October 28, 2026

To Whom It May Concern:

Company name:	Kyoto Financial Group, Inc.
Representative:	Nobuhiro Doi, Representative Director and President
Securities code:	5844, TSE Prime
Contact:	Hideki Onishi, Managing Executive Officer, General Manager, Corporate Planning Division (TEL: +81-75-361-2275)

Notice Regarding the Passing and Resignation of an Outside Director who is an Audit and Supervisory Committee Member

Kyoto Financial Group, Inc. (Representative Director and President: Nobuhiro Doi; the "Company") hereby announces that Shizue Izumi, Outside Director (Audit and Supervisory Committee Member) passed away on October 23, 2026, and accordingly resigned from her position on the same date.

We express our deepest gratitude for her contributions during her lifetime and respectfully inform you of this matter.

1. Director Resigning

Shizue Izumi, Outside Director (Audit and Supervisory Committee Member, Independent Officer)

2. Date of Resignation

October 23, 2026

3. Reason for Resignation

Due to her passing

4. Other Information

Following this resignation, the number of Directors who are Audit and Supervisory Committee Members remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation

End

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In the event of any conflict or discrepancy between this document and the Japanese-language original, the Japanese-language original shall prevail in all respects.