



May 12, 2025

Company name: The Bank of Saga Ltd.  
Name of representative: Hideaki Sakai, President  
(Securities code: 8395 TSE Prime, FSE)  
Inquiries: Masaru Aratsu, General Manager,  
General Planning Department  
(Telephone: +81-952-25-4555)

### Notice Concerning Partial Amendment to the Articles of Incorporation

The Bank of Saga Ltd. (the “Bank”) hereby announces that it has decided at the meeting of the Board of Directors held today to submit the “Partial Amendment to the Articles of Incorporation” proposal to the 96th Annual General Meeting of Shareholders scheduled for June 27, 2025, as described below.

1. Purpose of amendment to the Articles of Incorporation

The purpose of this amendment is to further strengthen the building of the structure for enhanced auditing and oversight functions as well as faster decision-making, by changing the maximum number of Directors serving as Audit and Supervisory Committee Members from four to five.

2. Details of amendment to the Articles of Incorporation

The details of the amendment are as follows.

(Underlined parts indicate the amendment.)

Current Articles of Incorporation	Proposed Amendment
Article 19 (Number of Directors) 1. The number of Directors of the Bank (excluding Directors serving as Audit and Supervisory Committee Members) shall be not more than fourteen (14). 2. The number of Directors serving as Audit and Supervisory Committee Members (hereinafter referred to as “Audit and Supervisory Committee Members”) shall be not more than <u>four (4)</u> .	Article 19 (Number of Directors) 1. The number of Directors of the Bank (excluding Directors serving as Audit and Supervisory Committee Members) shall be not more than fourteen (14). 2. The number of Directors serving as Audit and Supervisory Committee Members (hereinafter referred to as “Audit and Supervisory Committee Members”) shall be not more than <u>five (5)</u> .

3. Schedule

Date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation  
Effective date of the amendment to the Articles of Incorporation

June 27, 2025 (plan)

June 27, 2025 (plan)