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May 27, 2024

Company name: Rakuten Bank, Ltd.
Name of representative: Hiroyuki Nagai, President & CEO
(Securities code: 5838, Prime Market, Tokyo Stock Exchange)
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Notice of Changes in Executive Positions

Rakuten Bank, Ltd. hereby announces that at a meeting held today, its Board of Directors resolved to propose the election of the following candidates at the 25th Annual General Shareholders' Meeting scheduled for June 27, 2024.

The election of these candidates is expected to be formally approved at the 25th Annual General Shareholders' Meeting.

1. Director Candidates

Name	New appointment	Outside	Independent
Hiroyuki Nagai			
Hiroshi Mikitani			
Eiji Ebinuma		Yes	Yes
Kayano Michio		Yes	Yes
Masatsugu Nagato		Yes	Yes

2. Audit and Supervisory Board Member Candidates

There are no relevant matters to disclose.

(end)