko Yoshizawa	Outside Director Audit and Supervisory Committee Member	Outside Director
Hideyuki Suka	Outside Director Audit and Supervisory Committee Member	Outside Auditor
Naoyuki Okamoto	Outside Director Audit and Supervisory Committee Member	
Shigenobu Ohashi	Resigned	Managing Director
Minoru Fukuda	Resigned	Full-time Auditor
Yutaka Miyauchi	Resigned	Outside Auditor