June 27, 2024

Company: THE TOCHIGIBANK, LTD.
Representative: Hiroyuki Nakada
President
Securities code: 8550
Tokyo Stock Exchange Prime Market
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Changes of Directors and Auditors and Reassignments of Their Jobs (Responsibilities)

Tochigi Bank, Ltd. ("the Bank") hereby announces that there have been the following appointments, resignations, and reassignments of jobs (responsibilities) of the Bank's directors and auditors as of June 27, 2024.

Name	New title	Previous title
Junnosuke Kuromoto	Chairman and Representative Director	President and Representative Director <Secretariat (including the Tokyo Office), Audit Division and Management Strategy Office>
Hiroyuki Nakada	President and Representative Director <Secretariat (including the Tokyo Office), Audit Division and Management Strategy Office>	Managing Director <Corporate Planning Division, Human Resources Division and General Affairs Division>
Yoshifumi Inomata	Vice President <Risk Management Division, Business Support Division, Credit Division, Personal Loan Credit Office, Asset Assessment Office, Administration Division and Operation & Systems Division>	Vice President and Representative Director <Risk Management Division, Compliance Management Division and Operation & Systems Division>
Yoshimori Tomikawa	Senior Managing Director <Fund Management Division, Business Management Division, Personal Loan Division, Corporate Business Division and Financial Services Division>	Managing Director <Same as the left>
Takashi Ogiwara	Managing Director <Corporate Planning Division, Compliance Management Division, Human Resources Division and General Affairs Division>	Director General Manager of Corporate Planning Division

Naohisa Isayama	Director General Manager of Compliance Management Division	Same as the left General Manager of Business Management Division
Shigenobu Ohashi	Director General Manager of Utsunomiya Higashi Branch	Same as the left
Akiko Kameoka	Director (Outside Director)	Same as the left
Jun Sekine	Director (Outside Director)	Same as the left
Yasuhisa Otani	Director (Outside Director)	Same as the left
Masatoshi Arakawa	Director (Outside Director)	Same as the left
Ichiko Yoshizawa	Director (Outside Director)	
Minoru Fukuda	Full-time Auditor	Same as the left
Norio Ishiwata	Full-time Auditor	Same as the left
Hideyuki Suka	Auditor (Outside Auditor)	Same as the left
Yutaka Miyauchi	Auditor (Outside Auditor)	
Yoshiaki Hashimoto	Resigned	Senior Managing Director
Akira Nishie	Resigned	Auditor (Outside Auditor)

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