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May 9, 2025

Company name: The Shimizu Bank, Ltd.
Name of representative: Yasuhiro Iwayama, President
(Securities code: 8364; TSE Prime)
Inquiries: Kazunari Sano, General Manager of
Management Planning Division
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Notice Concerning Change of Representative Director and Officers

The Shimizu Bank, Ltd. (the “Bank”) hereby announces that it has resolved, at the Board of Directors meeting held on May 9, 2025, the change of the Bank’s Representative Director and officers as described below.

The item 2 below will be officially decided at the Bank's 150th Annual General Meeting of Shareholders scheduled to be held on June 24, 2025, and at the Board of Directors meeting to be held thereafter.

1. Change of Representative Director

(1) Details of change

Chairman: Katsuichiro Toyoshima (Chairman and Representative Director)

(2) Date of change

May 19, 2025

2. Change of officers

(1) Candidates of newly appointed Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Outside Director: Takahiro Sugiyama

Director: Kunihiko Maeda (currently Executive Officer)

* Scheduled to assume office on June 24, 2025.

(2) Directors scheduled to retire (excluding Director serving as Audit & Supervisory Committee Members)

Outside Director: Yoshiki Shimma

Director: Naoyuki Tamura

* Scheduled to retire on June 24, 2025.

[Reference]

1. Officers after June 24, 2025 (scheduled)

Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Position	Name
President and Representative Director	Yasuhiro Iwayama
Senior Managing Director and Representative Director	Ayato Mochizuki
Chairman	Katsuichiro Toyoshima
Managing Director	Masashi Hiraiwa
Managing Director	Nobuhide Fukazawa
Outside Director	Keiko Higashi
Outside Director	Makoto Kono
Outside Director	Takahiro Sugiyama
Director	Masaki Yagi
Director	Yasumasa Oki
Director	Kunihiko Maeda

Directors serving as Audit & Supervisory Committee Members

Position	Name
Director and Audit & Supervisory Committee Member	Fumitoshi Yabuzaki
Outside Director and Audit & Supervisory Committee Member	Kazuaki Isobe
Outside Director and Audit & Supervisory Committee Member	Shigeyuki Konagaya
Outside Director and Audit & Supervisory Committee Member	Kanako Ito

2. Career summary of candidates of newly appointed Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Takahiro Sugiyama

Date of birth: August 3, 1955

Apr. 1979	Joined Suzuyo & Co., Ltd.
Nov. 2004	Director, Suzuyo Truck Station Co., Ltd.
Nov. 2005	Director, Suzuyo Shoji Co., Ltd.
Nov. 2007	Managing Director, Suzuyo Shoji Co., Ltd.
Nov. 2016	Senior Managing Director, Suzuyo Shoji Co., Ltd.
Apr. 2018	Executive Vice President, Suzuyo Shoji Co., Ltd.
Jul. 2024	Chairman and Representative Director Suzuyo Matai Co., Ltd. (to present)

Kunihiko Maeda

Date of birth: July 20, 1969

Apr. 1992	Joined The Shimizu Bank, Ltd.
Apr. 2015	General Manager of Kikugawa Branch
Apr. 2017	General Manager of Mishima Branch
Feb. 2019	General Manager of Numazu Branch
Apr. 2020	Senior General Manager of Management Planning Division
Apr. 2021	Senior General Manager of Solution Sales Division
Apr. 2022	Senior General Manager of Branch Advisory Division
Apr. 2023	Executive Officer, General Manager of Corporate Administration Division (to present)