These documents are partial translations of the Japanese originals for reference purposes only.
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(Securities Code: 8338)
June 7, 2017

To Shareholders with Voting Rights:

Masami Fujikawa
President
Tsukuba Bank, Ltd.
2-11-7 Chuo, Tsuchiura City,
Ibaraki Prefecture, Japan

NOTICE OF CONVOCATION OF THE 93RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 93rd Annual General Meeting of Shareholders of The Tsukuba Bank, Ltd. (the "Bank"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing by submitting the Voting Rights Exercise Form, or via the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter) and exercise your voting rights no later than 5:00 p.m. on Tuesday, June 27, 2017 by following the instructions described below.

1. **Date and Time:** Wednesday, June 28, 2017 at 10 a.m. Japan time

2. **Place:** 10F, Main Conference Room, Headquarter Building of the Bank, 1-7 Takezono, Tsukuba City, Ibaraki Prefecture, Japan

3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report and Non-consolidated Financial Statements for the Bank's 93rd Fiscal Year (from April 1, 2016 to March 31, 2017)
2. Consolidated Financial Statements for the Bank's 93rd Fiscal Year (from April 1, 2016 to March 31, 2017) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

Proposals to be resolved:

Proposal No. 1: Election of Ten (10) Directors
Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

4. Exercise of Voting Rights:

(1) Exercise of Voting Rights in Writing
Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:00 p.m. on Tuesday, June 27, 2017 Japan time.

(2) Exercise of Voting Rights via the Internet, etc.
Please access the Bank's designated voting website (http://www.it-soukai.com/) using the "Voting Rights Exercise Code" and "Password" indicated on the Voting Rights Exercise Form, follow the instructions on the voting website, and indicate your vote for or against the proposals by 5:00 p.m. on Tuesday, June 27, 2017.
Please confirm the "Instructions for Exercise of Voting Rights via the Internet, etc." on page 4 of the Notice of Convocation of the 93rd Annual General Meeting of Shareholders (Japanese only), when voting via the Internet, etc.

(3) Handling of Duplicate Voting
If you vote both in writing on the Voting Rights Exercise Form and via the Internet, etc., only your vote placed via the Internet, etc. will be valid, no matter when the votes are received.
In addition, if you submit your vote multiple times via the Internet, etc., only the last vote will be valid.

◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk of the Bank's headquarter building on the day of the meeting for confirmation.
◎ The following matters are, in accordance with laws and regulations as well as Article 16 of the Articles of Incorporation of the Bank, posted on the Bank's website (http://www.tsukubabank.co.jp/) and are therefore not included with this Notice of Convocation of the Annual General Meeting of Shareholders. Therefore, the Attached Documents are part of the Non-consolidated Financial Statements and the Consolidated Financial Statements, which have been audited by Audit & Supervisory Board Members and the Accounting Auditors in preparing the Audit Report.
(1) Notes to the Non-Consolidated Financial Statements
(2) Notes to the Consolidated Financial Statements
◎ Any amendments to the Reference Documents, the Business Report, the Non-consolidated Financial Statements and Consolidated Financial Statements for the General Meeting of Shareholders will be posted on the Bank's website (http://www.tsukubabank.co.jp/)

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Election of Ten (10) Directors

The terms of office of all ten (10) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of ten (10) Directors is proposed.

The candidates are as follows.

Furthermore, the selection of candidates for Director have been determined upon deliberation by the Management Advisory Committee.

No.	Name		Current positions at the Company
1	Reappointment Makoto Ueki		Chairman
2	Reappointment Masami Fujikawa		President
3	Reappointment Nobuyuki Takahashi		Senior Managing Director
4	Reappointment Satoru Ochi		Managing Director
5	Reappointment Masahiko Ikuta		Managing Director
6	Reappointment Satoru Shinohara		Director, Executive General Manager, Business Headquarters
7	New candidate Ichiro Kimura		Managing Executive Officer, Deputy Executive General Manager, Business Headquarters
8	New candidate Tatsuro Seo		Senior Executive Officer, Area Manager, Head Office General Manager, Business Department, Head Office
9	Reappointment Yoshio Tsutsumi	Candidate for Outside Director	Outside Director
10	Reappointment Norie Yokoi	Candidate for Outside Director	Outside Director

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of common shares of the Bank held
1	Makoto Ueki (Mar. 1, 1954) Reappointment	Apr. 1977 Joined the Ibaraki Mutual Bank, Limited Jun. 1998 General Manager, Tomobe Branch, the Ibaraki Bank, Limited Apr. 2001 General Manager, Tokyo Branch, the Ibaraki Bank, Limited Jan. 2003 General Manager, Ayase Branch and in charge of Tokyo Office Operation, General Planning Division, the Ibaraki Bank, Limited Jun. 2005 Director, General Manager, Examination Division, the Ibaraki Bank, Limited Apr. 2008 Director, General Manager, Business Control Division, the Ibaraki Bank, Limited Jun. 2008 Managing Director, General Manager, Risk Control Division, the Ibaraki Bank, Limited Oct. 2008 Managing Director, General Manager, Examination Division, the Ibaraki Bank, Limited Mar. 2010 Senior Managing Director, Executive General Manager, Loan Business Headquarters, the Bank Apr. 2011 Senior Managing Director, Executive General Manager, Business Headquarters, the Bank Apr. 2012 Senior Managing Director, the Bank Jun. 2012 Vice-President, the Bank Apr. 2016 Chairman (current position)	77,780 shares
	[Reasons for selection as candidate for Director] In addition to the business division, Mr. Makoto Ueki has been involved in the loan business division, risk management division, and audit division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. He has served as Director (including the previous Ibaraki Bank) since June 2005, and as Vice-President since June 2012, appropriately fulfilling these duties and responsibilities. By utilizing these experiences and knowledge as Director, he was appointed Chairman in April 2016 and has been judged as a person that can continue to contribute to the management of the Bank, and was thus selected as a candidate for Director.		

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Past experience, positions, responsibilities,
and significant concurrent positions</th><th>Number of common shares of the Bank held</th></tr>
<tr><td rowspan="2">2</td><td>Masami Fujikawa
(Oct. 13, 1952)

Reappointment</td><td>Apr. 1976 Joined the Kanto Bank, Limited
Feb. 2002 General Manager, Hitachinaka Branch, the Kanto Bank, Limited
Apr. 2003 General Manager, Hitachinaka Branch, the Kanto Tsukuba Bank, Limited
Sep. 2003 General Manager, Kenkyu-gakuen-toshi Branch, General Manager, Tsukuba-asse Subbranch Office, Kenkyu-gakuen-toshi Branch, the Kanto Tsukuba Bank, Limited
Jul. 2004 General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Jun. 2006 Director, General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Jun. 2007 Managing Director, General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Jul. 2007 Managing Director, the Kanto Tsukuba Bank, Limited
Apr. 2008 Senior Managing Director, the Kanto Tsukuba Bank, Limited
Mar. 2010 Senior Managing Director, the Bank
Apr. 2011 Vice-President, the Bank
Jun. 2012 President, the Bank (current position)</td><td rowspan="2">100,000 shares</td></tr>
<tr><td colspan="2">[Reasons for selection as candidate for Director]
Mr. Masami Fujikawa has served in important posts such as Director of regional banks, and has a wealth of experience and ample knowledge. He has served as President and Representative Director of the Bank since June 2012, appropriately fulfilling these duties and responsibilities. By utilizing these experiences and knowledge as Director, he has been judged as a person that can continue to contribute to the management of the Bank, and was thus selected as a candidate for Director.</td></tr>
<tr><td rowspan="2">3</td><td>Nobuyuki Takahashi
(Feb. 24, 1956)

Reappointment</td><td>Apr. 1978 Joined the Kanto Bank, Limited
Jun. 2002 General Manager, Arakawa-oki Branch, General Manager, Tsuchiura-shi Kosetsu-shijo Subbranch Office, Arakawa-oki Branch, the Kanto Bank, Limited
Apr. 2003 General Manager, Arakawa-oki Branch, General Manager, Tsuchiura-shi Kosetsu-shijo Subbranch Office, Arakawa-oki Branch, the Kanto Tsukuba Bank, Limited
Sep. 2003 General Manager, Chiyoda Branch, the Kanto Tsukuba Bank, Limited
Jul. 2007 General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Jun. 2008 Director, General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Jun. 2009 Managing Director, General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Jul. 2009 Managing Director, the Kanto Tsukuba Bank, Limited
Mar. 2010 Managing Director, the Bank
Jun. 2012 Senior Managing Director, the Bank (current position)</td><td rowspan="2">70,900 shares</td></tr>
<tr><td colspan="2">[Reasons for selection as candidate for Director]
In addition to the corporate planning division, Mr. Nobuyuki Takahashi has been involved in the risk management division, personnel division, and general affairs division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. He has served as Director (including the previous Kanto Tsukuba Bank) since June 2008, appropriately fulfilling these duties and responsibilities. By utilizing these experiences and knowledge as Director, he has been judged as a person that can continue to contribute to the management of the Bank, and was thus selected as a candidate for Director.</td></tr>
</table>

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Past experience, positions, responsibilities,
and significant concurrent positions</th><th>Number of common shares of the Bank held</th></tr>
<tr><td rowspan="2">4</td><td>Satoru Ochi
(Nov. 15, 1960)

Reappointment</td><td>Apr. 1984 Joined the Ibaraki Mutual Bank, Limited
Jun. 2006 General Manager, Ryugasaki Branch, the Ibaraki Bank, Limited
Jun. 2008 General Manager, Operations Division, the Ibaraki Bank, Limited
Mar. 2010 Senior Executive Officer in charge of Operations Division and Personnel Division, the Bank
Apr. 2011 Senior Executive Officer, Block Manager (in charge of Ushiku Block), the Bank
Oct. 2011 Senior Executive Officer, Block Manager (in charge of Mito Block), the Bank
Apr. 2012 Senior Executive Officer, General Manager, Administrative Supervisory Division, the Bank
Apr. 2013 Managing Executive Officer, Executive General Manager, Business Headquarters, the Bank
Apr. 2015 Managing Executive Officer in charge of Financial Markets Division and General Affairs Division, the Bank
Jun. 2015 Managing Director, the Bank (current position)</td><td rowspan="2">25,400 shares</td></tr>
<tr><td colspan="2">[Reasons for selection as candidate for Director]
In addition to the business division, Mr. Satoru Ochi has been involved in the loan business division, financial markets division, administrative supervisory division, and general affairs division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. By utilizing these experiences and knowledge as Director, he has been judged as a person that can contribute to the management of the Bank, and was thus selected as a candidate for Director.</td></tr>
<tr><td rowspan="2">5</td><td>Masahiko Ikuta
(Oct. 12, 1960)

Reappointment</td><td>Apr. 1984 Joined the Kanto Bank, Limited
Apr. 2006 General Manager, Ishioka Branch, the Kanto Tsukuba Bank, Limited
Jul. 2007 Deputy General Manager, General Planning Division, the Kanto Tsukuba Bank, Limited
Mar. 2010 Deputy General Manager, General Planning Division, Office Manager, Computer Systems Joint Development Office, the Bank
Aug. 2010 General Manger, Kamisu Branch, Senior Chief Assistant, Business Headquarters, the Bank
Jul. 2012 Executive Officer, General Manager, General Planning Division, the Bank
Apr. 2014 Senior Executive Officer, General Manager, General Planning Division, the Bank
Apr. 2015 Senior Executive Officer, Executive General Manager, Business Headquarters, the Bank
Jun. 2015 Director, Executive General Manager, Business Headquarters, the Bank
Apr. 2016 Managing Director, the Bank (current position)</td><td rowspan="2">24,100 shares</td></tr>
<tr><td colspan="2">[Reasons for selection as candidate for Director]
In addition to the business division, Mr. Masahiko Ikuta has been involved in the corporate planning division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. By utilizing these experiences and knowledge as Director, he has been judged as a person that can contribute to the management of the Bank, and was thus selected as a candidate for Director.</td></tr>
</table>

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of common shares of the Bank held
6	Satoru Shinohara (Apr. 22, 1961) Reappointment	Apr. 1985 Joined the Kanto Bank, Limited Apr. 2005 General Manager, Yatabe Branch, the Kanto Tsukuba Bank, Limited Oct. 2007 Deputy General Manager, Corporate Division, the Kanto Tsukuba Bank, Limited Oct. 2010 General Manager, Chikusei Branch, the Bank Jul. 2012 Executive Officer, General Manager, Chikusei Branch, General Manager, Shimodate Branch, the Bank Nov. 2012 Executive Officer, Deputy Executive General Manager, Business Headquarters, the Bank Apr. 2014 Senior Executive Officer, Deputy Executive General Manager, Business Headquarters, the Bank Apr. 2015 Senior Executive Officer, General Manager, Marketing Promotion Division, Executive General Manager, Regional Headquarters, the Bank Jun. 2015 Managing Executive Officer, General Manager, Marketing Promotion Division, Executive General Manager, Regional Headquarters, the Bank Oct. 2015 Managing Executive Officer, General Manager, Marketing Promotion Division, the Bank Apr. 2016 Managing Executive Officer, Executive General Manager, Business Headquarters, the Bank Jun. 2016 Director, Executive General Manager, Business Headquarters, the Bank (current position)	18,300 shares
	[Reasons for selection as candidate for Director] Mr. Satoru Shinohara has been involved in the business division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. By utilizing these experiences and knowledge as Director, he has been judged as a person that can contribute to the management of the Bank, and was thus selected as a candidate for Director.		

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of common shares of the Bank held
7	Ichiro Kimura (Nov. 7, 1959) New candidate	Apr. 1984 Joined the Ibaraki Mutual Bank, Limited Jun. 2000 General Manager, Johoku Branch, the Ibaraki Bank, Limited Apr. 2002 Senior Assistant Manager, General Planning Division, the Ibaraki Bank, Limited Jun. 2003 General Manager, Edosaki Branch, the Ibaraki Bank, Limited Oct. 2003 General Manager, Edosaki Branch and Miho Branch, the Ibaraki Bank, Limited Jun. 2006 General Manager, Takahagi Branch, the Ibaraki Bank, Limited Jun. 2007 General Manager, Ushiku Branch, the Ibaraki Bank, Limited Jun. 2008 General Manager, Ryugasaki Branch, the Ibaraki Bank, Limited Jan. 2010 Deputy General Manager, Business Supervisory Division, the Ibaraki Bank, Limited Mar. 2010 Block Manager, Business Headquarters (in charge of Kashima Block), the Bank Apr. 2011 General Manager, Business Department, Mito Office, the Bank Jul. 2012 Executive Officer, General Manager, Business Department, Mito Office, the Bank Apr. 2014 Senior Executive Officer, Deputy Executive General Manager, Business Headquarters, the Bank Apr. 2015 Senior Executive Officer, Executive General Manager, Regional Headquarters, the Bank Apr. 2016 Senior Executive Officer, General Manager, Marketing Promotion Division, the Bank Apr. 2017 Managing Executive Officer, Deputy Executive General Manager, Business Headquarters, the Bank (current position)	10,400 shares
	[Reasons for selection as candidate for Director] Mr. Ichiro Kimura has been involved in the business division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. By utilizing these experiences and knowledge as Director, he has been judged as a person that can contribute to the management of the Bank, and was thus selected as a candidate for Director.		

<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th>Past experience, positions, responsibilities,
and significant concurrent positions</th><th>Number of common shares of the Bank held</th></tr>
<tr><td rowspan="2">8</td><td>Tatsuro Seo
(Aug. 28, 1963)

New candidate</td><td>Apr. 1986 Joined the Kanto Bank, Limited
Jul. 2005 General Manager, Omika Branch, the Kanto Tsukuba Bank, Limited
Oct. 2007 General Manager, Hitachinaka Branch, the Kanto Tsukuba Bank, Limited
Mar. 2010 General Manager, Hitachinaka Branch, the Bank
Oct. 2011 General Manager, Hitachi Branch, the Bank
Apr. 2013 General Manager, Loan Business Division, the Bank
Apr. 2014 Executive Officer, General Manager, Loan Business Division, the Bank
Oct. 2015 Executive Officer, Area Manager, Head Office, General Manager, Business Department, Head Office, and General Manager, Tsuchiura-ekimae Branch, the Bank
Apr. 2016 Senior Executive Officer, Area Manager, Head Office, General Manager, Business Department, Head Office, and General Manager, Tsuchiura-ekimae Branch, the Bank (current position)</td><td rowspan="2">8,700 shares</td></tr>
<tr><td colspan="2">[Reasons for selection as candidate for Director]
Mr. Tatsuro Seo has been involved in the loan business division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. By utilizing these experiences and knowledge as Director, he has been judged as a person that can contribute to the management of the Bank, and was thus selected as a candidate for Director.</td></tr>
<tr><td rowspan="2">9</td><td>Yoshio Tsutsumi
(Aug. 13, 1946)

Reappointment Candidate for Outside Director</td><td>Apr. 1969 Joined Ibaraki Prefectural Government
Apr. 2000 Chief, Public Relations Department, Executive Office of the Governor
Apr. 2003 Secretary, General Affairs Division, Chief, General Affairs Department
Apr. 2004 Secretary General, Prefectural Labor Relations Commission
Apr. 2005 General Office Manager, West District of Ibaraki Prefecture
Mar. 2006 Resigned Ibaraki Prefectural Government
Aug. 2006 Senior Managing Director, Credit Guarantee Corporation of Ibaraki Prefecture
Jan. 2010 Deputy Mayor, Chikusei City
Jun. 2013 Resigned from Chikusei City Office
Jun. 2013 Senior Managing Director, Ibaraki Pharmaceutical Association
Jun. 2013 Director, the Bank (part-time) (current position)
Mar. 2015 Resigned as Senior Managing Director, Ibaraki Pharmaceutical Association
May 2015 Senior Managing Director, Daisuki Ibaraki Kenminkaigi (current position)</td><td rowspan="2">4,900 shares</td></tr>
<tr><td colspan="2">[Reasons for selection as candidate for Outside Director]
Mr. Yoshio Tsutsumi has been involved in regional governments for many years, and based on the wide-ranging insight fostered by these positions, he has been judged as a person that can be expected to continue to provide precise advice and checking functions, etc., for appropriate business execution and overall management of the Bank, and was thus selected as a candidate for Outside Director.</td></tr>
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<table>
<tr><th>No.</th><th>Name
(Date of birth)</th><th colspan="3">Past experience, positions, responsibilities,
and significant concurrent positions</th><th>Number of common shares of the Bank held</th></tr>
<tr><td rowspan="2">10</td><td>Norie Yokoi
(Jun. 27, 1972)

Reappointment
Candidate for
Outside Director</td><td colspan="3">Mar. 1998 Joined Andersen Consulting
Jun. 2000 Resigned from Andersen Consulting
Jul. 2000 Joined TOHCS CORPORATION
Jun. 2003 Resigned from TOHCS CORPORATION
Jul. 2003 Joined The Distribution Economics Institute of Japan
Mar. 2011 Resigned from The Distribution Economics Institute of Japan
Apr. 2011 Full-time Instructor, Department of Distribution and Logistics Systems, Faculty of Distribution and Logistics Systems, Ryutsu Keizai University
Apr. 2014 Assistant Professor, Department of Distribution and Logistics Systems, Faculty of Distribution and Logistics Systems, Ryutsu Keizai University (current position)
Jun. 2016 Director, the Bank (part-time) (current position)</td><td>700 shares</td></tr>
<tr><td colspan="4">[Reasons for selection as candidate for Outside Director]
Ms. Norie Yokoi has studied the economic industry for many years, and subsequently been involved in the fostering of personnel with broad perspectives in the entrepreneurial industry, etc. and participated in social activities regarding the vitalization of regional economics through university education, and based on such experience, she has been judged as a person that can be expected to provide checking functions for overall management of the Bank from a neutral perspective, and was thus selected as a candidate for Outside Director.</td></tr>
</table>

(Notes) 1. There is no special interest between the candidates and the Bank.
2. Mr. Yoshio Tsutsumi and Ms. Norie Yokoi are candidates for Outside Director.
3. If each of their elections are approved, Mr. Yoshio Tsutsumi and Ms. Norie Yokoi are scheduled to be registered with the Tokyo Stock Exchange as Independent Directors pursuant to the securities listing regulations.
4. Mr. Yoshio Tsutsumi and Ms. Norie Yokoi are currently Outside Directors of the Bank, and Mr. Yoshio Tsutsumi's term of office will be four (4) years and Ms. Norie Yokoi's term of office will be one (1) year as of the conclusion of this Annual General Meeting of Shareholders.
5. About liability limitation agreements with Outside Directors
The Bank stipulates that Outside Directors, shall be liable for damages caused in the course of their duties up to the minimum limit as stipulated by Article 425, Paragraph 1 of the Companies Act in the event that the their actions are in good faith and without gross negligence.
If the election of the Outside Directors is approved at this General Meeting, the Bank plans to conclude such agreements with the Outside Directors.

Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

Audit & Supervisory Board Member Yuusuke Goshima will resign at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of one (1) Audit & Supervisory Board Member is proposed.

Furthermore, Mr. Satoshi Ozaki will be elected as a substitute for Yuusuke Goshima, and pursuant to the Articles of Incorporation of the Bank, his term of office will be until the end of the term of office of the retiring Audit & Supervisory Board Members.

This proposal has been approved by the Audit & Supervisory Board.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of common shares of the Bank held
1	Satoshi Ozaki (Mar. 24, 1962) New candidate	Apr. 1984 Joined the Kanto Bank, Limited Aug. 2010 General Manager, Ushiku Branch, the Bank Oct. 2011 General Manager, Loan Control Division, the Bank Jul. 2012 General Manager, Loan Business Division, the Bank Apr. 2013 Executive Officer, Deputy Executive General Manager, Loan Business Headquarters, the Bank Jul. 2013 Executive Officer, Executive General Manager, Loan Business Headquarters, the Bank Apr. 2014 Senior Executive Officer, Executive General Manager, Loan Business Headquarters, the Bank Jun. 2015 Director, Executive General Manager, Loan Business Headquarters, the Bank Apr. 2016 Director, the Bank (current position)	19,700 shares
	[Reasons for selection as candidate for Audit & Supervisory Board Member] In addition to the loan business division, Mr. Satoshi Ozaki has been involved in the financial markets division, etc., possessing a wealth of operational experience, and is well versed in the operations of the Bank. He has served as Director since June 2015, appropriately fulfilling these duties and responsibilities. By utilizing these experiences and knowledge as Director, he has been judged as a person that can contribute to the management of the Bank, and was thus selected as a candidate for Audit & Supervisory Board Member.		

(Notes) There is no special interest between the candidate and the Bank.

End