Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 14, 2026

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director, President and CEO
(Securities code: 8600; TSE Prime)
Contact: Hitomi Fujii, Managing Director, General Manager of Corporate Planning Department
(Tel: +81-87-812-0102)

Notice Regarding Changes of Representative Directors, Directors and Executive Officers at Our Subsidiary

The Tokushima Taisho Bank, Ltd. (the "Bank"), a subsidiary of TOMONY Holdings, Inc. (the "Company") hereby announces that it has informally decided, at a meeting of the Board of Directors held on May 14, 2026, to change the Bank's Representative Director, Directors and Executive Officers as follows.

The changes in Representative Directors, Directors and Executive Officers will be formally decided at the General Meeting of Shareholders scheduled to be held on June 23, 2026, and at a meeting of the Board of Directors to be held after the General Meeting of Shareholders.

The Company and its subsidiary, Kagawa Bank, Ltd. also announce that there are no planned changes in Representative Directors, Directors and Executive Officers.

1. The Tokushima Taisho Bank, Ltd. (as of June 23, 2026)

(1) Change in Representative Directors

① Newly appointed representative directors

Representative Director and Senior Managing Director		Hiroshi Nishimura (Current Senior Managing Director, General Manager of General Planning Headquaters and General Manager of Planning Department)

② Representative directors scheduled to retire

Representative Director and Senior Managing Director		Mitsuo Tsukuda

(2) Change in Other Directors and Executive Officers

① Newly appointed directors (except directors of the audit and supervisory committee members)

Director and Operating Officer		Kazuya Tatomi (Current Senior Managing Executive Officer, Head of Corporate Promotion Department)

② Newly appointed directors of the audit and supervisory committee members

Director, Audit and Supervisory Committee Member		Noriaki Wakamatsu (Current Senior Managing Executive Officer, General Manager of Head Office Sales Department and Branch Manager of Nikenya Branch and Branch Manager of Tokushima Ekimae Branch)

③ Directors (except directors of the audit and supervisory committee members) scheduled to retire

Chairman of the Board		Hiromo Yoshioka
Managing Director		Yoshito Tanaka

④ Directors of the audit and supervisory committee members scheduled to retire

Director, Audit and Supervisory Committee Member		Takuji Okita

(Reference)

* Directors and Executive Officers of the Company and its bank subsidiaries after the General Meeting of Shareholders

1. TOMONY Holdings, Inc.

Representative Director, President and CEO		Takeshi Nakamura
Representative Director and Vice President		Toyohiko Bando
Representative Director and Vice President		Hiroshi Ariki
Managing Director		Hitomi Fujii
Managing Director		Hitoshi Kioka
Managing Director		Noriyoshi Kanaoka
Director		Jun Nagao
Outside Director		Yoshiaki Inoue
Outside Director, Audit and Supervisory Committee Member		Hitoshi Tada
Outside Director, Audit and Supervisory Committee Member		Sayaka Tomiie (legal name: Sayaka Kajino)
Outside Director, Audit and Supervisory Committee Member		Mayumi Takeda (legal name: Mayumi Tanabe)
Outside Director, Audit and Supervisory Committee Member		Yasuyo Yoshizawa

2. The Tokushima Taisho Bank, Ltd.

Representative Director, President		Toyohiko Bando
Representative Director and Senior Managing Director		Hiroshi Nishimura
Managing Director		Noriaki Ikeda
Managing Director		Michinobu Oka
Director and Senior Managing Executive Officer		Kazuto Murakoshi
Director and Senior Managing Executive Officer		Naohisa Hoshika
Director and Senior Managing Executive Officer		Kiyofumi Tanaka
Director and Executive Officer		Kazuya Tatomi
Director, Audit and Supervisory Committee Member		Noriaki Wakamatsu
Outside Director, Audit and Supervisory Committee Member		Satoshi Akiyama
Outside Director, Audit and Supervisory Committee Member		Tomoko Nishimura (legal name: Tomoko Kawashiro)
Outside Director, Audit and Supervisory Committee Member		Satoka Tanaka

3. The Kagawa Bank, Ltd.

Chairman of the Board (Representative Director)		Michio Yamada
President (Representative Director)		Hiroshi Ariki
Managing Director		Hiroaki Doi
Managing Director		Sadahito Miyoshi
Managing Director		Ichiro Tanaka
Managing Director		Manabu Tokuda
Director		Akira Karato
Director		Atsushi Yamano
Director		Tsunehiro Takuma
Outside Director, Audit and Supervisory Committee Member		Kenji Shima
Director, Audit and Supervisory Committee Member		Masayoshi Chikaishi
Director, Audit and Supervisory Committee Member		Tomoki Yamashita

Outside Director, Audit and Supervisory Committee Member		Akiko Abe (legal name: Akiko Saiki)
Outside Director, Audit and Supervisory Committee Member		Sachiko Morikawa