These documents are partial translations of the Japanese originals for reference purposes only.
In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Bank assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities Code: 8368)
June 2, 2017

**To Shareholders with Voting Rights:**

Toshiyasu Ito
Director and President
THE HYAKUGO BANK, LTD.
21-27, Iwata,
Tsu City, Mie, Japan

# NOTICE OF CONVOCATION OF THE 202ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 202nd Ordinary General Meeting of Shareholders of THE HYAKUGO 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 enclosed Voting Rights Exercise Form, or via electromagnetic means (the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter) and exercise your voting rights by Thursday, June 22, 2017 at 5:15 p.m. Japan time.

1. **Date and Time:** Friday, June 23, 2017 at 10:00 a.m. Japan time (Reception begins at 9:00 a.m.)

2. **Place:** 2F, Auditorium, Marunouchi Headquarters Building of the Bank, 31-21, Marunouchi, Tsu City, Mie, Japan
   * (Please refer to "The Venue Information for the General Meeting of Shareholders" (Japanese only) at the back of this document.)

3. **Meeting Agenda:**

**Matters to be reported:**

1. The Business Report and Non-consolidated Financial Statements for the Bank's 202nd Fiscal Term (from April 1, 2016 to March 31, 2017)
2. Consolidated Financial Statements for the Bank's 202nd Fiscal Term (from April 1, 2016 to March 31, 2017) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors

**Proposals to be resolved:**

**Proposal No. 1:** Appropriation of Surplus
**Proposal No. 2:** Election of Fourteen (14) Directors

**4. Instructions on Exercising Voting Rights, etc.:**

(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 the aforementioned deadline.

(2) Exercise of Voting Rights via Electromagnetic Means (the Internet, etc.)

Please access the Bank's designated voting website (http://www.evote.jp/) using the "Login ID" and "Temporary Password" enclosed with the Voting Rights Exercise Form, follow the instructions on the voting website, and indicate your vote for or against the proposals by the aforementioned deadline.

(3) Handling of Duplicate Voting

If you vote both in writing on the Voting Rights Exercise Form and via electromagnetic means (the Internet, etc.), only your vote placed via electromagnetic means (the Internet, etc.) will be valid. In addition, if you submit your vote multiple times via electromagnetic means (the Internet, etc.), only the last vote will be valid.

(4) The Items Provided through the Internet

Of the documents needed to be attached to this notice of convocation, the items in 1) to 3) below are, in accordance with laws and regulations as well as Article 18 of the Articles of Incorporation of the Bank, posted on the Bank's website (http://www.hyakugo.co.jp/) and are therefore not included with this Attached Documents.

1) Matters Regarding Stock Acquisition Rights, etc., of the Bank in the Business Report
2) Non-consolidated Statement of Changes in Shareholders' Equity and Notes to Non-consolidated Financial Statements in the Non-consolidated Financial Statements
3) Consolidated Statement of Changes in Shareholders' Equity and the Notes to Consolidated Financial Statements in the Consolidated Financial Statements

Furthermore, the Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements audited by the Corporate Auditors include the Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements attached to this Notice of Convocation, as well as the items in 1) to 3) above.

Additionally, the Non-consolidated Financial Statements and Consolidated Financial Statements audited by the Accounting Auditor include the Non-consolidated Financial Statements and Consolidated Financial Statements attached to this Notice of Convocation, as well as the items in 2) and 3) above.

End

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- As no parking spaces are available, please use public transportation, etc. when attending the meeting.
- Any updates to the Reference Documents or the Attached Documents for the General Meeting of Shareholders will be posted on the Bank's website (http://www.hyakugo.co.jp/).
- Shareholders who wish to receive the items provided through the Internet by regular mail should inform the General Affairs Section of the General Affairs Division (tel.: 059-223-2305).
  Please note that copies of the documents will be kept at reception on the day. Attending shareholders are welcome to take them.

# Reference Documents for the General Meeting of Shareholders

**Proposals and References**

**Proposal No. 1:** Appropriation of Surplus

In order to secure a stable management base for the long term, the Bank holds a basic policy of taking enrichment of internal reserves into consideration, while also providing stable return of profits to shareholders. Concerning year-end dividends and other appropriation of surplus for the fiscal year under review, in consideration of business results and future business expansion, the Bank proposes the following.

1. Matters concerning year-end dividends
   (1) Type of dividend property
   Cash
   (2) Matters concerning the allotment of dividend property and the total amount
   4 yen per share of common stock,
   The total amount of dividends in this case is 1,014,867,516 yen
   (3) Effective date of distribution of surplus
   June 26, 2017
2. Other matters concerning the appropriation of surplus
   (1) Item and the amount of surplus to be increased
   General reserve 6,500,000,000 yen
   (2) Item and the amount of surplus to be decreased
   Retained earnings brought forward 6,500,000,000 yen

**Proposal No. 2:** Election of Fourteen (14) Directors

The terms of office of all fourteen (14) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, the election of fourteen (14) Directors is proposed.

The candidates for Directors are as follows:

| No. | | Name | Current position and responsibility at the Bank |
|---|---|---|---|
| 1 | Reelection | Tsuyoshi Ueda | Director and Chairman |
| 2 | Reelection | Toshiyasu Ito | Director and President |
| 3 | Reelection | Yoshihiko Watanabe | Director and Deputy President |
| 4 | Reelection | Masakazu Sugiura | Managing Director |
| 5 | Reelection | Hideto Tanaka | Managing Director |
| 6 | Reelection | Masaki Terao | Managing Director |
| 7 | Reelection | Etsuo Goto | Director and General Manager, Business Administration Division |
| 8 | Reelection | Norimitsu Nago | Director and General Manager of Hokusei Regional Headquarters |
| 9 | Reelection | Nobuaki Kamamori | Director and General Manager, Credit Division |
| 10 | Reelection | Akira Takenaka | Director and General Manager of Chusei Regional Headquarters |
| 11 | Reelection | Tsuyoshi Yanagitani | Director and General Manager of Nansei Regional Headquarters |
| 12 | New candidate | Kei Yamazaki | General Manager, International Division |
| 13 | Reelection | Nagahisa Kobayashi | Outside Director Independent Director |
| 14 | Reelection | Hisashi Kawakita | Outside Director Independent Director |

<table>
<tr><th>No.</th><th>Name<br>(Date of birth)</th><th>Past experience, positions, responsibilities,<br>and significant concurrent positions</th><th>Number of shares of the Bank held</th></tr>
<tr><td rowspan="2">1</td><td>Tsuyoshi Ueda<br>(Jun. 13, 1951)<br><br>[Reelection]</td><td>Apr. 1974 Joined the Bank<br>Jan. 1997 General Manager, Takajaya Branch, General Manager, Shiroyama Sub-branch<br>Apr. 1999 Senior Assistant Manager, Corporate Planning Division<br>Jun. 1999 General Manager, Staff of Management Committee<br>Jun. 2000 Manager, Corporate Planning Group<br>Jun. 2001 General Manager, Corporate Planning Group<br>Apr. 2002 General Manager, Operation Planning & System Group<br>Jun. 2003 Director and General Manager, Operation Planning & System Group<br>Apr. 2007 Director and General Manager, Operation Planning & Administration Division, General Manager, Computer Systems Planning & Administration Division<br>Jun. 2007 Managing Director and Senior General Manager, System & Operations Headquarters<br>Jun. 2009 Director and President<br>Apr. 2015 Director and Chairman<br>To the present<br>(Representative Director)<br>(Significant concurrent positions)<br>Outside Director, Kintetsu Group Holdings Co., Ltd.</td><td rowspan="2">135,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1974, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Computer Systems Planning & Administration Division, in addition to the Corporate Planning Division and Operation Planning & Administration Division, etc. Additionally, he has served as Director and President since June 2009 and Director and Chairman since April 2015, and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">2</td><td>Toshiyasu Ito<br>(Jul. 29, 1953)<br><br>[Reelection]</td><td>Apr. 1976 Joined the Bank<br>Dec. 1998 General Manager, Kyonan Branch<br>Jun. 2001 General Manager, Tokyo Business Division, General Manager, Tokyo Office, Staff of Management Committee<br>Apr. 2002 General Manager, Corporate Planning Group<br>Jun. 2004 General Manager, Treasury & Securities Group<br>Jun. 2005 Director and General Manager of Tsu Regional Headquarters<br>Jun. 2006 Director and General Manager of Nagoya Regional Headquarters<br>Jun. 2007 Managing Director<br>Jun. 2009 Director and Deputy President<br>Apr. 2015 Director and President<br>To the present<br>(Representative Director)</td><td rowspan="2">161,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1976, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Planning Division and Treasury & Securities Division, etc. Additionally, he has served as Director and Deputy President since June 2009 and Director and President since April 2015, and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
</table>

| No. | Name (Date of birth) | Past experience, positions, responsibilities, and significant concurrent positions | Number of shares of the Bank held |
|---|---|---|---|
| 3 | Yoshihiko Watanabe (Feb. 7, 1954)<br><br>[Reelection] | Apr. 1976 Joined the Bank<br>Jun. 2001 Deputy General Manager, Corporate Planning Group<br>Jul. 2002 General Manager, Yokkaichi-nishi Branch<br>Jan. 2004 General Manager, Human Resources Group<br>Jun. 2005 Director and General Manager, Human Resources Group<br>Apr. 2007 Director and General Manager, Personnel Division<br>Jun. 2007 Director and General Manager of Tsu Regional Headquarters<br>Jan. 2009 Managing Director and General Manager of Tsu Regional Headquarters<br>Jun. 2009 Managing Director<br>Aug. 2011 Senior Managing Director<br>Jun. 2014 Director and Deputy President<br>To the present<br>(Representative Director, in charge of Corporate Planning Division, Workstyle Reform, Risk Management Division, Secretariat) | 67,000 shares |
| | Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1976, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Planning Division and Personnel Division, etc. Additionally, he has served as Director since June 2005 and Director and Deputy President since June 2014, and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director. | | |
| 4 | Masakazu Sugiura (Jan. 31, 1957)<br><br>[Reelection] | Apr. 1980 Joined the Bank<br>Jan. 2004 General Manager, Yokkaichi-nishi Branch<br>Jun. 2005 General Manager, Yokkaichi Branch<br>Jun. 2007 General Manager, Corporate Planning Division<br>Jun. 2009 Director and General Manager, Corporate Planning Division<br>Apr. 2010 Director and General Manager of Nansei Regional Headquarters<br>Jun. 2012 Director and General Manager, Treasury & Securities Division<br>Jun. 2013 Managing Director and General Manager of Aichi Regional Headquarters<br>Jun. 2014 Managing Director<br>To the present<br>(In charge of Business Planning & Promotion Headquarters, Business Administration Division, Business Planning Division, Retail Loan Division, Regional Revitalization Division, International Division) | 52,000 shares |
| | Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1980, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Corporate Planning Division and Treasury & Securities Division, etc. Additionally, he has served as Director since June 2009 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director. | | |

<table>
<tr><th>No.</th><th>Name<br>(Date of birth)</th><th>Past experience, positions, responsibilities,<br>and significant concurrent positions</th><th>Number of shares of the Bank held</th></tr>
<tr><td rowspan="2">5</td><td>Hideto Tanaka<br>(Jul. 23, 1955)<br><br>[Reelection]</td><td>Sep. 1980 Joined the Bank<br>Dec. 2003 General Manager, Taki Branch<br>Jun. 2005 General Manager, Kameyama Branch, General Manager, Higashimiyuki Sub-branch<br>Jun. 2006 General Manager, Kuwana Branch<br>Jun. 2008 General Manager, Personal Banking Division<br>Jun. 2009 Director and General Manager, Credit Supervision Division<br>Jun. 2011 Director and General Manager, Treasury & Securities Division<br>Jun. 2012 Director and General Manager, Personnel Division<br>Jun. 2015 Managing Director<br>To the present<br>(In charge of System & Operations Headquarters, Operation Planning & Administration Division, Computer Systems Planning & Administration Division, Credit Division, Compliance Management Division)</td><td rowspan="2">58,250 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1980, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Personnel Division, in addition to the Credit Supervision Division and Treasury & Securities Division, etc. Additionally, he has served as Director since June 2009 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">6</td><td>Masaki Terao<br>(Sep. 15, 1957)<br><br>[Reelection]</td><td>Apr. 1981 Joined the Bank<br>Jun. 2003 General Manager, Tomida-ekimae Branch<br>Jun. 2005 General Manager, Suzuka Branch<br>Jun. 2007 General Manager, Personnel Division<br>Jun. 2009 Director and General Manager, Personnel Division<br>Jun. 2010 Director and General Manager, Treasury & Securities Division<br>Jun. 2011 Director and General Manager, Corporate Planning Division<br>Jun. 2014 Director and General Manager of Nansei Regional Headquarters<br>Jun. 2015 Managing Director<br>To the present<br>(In charge of Financial Market Headquarters, Treasury & Securities Division, Tokyo Business Division, General Affairs Division, Personnel Division)</td><td rowspan="2">23,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1981, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Corporate Planning Division, in addition to the Personnel Division and Treasury & Securities Division, etc. Additionally, he has served as Director since June 2009 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
</table>

<table>
<tr><th>No.</th><th>Name<br>(Date of birth)</th><th>Past experience, positions, responsibilities,<br>and significant concurrent positions</th><th>Number of shares of the Bank held</th></tr>
<tr><td rowspan="2">7</td><td>Etsuo Goto<br>(Mar. 12, 1959)<br><br>[Reelection]</td><td>Apr. 1981 Joined the Bank<br>Jun. 2003 General Manager, Tochi Branch<br>Jun. 2005 General Manager, Hiratacho-ekimae Branch<br>Jun. 2007 General Manager, Yokkaichi Branch<br>Jun. 2009 General Manager, Head Office Business Division<br>Jun. 2011 General Manager, Credit Supervision Division<br>Apr. 2013 General Manager, Credit Division<br>Jun. 2013 Director and General Manager of Hokusei Regional Headquarters<br>Jun. 2015 Director and General Manager, Business Planning & Promotion Division<br>Apr. 2016 Director and General Manager, Business Administration Division<br>To the present</td><td rowspan="2">36,030 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1981, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Credit Supervision Division, in addition to serving as General Manager of Branches and Regional Headquarters, etc. Additionally, he has served as Director since June 2013 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">8</td><td>Norimitsu Nago<br>(Sep. 23, 1959)<br><br>[Reelection]</td><td>Apr. 1982 Joined the Bank<br>Jun. 2007 Deputy General Manager, Risk Management Division, Manager, Credit Risk Management Department<br>Jun. 2008 General Manager, Risk Management Department<br>Apr. 2010 General Manager, Osaka Business Division<br>Jun. 2011 General Manager, Yokkaichi Branch<br>Jun. 2013 Director and General Manager, Treasury & Securities Division<br>Jun. 2015 Director and General Manager of Hokusei Regional Headquarters<br>To the present</td><td rowspan="2">29,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1982, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Risk Management Division and Treasury & Securities Division, in addition to serving as General Manager of Branches and Regional Headquarters, etc. Additionally, he has served as Director since June 2013 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
</table>

| No. | Name<br>(Date of birth) | Past experience, positions, responsibilities,<br>and significant concurrent positions | Number of shares of the Bank held |
|---|---|---|---|
| 9 | Nobuaki Kamamori<br>(Sep. 8, 1958)<br><br>[Reelection] | Apr. 1981 Joined the Bank<br>Jun. 2005 General Manager, Sujikaibashi Branch, General Manager, Wataraibashi Sub-branch<br>Jun. 2007 General Manager, Tokyo Business Division<br>Jun. 2009 General Manager of Matsusaka-Kishu Regional Headquarters<br>Apr. 2010 Deputy Senior General Manager, Business Planning & Promotion Headquarters<br>Jun. 2012 General Manager of Chusei Regional Headquarters<br>Jun. 2013 Director and General Manager of Chusei Regional Headquarters<br>Jun. 2014 Director and General Manager of Aichi Regional Headquarters<br>Jun. 2016 Director and General Manager, Credit Division<br>To the present | 18,000 shares |
| | Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1981, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Business Planning & Promotion Headquarters and Credit Division, in addition to serving as General Manager of Branches and Regional Headquarters, etc. Additionally, he has served as Director since June 2013 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director. | | |
| 10 | Akira Takenaka<br>(Apr. 15, 1959)<br><br>[Reelection] | Apr. 1983 Joined the Bank<br>Dec. 2004 General Manager, Toin Branch, General Manager, Neopolis Sub-branch<br>Jun. 2006 General Manager, Inabe Branch, General Manager, Ageki Sub-branch, General Manager, Daian Sub-branch<br>Jun. 2009 General Manager, Nagoya Branch<br>Jun. 2011 General Manager, Matsusaka Branch<br>Jun. 2013 General Manager, Credit Division<br>Jun. 2014 Director and General Manager, Credit Division<br>Jun. 2016 Director and General Manager of Chusei Regional Headquarters<br>To the present | 17,000 shares |
| | Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1983, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the Credit Division, in addition to serving as General Manager of Branches and Regional Headquarters, etc. Additionally, he has served as Director since June 2014 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director. | | |

<table>
<tr><th>No.</th><th>Name<br>(Date of birth)</th><th>Past experience, positions, responsibilities,<br>and significant concurrent positions</th><th>Number of shares of the Bank held</th></tr>
<tr><td rowspan="2">11</td><td>Tsuyoshi Yanagitani<br>(Sep. 25, 1959)<br><br>[Reelection]</td><td>Apr. 1983 Joined the Bank<br>Apr. 2004 General Manager, Futamiura Branch<br>Jun. 2006 Manager of Toba-shima Regional Headquarters<br>Apr. 2007 General Manager, Yada Branch<br>Jun. 2009 General Manager, Matsusaka Branch<br>Jun. 2011 General Manager, Nagoya Branch<br>Jun. 2013 General Manager, Head Office Business Division<br>Jun. 2014 General Manager of Chusei Regional Headquarters<br>Jun. 2015 Director and General Manager of Nansei Regional Headquarters<br>To the present</td><td rowspan="2">10,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1983, he has a wealth of operational experience and deep knowledge in overall operations, serving as General Manager of Branches and Regional Headquarters, etc. Additionally, he has served as Director since June 2015 and is adequately fulfilling his duties and responsibilities. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore renominated him as a candidate for Director.</td></tr>
<tr><td rowspan="2">12</td><td>Kei Yamazaki<br>(Mar. 2, 1962)<br><br>[New candidate]</td><td>Apr. 1984 Joined the Bank<br>Jun. 2009 General Manager, Sujikaibashi Branch, General Manager, Wataraibashi Sub-branch<br>Jun. 2011 General Manager, Tokyo Business Division<br>Jun. 2013 General Manager, International Division<br>To the present</td><td rowspan="2">1,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Director<br>As a member of the Bank since 1984, he has a wealth of operational experience and deep knowledge in overall operations, having been involved in the International Division, in addition to branch operations. Based on this experience and knowledge, the Bank has judged that he can adequately fulfill the duties of Director, and has therefore nominated him as a new candidate for Director.</td></tr>
<tr><td rowspan="2">13</td><td>Nagahisa Kobayashi<br>(Nov. 8, 1943)<br><br>[Reelection]</td><td>Mar. 1966 Joined Yokkaichi Warehousing Corporation (currently Japan Transcity Corporation)<br>Jun. 1991 General Manager, Tokyo Branch<br>Aug. 1994 General Manager, Transport Planning Division, Transport Business Department, General Manager, Chubu Transport Division, Transport Business Department<br>Jun. 1995 Director<br>Jun. 1999 Managing Director<br>Jun. 2001 Representative Director and Senior Managing Director<br>Jun. 2003 Representative Director and President<br>Jun. 2011 Representative Director and Chairman<br>To the present<br>Jun. 2013 Outside Director of the Bank<br>To the present<br>(Significant concurrent positions)<br>Representative Director and Chairman of Japan Transcity Corporation</td><td rowspan="2">24,000 shares</td></tr>
<tr><td colspan="2">Reasons for nomination as a candidate for Outside Director<br>He has been involved in management for many years as Representative Director and President and Representative Director and Chairman of Japan Transcity Corporation, and has a wealth of experience and broad insights as a manager. Based on the above, as he is providing advice and making proposals, in addition to actively making remarks and expressing opinions in the Board of Directors, while fulfilling the appropriate roles of determining important management matters and supervising the business execution of Directors, the Bank has renominated him as a candidate for Outside Director.</td></tr>
</table>

| No. | Name (Date of birth) | Past experience, positions, responsibilities, and significant concurrent positions | Number of shares of the Bank held |
|---|---|---|---|
| 14 | Hisashi Kawakita (Aug. 30, 1946)<br><br>[Reelection] | Apr. 1969 Joined Toyota Motor Sales Co., Ltd.<br>Jun. 1978 Retired from Toyota Motor Sales Co., Ltd.<br>Jul. 1978 Joined Mie Toyopet Co., Ltd.<br>Jun. 1980 Director, Mie Toyopet Co., Ltd.<br>Jun. 1981 Representative Director and Managing Director, Mie Toyopet Co., Ltd.<br>Jun. 1984 Representative Director and President, Mie Toyopet Co., Ltd.<br>To the present<br>Jun. 2007 Outside Corporate Auditor of the Bank<br>Jun. 2014 Representative Director and President, Chitose Co., Ltd.<br>Jun. 2015 Outside Director, the Bank<br>To the present<br>Jun. 2015 Director, Chitose Co., Ltd.<br>To the present<br>(Significant concurrent positions)<br>Representative Director and President, Mie Toyopet Co., Ltd. | 50,745 shares |
| | Reasons for nomination as a candidate for Outside Director<br>He has been involved in management for many years as Representative Director and President of Mie Toyopet Co., Ltd., and has a wealth of experience and broad insights as a manager. Based on the above, as he is providing advice and making proposals, in addition to actively making remarks and expressing opinions in the Board of Directors, while fulfilling the appropriate roles of determining important management matters and supervising the business execution of Directors, the Bank has renominated him as a candidate for Outside Director. | | |

(Notes)
1. There are transactions such as borrowing of funds between the Bank and Japan Transcity Corporation, where candidate for Director Nagahisa Kobayashi serves as Representative Director and Chairman. There are transactions such as borrowing of funds between the Bank and Mie Toyopet Co., Ltd. where candidate for Director Hisashi Kawakita serves as Representative Director and President. There are no special interests between the Bank and other candidates for Director.
2. Messrs. Nagahisa Kobayashi and Hisashi Kawakita are candidates for Outside Director. The Bank has submitted Messrs. Nagahisa Kobayashi and Hisashi Kawakita as Independent Directors as stipulated by the Tokyo Stock Exchange, Inc. and the Nagoya Stock Exchange, Inc. If Messrs. Nagahisa Kobayashi and Mr. Hisashi Kawakita are reelected as proposed, they are scheduled to continue to serve as Independent Directors.
3. Mr. Nagahisa Kobayashi is currently an Outside Director of the Bank, and his term of office as Outside Director will be four (4) years at the close of this General Meeting of Shareholders. Mr. Hisashi Kawakita is currently an Outside Director of the Bank, and his term of office as Outside Director will be two (2) years at the close of this General Meeting of Shareholders.
4. A summary of liability limitation agreements with Outside Directors is as follows.
   As stipulated in the Articles of Incorporation and based on stipulations of Article 427, Paragraph 1 of the Companies Act, the Bank has concluded liability limitation agreements with Outside Directors to limit liabilities as set forth in Article 423, Paragraph 1 of the Companies Act. The maximum amount of liability borne under the agreement shall be limited to the lower limit amount stipulated in Article 425, Paragraph 1 of the Companies Act, assuming that there is no willful misconduct or gross negligence during the execution of duties by the Outside Director. If Messrs. Nagahisa Kobayashi and Hisashi Kawakita are reelected as Outside Directors at this General Meeting, the Bank is scheduled to continue with this agreement.