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May 12, 2026

Company name: The Bank of Saga Ltd.
Name of representative: Hideaki Sakai, President
(Securities code: 8395 TSE Prime, FSE)
Inquiries: Yasutaka Chiwata, General
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Department
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Notice Concerning Change of Representative Directors

The Bank of Saga Ltd. (the “Bank”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2026, to change the representative directors as described below.

1. Reason for change

Retirement of a representative director

2. Names and job titles of newly appointed and retiring representative directors

Name	Current job title	New job title
Toru Unoike	Representative Senior Managing Director	Retiring
Yoichiro Kuchiishi	Managing Director	Representative Senior Managing Director

3. Scheduled date of change

June 26, 2026