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May 9, 2025

To whom it may concern

Company name: The Musashino Bank, Ltd.
Name of representative: Kazumasa Nagahori, President
(Securities code: 8336; TSE Prime)
Inquiries: Katsuya Isonaka, Executive Officer, General Manager of General Planning and Management Division
(TEL +81 48-641-6111)

Notice Concerning Change of Representative Directors

Our bank hereby announces that, at the Board of Directors' meeting held on May 9, 2025, it has informally decided to change the Representative Directors as follows.

The change of representative directors will be officially decided at the Board of Directors meeting to be held after the Ordinary General Meeting of Shareholders scheduled on June 26, 2025.

1. Reason for change

This is to strengthen the management structure for the implementation of the medium-term management plan launched in April 2023.

2. Names and titles of the new and old representative directors

Name	New position	Current position
Toshiyuki Shirai	Executive Vice President (Representative Director)	Senior Managing Director (Representative Director)
Ken Otomo	Senior Managing Director (Representative Director)	Managing Director

3. Career summary of newly appointed representative directors

Name (Date of Birth)	Career summary		Number of Shares Owned
Toshiyuki Shirai (January 2, 1962)	April 1985	Joined the Musashino Bank, Ltd.	3,211
	April 2007	Branch Manager, Ina Branch, Our Bank	
	June 2009	Branch Manager, Shiki Branch, Our Bank	
	June 2011	General Manager, Sales Planning Department, Our Bank	
	July 2013	Executive Officer, General Manager, Sales Planning Department, Our Bank	
	April 2014	Executive Officer, General Manager, Human Resources Department, Our Bank	
	April 2015	Executive Officer, General Manager, Human Resources Department, Our Bank General Manager, Career Development Office (concurrent)	
	June 2015	Managing Director, Our Bank	
	June 2020	Senior Managing Director, Our Bank (current position)	
Ken Otomo (August 6, 1964)	April 1988	Joined the Musashino Bank, Ltd.	3,206
	April 2006	Deputy Branch Manager, Kita-Urawa Branch, Our Bank	
	April 2010	Branch Manager, Niiza Branch, Our Bank	
	June 2012	Branch Manager, Oi Branch, Our Bank	
	April 2014	Branch Manager, Koshigaya Branch, Our Bank	
	April 2016	General Manager, Sales Management Department, Our Bank	
	July 2016	Executive Officer, General Manager, Sales Management Department, Our Bank	
	June 2018	Executive Officer, General Manager, General Planning and Management Division, Our Bank	
	July 2018	Managing Executive Officer, Our Bank General Manager, General Planning and Management Division	
	April 2020	Managing Executive Officer, Our Bank	
	June 2020	Managing Director, Our Bank (current position)	
	April 2024	Commissioned General Manager, Sales Department (current position)	

4. Scheduled date of appointment of the new representative directors

June 26, 2025 (to be determined at the Board of Directors meeting following the Ordinary General Meeting of Shareholders held on the same day)

< Contact information for this matter >

Personnel Department: Hata Tel: +81-48-641-6111 (main number)