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.

February 16, 2026

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 a Change in Representative Director (Resignation)

The Musashino Bank, Ltd. (hereinafter the "Bank") hereby announces that it has been decided that one of its Representative Directors will be resigning from Representative Director and Director as detailed below.

1. The Representative Director to resign

Title and position	Name
Senior Managing Director (Representative Director)	Ken Otomo

2. Date of resignation
February 28, 2026

3. Reason for resignation
The Representative Director in question has indicated his intention to resign due to health reasons.

4. Other
The number of Directors existing after the resignation of the Representative Director in question is in conformity with the number of Directors prescribed by laws and regulations and the Bank's Articles of Incorporation.

< Contact information for this matter >
Investor and Public Relations Office,
General Planning and Management Division: Koike Tel: +81-48-641-6111 (main number)