Translation

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February 9, 2026

Company name: The Keiyo Bank, Ltd.
Representative: Go Fujita, President
(Securities code: 8544; Tokyo Stock Exchange Prime Market)
Inquiries: Tadahiro Suzuki, General Manager,
Corporate Planning Division

Notice Concerning the Transition to a Company with Audit and Supervisory Committee

The Keiyo Bank, Ltd. (the "Bank") hereby announces that at its Board of Directors meeting held on February 9, 2026, a resolution was passed deciding that the Bank will transition from a company with board of corporate auditors to a company with audit and supervisory committee subject to the approval at the 120th Annual General Meeting of Shareholders to be held on June 24, 2026. Please see below for details.

1. Purpose of transition

The Bank proposes changing to a company with audit and supervisory committee to further strengthen corporate governance and working to achieve sustainable growth for the Bank and enhance the Bank's corporate value over the medium and long term.

(1) Strengthen audit and supervisory functions

The Bank will strengthen the audit and supervisory functions over the Board of Directors by establishing an Audit and Supervisory Committee with outside Directors comprising a majority of its members and granting the right to vote at meetings of the Board of Directors to Directors who are Audit & Supervisory Committee Members.

(2) Improve the effectiveness of the Board of Directors

The Bank aims to further improve the effectiveness of the Board of Directors by ensuring diversity among the Board of Directors and further enhancing debate on matters such as management strategy.

(3) Accelerate decision-making

By allowing the Board of Directors to delegate its decision-making authority concerning business execution to Directors as needed, the Bank aims to further enhance the speed of management decision-making and execution under the appropriate supervision of the Board of Directors.

2. Transition schedule

At the 120th Annual General Meeting of Shareholders to be held on June 24, 2026, the Bank plans to transition to a company with audit and supervisory committee upon approval of the resolution regarding the necessary amendments to the Articles of Incorporation.

3. Other

The details of the transition, including the details of the amendments to the Articles of Incorporation and the officer structure and composition, will be announced as soon as these matters are determined.

End