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.

Securities Code: 7184
June 2, 2021

To our shareholders:

Mitsuru Nomura
President and Representative Director
The First Bank of Toyama, Ltd.
5-1, Nishicho, Toyama-shi

Notice of the 110th Annual General Meeting of Shareholders

We are pleased to announce the 110th Annual General Meeting of Shareholders of The First Bank of Toyama, Ltd. (the "Bank"), which will be held as described below.
As described in "Guide to Exercising Your Voting Rights" on page 2, you may exercise your voting rights in writing or by electronic means (via the Internet). Please review the Reference Documents for the General Meeting of Shareholders included in this notice, and exercise your voting rights no later than 5:10 p.m. on Monday, June 28, 2021 (JST).

1. **Date and Time:** Tuesday, June 29, 2021, at 10:00 a.m. (JST)
2. **Venue:** Head Office of the Bank, 9th Floor Hall
   TOYAMA KIRARI, 5-1, Nishicho, Toyama-shi
3. **Purpose of the Meeting**

Matters to be reported:

1. The Business Report and the Non-consolidated Financial Statements for the 110th fiscal year (from April 1, 2020 to March 31, 2021)
2. The Consolidated Financial Statements for the 110th fiscal year (from April 1, 2020 to March 31, 2021) and the results of the audit of the Consolidated Financial Statements by Financial Auditor and the Audit & Supervisory Board

Matters to be resolved:

Proposal No. 1 Appropriation of Surplus
Proposal No. 2 Election of 13 Directors
Proposal No. 3 Election of One Audit & Supervisory Board Member

4. Guide to Exercising Your Voting Rights

You may exercise your voting rights via one of the following three methods:

If you are attending the meeting
Please submit the enclosed voting form at the venue reception. (Your seal is not required.)
Date and Time: Tuesday, June 29, 2021 (JST)
10:00 a.m. (reception opens at 9:00 a.m.)
Venue: Head Office of the Bank, 9th Floor Hall, TOYAMA KIRARI

* If you are unable to attend the meeting, another shareholder with voting rights can attend the meeting as your proxy. However, this proxy is required to submit documentation proving their right of proxy.

If you are exercising voting rights in writing
Please indicate your approval or disapproval for each proposal in the enclosed voting form, and post this form without affixing a postage stamp.
Deadline for Exercise: Your vote must be received by 5:10 p.m. on Monday, June 28, 2021.

If you are exercising voting rights by electronic means (via the Internet)
Please access the designated website for exercising voting rights (https://evote.tr.mufg.jp/) from a smart phone, personal computer or cellular phone, enter the login ID and temporary password on the enclosed voting form (except when scanning a two-dimensional code), and follow the on-screen instructions to indicate your approval or disapproval as described in "Procedure for Exercising Voting Rights Via the Internet, etc. (Japanese only)."
Moreover, please note that in the event that voting rights are exercised multiple times both in writing and by electronic means (via the Internet), only the voting rights exercised by electronic means (via the Internet) shall be deemed valid. In the event that voting rights are exercised multiple times by electronic means (via the Internet), only the most recent exercise of voting rights shall be treated as valid.
Deadline for Exercise: Your entry must be completed by 5:10 p.m. on Monday, June 28, 2021.

- Pursuant to the relevant laws and regulations and the provision of Article 15 of the Articles of Incorporation of the Bank, "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements and "Notes to Consolidated Financial Statements" in the Consolidated Financial Statements are posted on the Bank's website (https://www.first-bank.co.jp/). Therefore, the aforementioned items are not included in the documents provided with this notice. The Non-consolidated Financial Statements and the Consolidated Financial Statements attached thereto constitute a part of the documents audited by the Financial Auditor and the Audit & Supervisory Board Members to prepare the Audit Report.
- In case there are any changes to the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements, revised versions of these documents will be available on our website (https://www.first-bank.co.jp/).
- Please bring this notice with you when you are attending the meeting to help conserve resources.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Appropriation of Surplus

The Bank proposes the appropriation of surplus as follows:

Year-end dividends
The Bank considers it a management priority of the highest order to raise corporate value by actively expanding business, streamlining administrative processes and improving customer service levels, and to enhance shareholder value with the appropriate return of profit to the shareholders, while giving considerations to maintaining robust internal reserves and strengthening the financial standing. The Bank also maintains a basic policy to return profits on a stable and continual basis to its shareholders.
To reciprocate the constant support of its shareholders, the Bank, giving comprehensive consideration to matters including the business performance and the business environment of the current fiscal year, proposes to pay a year-end dividend for the current fiscal year as follows.

(1) Type of dividend property
To be paid in cash.

(2) Allotment of dividend property to shareholders and their aggregate amount
The Bank proposes to pay a year-end dividend of ¥7 per common share of the Bank (the dividends for the current fiscal year, including the interim dividend, will be ¥12 per share).
In this event, the total dividends will be ¥466,106,347.

(3) Effective date of the dividends of surplus
The effective date of dividends will be June 30, 2021.

Proposal No. 2 Election of 13 Directors

The terms of office of the following 14 Directors will expire at the conclusion of this General Meeting of Shareholders: Junji Kanaoka, Itaru Yokota, Mitsuru Nomura, Yasutaka Tsuri, Masayuki Hachiman, Toyoharu Mizukami, Yutaka Tanaka, Mikiya Kuwahara, Keiji Matsuda, Satoshi Hase, Hidehisa Yotsutani, Yoshihito Kawahara, Katsuki Kanaoka and Taketo Tanigaki. The Bank proposes the election of 13 Directors with the aim of further reinforcing and enriching the management.
The candidates for Director are as follows:

(Reference) List of Candidates

Candidate no.	Name	Current position in the Bank	Candidate Attribute	Record of attendance at Board of Directors meetings
1	Junji Kanaoka	Chairman and Representative Director	Reelection	14/14 (100%)
2	Mitsuru Nomura	President and Representative Director	Reelection	14/14 (100%)
3	Mikiya Kuwahara	Director, General Manager of Regional Area Corporate Business Department	Reelection	14/14 (100%)
4	Yutaka Tanaka	Director, General Manager of Corporate Planning Department	Reelection	14/14 (100%)
5	Keiji Matsuda	Director, General Manager of Metropolitan Area Corporate Business Department, Branch Manager of Tokyo Branch and Head of Tokyo Office	Reelection	14/14 (100%)
6	Satoshi Hase	Director, General Manager of Digital Innovation Office, Corporate Planning Department, General Manager of Direct Banking Department and General Manager of Branch Department	Reelection	14/14 (100%)
7	Hidehisa Yotsutani	Director, General Manager of Retail Banking Department	Reelection	14/14 (100%)
8	Nakaba Maeda	Executive Officer, Branch Manager of Takaoka Branch	New election	–
9	Tsutomu Honda	Executive Officer, General Manager of Financial Market Department	New election	–
10	Hayato Shimakura	General Manager of Human Resource Planning Department	New election	–
11	Yoshihito Kawahara	Outside Director	Reelection Outside Independent	12/14 (85.7%)
12	Katsuki Kanaoka	Outside Director	Reelection Outside Independent	13/14 (92.9%)
13	Taketo Tanigaki	Outside Director	Reelection Outside Independent	14/14 (100%)

<table>
<tr><th>Candidate no.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank</th><th>Number of the Bank's shares owned</th></tr>
<tr><td rowspan="2">1</td><td>Junji Kanaoka
(November 24, 1938)
Reelection
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Aug. 1969
Feb. 1975
Dec. 1975

June 1977

June 1979
Mar. 1981
Feb. 1989

Apr. 2010</td><td>Joined the Bank
General Manager of Planning Department
Director, General Manager of Planning Department
Managing Director, General Manager of Planning Department
Senior Managing Director
President and Representative Director
President and Representative Director (the Japanese title changed due to conversion to ordinary bank)
Chairman and Representative Director (current position)
(to present)</td><td>558,218 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Junji Kanaoka has a wealth of knowledge and experience accumulated in such roles as General Manager of Planning Department. In addition, he served as Director from December 1975, Senior Managing Director from June 1979, President and Representative Director from March 1981 (the Japanese title changed in February 1989), and Chairman and Representative Director from April 2010, fulfilling his duties and responsibilities in an appropriate manner.
The Bank perceives his experience, knowledge and management capabilities, which have resulted in steady growth and continual improvements in corporate value, to be beneficial and indispensable to the management going forward, particularly in consideration of such factors as the operating environment and the regional situation. In addition, in view of his achievements in his role as Director, in which he has set an example through his work in building a rigorous system of governance, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</td></tr>
<tr><td rowspan="2">2</td><td>Mitsuru Nomura
(August 9, 1962)
Reelection
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Apr. 1987
May 2011
May 2013

June 2014

June 2015
Apr. 2017

Apr. 2019
Apr. 2019

June 2019

Mar. 2020

Apr. 2021</td><td>Joined Bank of Japan
Head of Fukushima Branch
Deputy Director-General, Monetary Affairs Department
Deputy Director-General, Financial System and Bank Examination Department
Chief of Operations Department
Director-General, Personnel and Corporate Affairs Department
Resigned from Bank of Japan
Joined the Bank
Full-time Advisor
Director, Vice President and General Manager of Human Resource Planning Department
Director, Vice President and General Manager of Business Innovation Office, Corporate Planning Department
President and Representative Director (current position)
(to present)</td><td>17,135 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Mitsuru Nomura has a wealth of knowledge and experience accumulated in important roles at the Bank of Japan, as well as in the role of Full-time Advisor at the Bank.
In addition, he served as Director and Vice President from June 2019, and President and Representative Director from April 2021, fulfilling his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</td></tr>
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<table>
<tr><th>Candidate no.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank</th><th>Number of the Bank's shares owned</th></tr>
<tr><td rowspan="2">3</td><td>Mikiya Kuwahara
(May 30, 1959)
Reelection
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Apr. 1982
Apr. 2011
June 2013

June 2016

July 2016

June 2017

Oct. 2017</td><td>Joined the Bank
Branch Manager of New Center Branch
General Manager of Financial Market Department
General Manager of Financing Department and Management Representative of Financial Facilitation Management
Executive Officer, General Manager of Financing Department and Management Representative of Financial Facilitation Management
Director, General Manager of Financing Department and Management Representative of Financial Facilitation Management
Director, General Manager of Regional Area Corporate Business Department and Management Representative of Financial Facilitation Management (current position) (to present)</td><td>16,297 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Mikiya Kuwahara has a wealth of business experience accumulated in such roles as General Manager of Financial Market Department, Financing Department and Regional Area Corporate Business Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2017, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</td></tr>
<tr><td rowspan="2">4</td><td>Yutaka Tanaka
(March 31, 1957)
Reelection
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Apr. 1980
Apr. 2005
July 2010

Apr. 2011
June 2013

Jan. 2015

July 2016

June 2017

Oct. 2017

June 2019</td><td>Joined the Bank
Branch Manager of Tsutsumicho Branch
General Manager of Risk Management Department
General Manager of Inspection Department
General Manager of Corporate Planning Department
General Manager of Risk Management Department
Executive Officer, General Manager of Risk Management Department
Director, General Manager of Risk Management Department
Director, General Manager of Operations Administration and Systems Department
Director, General Manager of Corporate Planning Department (current position) (to present)</td><td>19,218 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Yutaka Tanaka has a wealth of business experience accumulated in such roles as General Manager of Risk Management Department, Inspection Department, Corporate Planning Department and Operations Administration and Systems Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2017, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</td></tr>
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<tr><th>Candidate no.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank</th><th>Number of the Bank's shares owned</th></tr>
<tr><td rowspan="2">5</td><td>Keiji Matsuda
(December 11, 1960)
Reelection
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Apr. 1983
Oct. 2002
Oct. 2005
Apr. 2009
Apr. 2013
June 2016

Apr. 2018

Mar. 2019

June 2019</td><td>Joined the Bank
Branch Manager of Kureha Branch
Branch Manager of Kurobe Branch
Branch Manager of Shinminato Branch
Branch Manager of Tokyo Branch
General Manager of Financial Market Department
General Manager of Head Office Sales Department
General Manager of Metropolitan Area Corporate Business Department, Branch Manager of Tokyo Branch and Head of Tokyo Office
Director, General Manager of Metropolitan Area Corporate Business Department, Branch Manager of Tokyo Branch and Head of Tokyo Office (current position)
(to present)</td><td>12,226 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Keiji Matsuda has a wealth of business experience accumulated in such roles as General Manager of Financial Market Department and Metropolitan Area Corporate Business Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2019, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</td></tr>
<tr><td rowspan="2">6</td><td>Satoshi Hase
(December 30, 1961)
Reelection
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Apr. 1984
Nov. 2003
Apr. 2006
Apr. 2013

Jan. 2015
Oct. 2017

June 2019

Apr. 2020</td><td>Joined the Bank
Branch Manager of Ishigane Branch
Branch Manager of Tateyama Branch
Senior Marketing Promotion Officer of Marketing and Sales Planning Department
General Manager of Administration Department
General Manager of Digital Innovation Office, Corporate Planning Department
Director, General Manager of Digital Innovation Office, Corporate Planning Department and General Manager of Direct Banking Department
Director, General Manager of Digital Innovation Office, Corporate Planning Department, General Manager of Direct Banking Department and General Manager of Branch Department (current position)
(to present)</td><td>13,954 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Satoshi Hase has a wealth of business experience accumulated in such roles as General Manager of Administration Department and Digital Innovation Office, Corporate Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2019, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</td></tr>
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Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank	Number of the Bank's shares owned
7	Hidehisa Yotsutani (July 18, 1961) Reelection Record of attendance at Board of Director meetings 14/14 (100%)	Apr. 1984 Joined the Bank Jan. 2003 Branch Manager of Itoigawa Branch Apr. 2006 Branch Manager of Tsutsumicho Branch Dec. 2008 Branch Manager of Fuchu Branch Apr. 2013 Branch Manager of Toyama Minami Center Branch Apr. 2016 General Manager of Head Office Sales Department Apr. 2018 General Manager of Regional Department Apr. 2019 General Manager of Retail Banking Department June 2019 Director, General Manager of Retail Banking Department (current position) (to present)	17,314 shares
	Reasons for nomination as candidate for Director Hidehisa Yotsutani has a wealth of business experience accumulated in such roles as General Manager of Regional Department and Retail Banking Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2019, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.		
8	Nakaba Maeda (September 26, 1961) New election Record of attendance at Board of Director meetings –	Apr. 1985 Joined the Bank Jan. 2005 Branch Manager of Higashi-odori Branch Apr. 2007 Branch Manager of AEON FB Branch Apr. 2010 Branch Manager of Showamachi Branch Apr. 2012 Branch Manager of Tonami Branch Apr. 2016 Branch Manager of Toyama Minami Center Branch Apr. 2018 General Manager of Business Management Department Apr. 2020 Branch Manager of Takaoka Branch July 2020 Executive Officer, Branch Manager of Takaoka Branch (current position) (to present)	9,349 shares
	Reasons for nomination as candidate for Director Nakaba Maeda has a wealth of business experience accumulated in such roles as General Manager of Business Management Department and Branch Manager of Takaoka Branch, and is deeply familiar with the operations of the Bank. In addition, he has assumed office as Executive Officer since July 2020. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a contribution to its management, and accordingly it proposes his election as Director.		

<table>
<tr><th>Candidate no.</th><th>Name
(Date of birth)</th><th colspan="2">Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank</th><th>Number of the Bank's shares owned</th></tr>
<tr><td rowspan="2">9</td><td>Tsutomu Honda
(March 27, 1963)
New election
Record of attendance at Board of Director meetings
–</td><td>Apr. 1985
Sept. 2003

Oct. 2004
Apr. 2009

June 2012
Apr. 2016
Apr. 2018

July 2020</td><td>Joined the Bank
Business Development Officer of Credit Department
Branch Manager of Tonami Branch
Marketing Promotion Officer of Marketing and Sales Planning Department
Assistant Manager of Takaoka Branch
Branch Manager of New Center Branch
General Manager of Financial Market Department
Executive Officer, General Manager of Financial Market Department (current position) (to present)</td><td>10,592 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Tsutomu Honda has a wealth of business experience accumulated in such roles as Branch Manager of New Center Branch and General Manager of Financial Market Department, and is deeply familiar with the operations of the Bank. In addition, he has assumed office as Executive Officer since July 2020. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a contribution to its management, and accordingly it proposes his election as Director.</td></tr>
<tr><td rowspan="2">10</td><td>Hayato Shimakura
(December 2, 1963)
New election
Record of attendance at Board of Director meetings
–</td><td>Apr. 1986
Mar. 2004
Apr. 2007

Apr. 2009
Apr. 2011
June 2013

Nov. 2017
May 2019

Mar. 2020</td><td>Joined the Bank
Branch Manager of Namerikawa Branch
Marketing Promotion Officer of Marketing and Sales Planning Department
Branch Manager of Osawano Branch
Branch Manager of Takaoka Chuo Branch
General Manager of Financial Product and Service Department
Branch Manager of Business Plaza Branch
Assistant Manager of Human Resource Planning Department
General Manager of Human Resource Planning Department (current position) (to present)</td><td>5,543 shares</td></tr>
<tr><td colspan="4">Reasons for nomination as candidate for Director
Hayato Shimakura has a wealth of business experience accumulated in such roles as Branch Manager of Business Plaza Branch and General Manager of Human Resource Planning Department, and is deeply familiar with the operations of the Bank. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a contribution to its management, and accordingly it proposes his election as Director.</td></tr>
</table>

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank	Number of the Bank's shares owned
11	Yoshihito Kawahara (December 3, 1945) Reelection Outside Independent Record of attendance at Board of Director meetings 12/14 (85.7%)	July 1969 Joined Bank of Japan June 1998 Chief of Operations Department May 1999 Head of Internal Auditors' Office Sept. 1999 Resigned from Bank of Japan Oct. 1999 Head of Regional Policy Research Center, Development Bank of Japan June 2002 Standing Commissioner of Shinkin Central Bank June 2007 Senior Standing Commissioner June 2010 Advisor June 2011 Advisor of NIPPON EXPRESS CO., LTD. May 2013 Advisor of Culture Convenience Club Co., Ltd. June 2015 Director of the Bank (current position) (to present)	0 shares
	Reasons for nomination as candidate for Outside Director and overview of expected roles Yoshihito Kawahara has served in important roles at the Bank of Japan, as well as in the roles of Commissioner of Shinkin Central Bank and advisor at NIPPON EXPRESS CO., LTD. and Culture Convenience Club Co., Ltd. He has provided useful advice and remarks mainly on the deliberation of proposals by leveraging his broad experience and deep insight centered on the financial sector. In particular, he is expected to play an appropriate role regarding the strengthening of the Bank's risk management system and the analysis of financial and market conditions. Accordingly the Bank proposes his reelection as Director.		

<table>
<tr><th>Candidate no.</th><th>Name
(Date of birth)</th><th>Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank</th><th>Number of the Bank's shares owned</th></tr>
<tr><td rowspan="2">12</td><td>Katsuki Kanaoka
(February 24, 1956)
Reelection
Outside
Independent
Record of attendance at Board of Director meetings
13/14 (92.9%)</td><td>Apr. 1978 Joined TOSHIBA CORPORATION
May 1985 Joined INTEC Inc.
June 2000 Director
June 2003 Managing Director
Apr. 2005 Director, Senior Managing Executive Officer
Apr. 2007 President and Representative Executive Officer
June 2007 Director of INTEC Holdings, Ltd.
Apr. 2008 Director of IT Holdings Corporation
June 2008 Audit & Supervisory Board Member of the Bank
June 2009 President and Representative Director of INTEC Inc.
June 2012 Chairman and Representative Director of IT Holdings Corporation
Director and Advisor of INTEC Inc.
May 2015 Chairman of INTEC Inc.
June 2015 Director of the Bank (current position)
June 2016 Director of TIS Inc.
Apr. 2018 Director and Advisor of INTEC Inc.
June 2019 Advisor of INTEC Inc.
Apr. 2020 Special Advisor of INTEC Inc. (current position)
Sept. 2020 Representative Director of Teika Pharmaceutical Co., Ltd.
Apr. 2021 President of Teika Pharmaceutical Co., Ltd. (current position)
(to present)
Significant concurrent positions Outside the Bank
President of Teika Pharmaceutical Co., Ltd.</td><td>50,000 shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Outside Director and overview of expected roles
Katsuki Kanaoka has provided useful advice and remarks mainly on the deliberation of proposals by leveraging his wealth of experience and deep insight as a corporate manager cultivated thus far in his role as Representative Director of INTEC Inc. and Representative Director of IT Holdings Corporation and his expert insight regarding the IT field. In particular, he is expected to play an appropriate role regarding the strengthening of corporate governance from the shareholder perspective and the field of the Bank's systems. Accordingly the Bank proposes his reelection as Director.</td></tr>
<tr><td rowspan="2">13</td><td>Taketo Tanigaki
(January 28, 1964)
Reelection
Outside
Independent
Record of attendance at Board of Director meetings
14/14 (100%)</td><td>Apr. 1992 Registered as an attorney-at-law (Daini Tokyo Bar Association), Joined Ishii Law Office (current position)
June 2000 Specialist Inspector, Inspection Bureau of Financial Supervisory Agency (now the Financial Services Agency)
June 2016 Audit & Supervisory Board Member of Taiyo Life Insurance Company (current position)
June 2019 Director of the Bank (current position)
(to present)
Significant concurrent positions Outside the Bank
Attorney-at-law of Ishii Law Office
Outside Audit & Supervisory Board Member of Taiyo Life Insurance Company</td><td>0 shares</td></tr>
<tr><td colspan="3">Reasons for nomination as candidate for Outside Director and overview of expected roles
Taketo Tanigaki has provided useful advice and remarks mainly on the deliberation of proposals by leveraging his wealth of experience, deep insight and specialist legal knowledge cultivated thus far in his role as an attorney-at-law. In particular, he is expected to play an appropriate role mainly regarding the strengthening of compliance systems and response to legal revisions. Accordingly the Bank proposes his reelection as Director. He has never been involved in the management of a company except as an outside officer. However, the Bank judges he will appropriately fulfill his duties as Outside Director based on the above reasons.</td></tr>
</table>

Notes:
1. Yoshihito Kawahara, Katsuki Kanaoka and Taketo Tanigaki are candidates for Outside Director.
2. The Bank has a transactional relationship with Teika Pharmaceutical Co., Ltd. of which Katsuki Kanaoka is President, involving the lending of money and so on. There is no special interest between any of the other candidates for Director and the Bank.
3. Katsuki Kanaoka is a relative in the third degree of kinship to Junji Kanaoka, Representative Director of the Bank.
4. At the conclusion of this Annual General Meeting of Shareholders, the term of office of both Yoshihito Kawahara and Katsuki Kanaoka as Outside Directors of the Bank will have been six years. The term of office of Taketo Tanigaki as Outside Director of the Bank will have been two years. At the conclusion of this meeting, the term of office of Katsuki Kanaoka as Outside Audit & Supervisory Board Member will have been seven years, from June 2008 to June 2015.
5. In order that the Outside Directors may enter into their roles to the full extent anticipated, also, in order that the Bank may continue to attract valuable human resources, the Articles of Incorporation provide for a limited liability agreement to be concluded between the Bank and Outside Directors. In the event that Yoshihito Kawahara, Katsuki Kanaoka and Taketo Tanigaki are elected as Outside Audit & Supervisory Board Members, they will continue to conclude a limited liability agreement, pursuant to which their liability for damages under Article 423, paragraph 1 of the Companies Act, if they have acted in good faith and without gross negligence in performing their duties as Outside Audit & Supervisory Board Members, shall be the amount defined under Article 425, paragraph 1 of the Companies Act.
6. Yoshihito Kawahara, Katsuki Kanaoka and Taketo Tanigaki satisfy the independence criteria set forth both by the Tokyo Stock Exchange and the Bank (https://www.first-bank.co.jp/ir/governance.html). The Bank has submitted notification to the Tokyo Stock Exchange that they have been designated independent officers. If Yoshihito Kawahara, Katsuki Kanaoka and Taketo Tanigaki are elected, the Bank plans to submit notification concerning their continuing appointment as independent officers.
7. In addition to the number of Board of Directors meetings, two resolutions were adopted in writing that were deemed to be resolutions of the Board of Directors in accordance with the provisions of Article 370 of the Companies Act and Article 25 of the Articles of Incorporation of the Bank.

Proposal No. 3 Election of One Audit & Supervisory Board Member

Of the four Audit & Supervisory Board Members, the term of office of Shuji Shimada will expire at the conclusion of this meeting, and the Bank therefore proposes the election of one Audit & Supervisory Board Member.
In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.
The candidate for the Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Career summary, position in the Bank and significant concurrent positions outside the Bank		Number of the Bank's shares owned
Toyoharu Mizukami (July 5, 1956) New election Record of attendance at Board of Director meetings 13/14 (92.9%) Record of attendance at Audit & Supervisory Board meetings –	Apr. 1979 Jan. 2003 June 2009 July 2012 Jan. 2015 June 2015 Apr. 2017 Apr. 2020 	Joined the Bank Branch Manager of Toyama Minami Center Branch General Manager of Human Resource Planning Department Executive Officer, General Manager of Human Resource Planning Department Executive Officer, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office Director, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office Director, Branch Manager of Takaoka Branch Director, General Manager of Compliance and Fiduciary Duty Department (current position) (to present)	19,218 shares
Reasons for nomination as candidate for Audit & Supervisory Board Member Toyoharu Mizukami has a wealth of business experience accumulated in such roles as General Manager of Marketing and Sales Planning Department, Branch Manager of Takaoka Branch, and General Manager of Compliance, and Fiduciary Duty Department and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2015, he has fulfilled his duties and responsibilities in an appropriate manner. The Bank believes that, by leveraging the experience and knowledge that he has accumulated thus far, he will be effective in overseeing the overall management of the Bank, to which he is able to make a contribution, and accordingly it proposes his election as Audit & Supervisory Board Member.			

Notes: 1. There is no special interest between the candidate for Audit & Supervisory Board Member and the Bank.
2. In addition to the number of Board of Directors meetings, two resolutions were adopted in writing that were deemed to be resolutions of the Board of Directors in accordance with the provisions of Article 370 of the Companies Act and Article 25 of the Articles of Incorporation of the Bank.