



May 8, 2026

Company name: Iyogin Holdings, Inc.
Name of representative: Kenji Miyoshi, President
(Securities code: 5830; Prime Market of the Tokyo Stock Exchange)
Inquiries: Hiroshi Tachibana, General Manager of the Corporate Planning Division
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Notice Concerning Changes in Representative Directors and Other Officers of Iyogin Holdings, Inc. and Its Subsidiary

Iyogin Holdings, Inc. (the “Company”) and The Iyo Bank, Ltd. (the “Bank”), a subsidiary of the Company, hereby announce that they have tentatively decided on the following changes in their officers at the Annual General Meeting of Shareholders to be held on June 26, 2026 and the subsequent meeting of the Board of Directors.

Particulars

1. Iyogin Holdings, Inc. (as of June 26, 2026)

(1) Change of Representative Director

Deputy President (Representative Director)	Hiroshi Nagata	(currently Director and Senior Managing Executive Officer) (Representative Director)
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(2) Change of Directors

A. Candidate for Director to be elected

(excluding Directors serving as Audit and Supervisory Committee Members)

Director	Takashi Sagayama	(currently Managing Executive Officer)
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B. Candidates for newly elected Directors (Audit and Supervisory Committee Members)

Masahiko Kimura	(currently Director (Audit and Supervisory Committee Member) of the Bank)
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Masao Morimoto	(Outside Director) (currently Director (Audit and Supervisory Committee Member) of the Bank)
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C. Candidate for substitute Outside Director (Audit and Supervisory Committee Member)

Nobusada Okuma	(Outside Director)
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D. Directors (Audit and Supervisory Committee Members) to retire

Masamichi Ito	
Keiji Joko	(Outside Director)

(3) Change of Executive Officers

A. Executive Officers to be newly appointed

Managing Executive Officer	Junji Kurihara	(currently Senior Executive Officer of the Bank, and President and Representative Director of Iyogin Leasing Company Limited.)
Managing Executive Officer	Mitsuhiro Hayashi	(currently Senior Executive Officer of the Bank, General Manager, Head Office, Business Department)

B. Executive Officers to retire

Takashi Tokunaga	(currently Managing Executive Officer)
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2. The Iyo Bank, Ltd. (as of June 26, 2026)

(1) Change of Representative Director

A. Appointment of President

President (Representative Director)	Takashi Sagayama	(currently Managing Director)
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B. President to retire

Chairman	Kenji Miyoshi	(currently President (Representative Director))
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(2) Change of Directors

A. Candidates for newly elected Directors

(excluding Directors serving as Audit and Supervisory Committee Members)

Managing Director	Junji Kurihara	(currently Senior Executive Officer)
Managing Director	Mitsuhiro Hayashi	(currently Senior Executive Officer; General Manager, Head Office, Business Department)

B. Director to retire (excluding Directors serving as Audit and Supervisory Committee Members)

Takashi Tokunaga	(currently Managing Director)
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C. Candidates for newly elected Directors (Audit and Supervisory Committee Members)

Hisanori Hirofuji	(currently Executive Officer; General Manager, Internal Audit Division)
Satoru Oki	(Outside Director)

D. Director (Audit and Supervisory Committee Member) to retire

Masao Morimoto	(Outside Director)
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E. Director (Audit and Supervisory Committee Member) to resign

Masahiko Kimura

(3) Change of Executive Officers

A. Executive Officers to be promoted

Senior Executive Officer	Rika Sugino	(currently Executive Officer; General Manager, Human Resources Division, Diversity & Inclusion Promotion Department, Wellness Management Promotion Department)
Senior Executive Officer	Hiroshi Tachibana	(currently Executive Officer; General Manager, General Planning Division)
Senior Executive Officer	Noriaki Kawazoe	(currently Executive Officer; General Manager, Business Marketing Division)

B. Executive Officers to be newly appointed

Executive Officer	Takusei Ito	(currently General Manager, Risk Management Division)
Executive Officer	Tetsushi Nakauchi	(currently General Manager, International Division, International Business Department)
Executive Officer	Hitoshi Masugami	(currently General Manager, Funds Operation & Securities Division)

C. Executive Officers to retire

Norihiko Kawasaki	(currently Senior Executive Officer; General Manager, Branch Banking Group in Charge of Local Industries)
Hisanori Hirofuji	(currently Executive Officer; General Manager, Internal Audit Division)

[Reference]

Board of Directors and Executive Officers of Iyogin Holdings, Inc. (as of June 26, 2026)

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

Representative Director	President	Kenji Miyoshi
Representative Director	Deputy President	Hiroshi Nagata
	Director	Takashi Sagayama
	Director	Hirohisa Senba

Directors (Audit and Supervisory Committee Members)

Audit and Supervisory Committee Member	Masahiko Kimura
Audit and Supervisory Committee Member (Outside)	Yoriko Noma
Audit and Supervisory Committee Member (Outside)	Hiroshi Tawa
Audit and Supervisory Committee Member (Outside)	Masao Morimoto

Executive Officers

Managing Executive Officer	Koichi Kihara
Managing Executive Officer	Junji Kurihara
Managing Executive Officer	Mitsuhiro Hayashi
Executive Officer	Naoaki Fujita

(Note) Mr. Masahiko Kimura will resign as a director serving as an audit and supervisory committee member of the Bank on June 26, 2026, and will assume the position of director serving as an audit and supervisory committee member of the Company on the same date.

Board of Directors and Executive Officers of The Iyo Bank, Ltd. (as of June 26, 2026)

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

	Chairman	Kenji Miyoshi
Representative Director	President	Takashi Sagayama
Representative Director	Deputy President	Hiroshi Nagata
	Senior Managing Director	Hirohisa Senba
	Managing Director	Koichi Kihara
	Managing Director	Junji Kurihara
	Managing Director	Mitsuhiro Hayashi
	Director	Naoaki Fujita

Directors (Audit and Supervisory Committee Members)

Audit and Supervisory Committee Member	Hisanori Hirofuji
Audit and Supervisory Committee Member (Outside)	Yuichi Ohashi
Audit and Supervisory Committee Member (Outside)	Satoru Oki

Executive Officers

Senior Executive Officer	Shuhei Kurita
Senior Executive Officer	Takashi Murakami
Senior Executive Officer	Tetsuya Matsuzaki
Senior Executive Officer	Rika Sugino
Senior Executive Officer	Hiroshi Tachibana
Senior Executive Officer	Noriaki Kawazoe
Executive Officer	Takeshi Watanabe
Executive Officer	Ryuji Nishihara
Executive Officer	Jun Nitta
Executive Officer	Koichi Sato
Executive Officer	Hidehito Miyoshi
Executive Officer	Kazushi Tanaka
Executive Officer	Kenjiro Ochi
Executive Officer	Yukihiro Fujioka
Executive Officer	Takusei Ito
Executive Officer	Tetsushi Nakauchi
Executive Officer	Hitoshi Masugami