May 12, 2025

Company name: THE TOWA BANK, LTD.
(Securities code: 8558 TSE Prime Market)
Representative: Hiroshi Ebara, Representative Director, President & Chief Executive Officer
Contact: Makoto Katogi, General Manager of Integrated Planning Department
(TEL: 027-230-1500)

Notice of Change of Representative Directors

THE TOWA BANK, LTD. hereby announces that, at the Board of Directors meeting held on May 12, 2025, it has (informally) resolved the following changes to its representative directors.
A formal decision will be made following the 120th Annual General Meeting of Shareholders scheduled for June 26, 2025 and subsequent Board of Directors meeting.

1. Reason for Change

To renew the management structure.

2. Names and Job Titles of Representative Directors

Name	New job titles	Previous job titles
Isao Kitazume	Representative Director, Vice President & Executive Officer	Director, Senior Managing Executive Officer
Hiroyuki Sakurai	Resigned*	Representative Director, Vice President & Executive Officer

* Mr. Hiroyuki Sakurai will be appointed a Full-time Audit & Supervisory Board Member of THE TOWA BANK, LTD.

3. Scheduled Date of Assuming Office

June 26, 2025

4. Career Summary of Candidate for Newly Appointed Representative Director

Name (Date of birth)	Career summary		Number of shares held
Isao Kitazume (July 16, 1964)	April 1987	Joined the Bank	15,500 shares
	October 2008	General Manager of Kagohara Branch	
	October 2010	Chief Research Officer of Sales Promotion Department	
	April 2013	General Manager of Isesaki Sales Headquarters, General Manager of Isesaki Branch	
	April 2016	Executive Officer, General Manager of Isesaki Sales Headquarters, General Manager of Isesaki Branch	
	June 2016	General Manager of Relationship Banking Promotion Department	
	June 2019	Director, Executive Officer, General Manager of Relationship Banking Promotion Department, General Manager of Relationship Banking Strategy Department	
	June 2020	Director, Senior Managing Executive Officer (current position)	