Note: This document has been translated from 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.

June 26, 2025

Company name: THE TOCHIGI BANK, LTD.
Representative: Hiroyuki Nakada
President
(Securities code: 8550, Tokyo Stock Exchange Prime Market)
Inquiries: Kazuo Tarumi
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Changes of Officers and Reassignments of Their Jobs (Responsibilities)

THE 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 as of June 26, 2025.

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

Kosuke Sudo	Director General Manager of Saitama Area Head Office, Business Management Division	Executive Officer General Manager of Saitama Area Head Office, Business Management Division
Akiko Kameoka	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)	Same as the left
Hideki Takezawa	Director (Outside Director)	

Auditors

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)	Same as the left

Junnosuke Kuromoto	Resigned	Chairman and Representative Director
Yoshifumi Inomata	Resigned	Vice President
Naohisa Isayama	Resigned	Director General Manager of Compliance Management Division
Jun Sekine	Resigned	Director (Outside Director)

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