



February 27, 2026

Company name: Kyushu Financial Group, Inc.
Representative: Yoshihisa Kasahara, President and Representative
Director
(Stock code: 7180, TSE Prime and FSE)
Contact: Yasuhiro Hamada, Senior Executive Officer, General
Manager of Corporate Planning Division
(Telephone: +81-96-326-5588)

Notice regarding change in representative director of our subsidiary

Kagoshima Bank, Ltd.

1. Details of the changes (effective April 1, 2026)

Name	New position	Current position
Akihisa Koriyama	Directors *Note 1	President (Representative Director)
Hiromi Ikariyama	President (Representative Director) *Note 2	Vice President (Representative Director)
Tsukahara Seita	Vice President (Representative Director)	Managing Director

*Note 1: Akihisa Koriyama is currently serving as Representative Director and Chairman of Kyushu Financial Group, Inc., and will continue in that position after April 1, 2026.

*Note 2: Hiromi Ikariyama is scheduled to become a Director of Kyushu Financial Group, Inc. after being elected at the 11th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

2. Biography of Representative Director

As attached

Attachment

Name (date of birth)	Biography
Hiromi Ikariyama (July 6, 1962)	Apr. 1985 Joined The Kagoshima Bank, Ltd. June. 2011 Chief of Oroshihonmachi Branch June. 2015 Executive Officer and General Manager of Loan Management Division Apr. 2018 Managing Director and General Manager of Loan Management Division Apr. 2019 Managing Director Apr. 2022 Senior Managing Director Apr. 2024 Representative Director and Deputy President (to present)
Seita Tsukahara (May 20, 1963)	Apr. 1985 Joined The Kagoshima Bank, Ltd. June.2014 Chief of Kokubu Branch Apr. 2016 Executive Officer and General Manager of Sales Division Apr. 2018 Director and General Manager of Corporate Planning Division Apr. 2019 Managing Director and General Manager of Corporate Planning Division Apr. 2020 Managing Director Apr. 2025 Senior Managing Director(to present)