



May 22, 2026

To whom it may concern:

|                |                                                                                                                         |
|----------------|-------------------------------------------------------------------------------------------------------------------------|
| Company name   | Seven Bank, Ltd.                                                                                                        |
| Representative | President and Representative Director<br>Masaaki Matsuhashi<br>(Security code: 8410, Tokyo Stock Exchange Prime Market) |
| Contact        | Managing Executive Officer and<br>General Manager of Planning Division<br>Ken Shimizu<br>(Tel: 03-3211-3041)            |

### Notice Concerning Changes in the Management Team

Seven Bank, Ltd. (the “Bank”) hereby announces that it resolved on changes in the management team at its Board of Directors meeting held on May 22, 2026. Appointment of Directors and election of a substitute Audit & Supervisory Board Member will be decided officially through resolution at the 25th Annual General Meeting of Shareholders scheduled to be held on June 22, 2026.

#### 1. Changes in Directors (June 22, 2026)

##### (1) Candidates for new Directors

|                            |                                                                                                            |
|----------------------------|------------------------------------------------------------------------------------------------------------|
| Director Tamaki Wakita     | (currently Director, Managing Executive Officer, Seven & i Holdings Co., Ltd.)                             |
| Director Terutaka Kuretani | (currently Director, Managing Executive Officer, SEVEN-ELEVEN JAPAN CO.,LTD.)                              |
| Director Toru Oka          | (currently General Manager, Retail Alliance Office, Planning & Administration Section, ITOCHU Corporation) |

##### (2) Directors to retire

|                    |                      |
|--------------------|----------------------|
| Tsuyoshi Kobayashi | (currently Director) |
|--------------------|----------------------|

2. Election of substitute Audit & Supervisory Board Member (June 22, 2026)

Candidate for substitute Audit & Supervisory Board Member (Outside)

Kaori Mitsuya (currently substitute Audit & Supervisory Board Member )

End