



March 5, 2025

Company name: The Toho Bank, Ltd.
Name of representative: Minoru Sato, President
(Securities Code: 8346; Tokyo Stock Exchange Prime Market)
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Notice Concerning Changes of Officers

The Toho Bank, Ltd. (hereinafter the “Bank”) hereby announces that it has provisionally decided, at the meeting of the Board of Directors held on March 5, 2025, on the changes of Representative Director and other officers described below.

The Bank plans to formalize these decisions at the 122th Annual General Meeting of Shareholders to be held on June 26, 2025, and the subsequent meeting of the Board of Directors.

Further notice will be provided as soon as any decisions are made regarding changes in the Outside Directors.

1. Changes of Directors (other than Directors serving as Audit and Supervisory Committee Members)

(1) New candidates for Directors

Hiromi Meguro	Managing Director (Currently Managing Executive Officer)
Shinji Takano	Managing Director (Currently Managing Executive Officer)

(2) Retiring Director

Shigeki Nanaumi	Managing Director (Planning to take up the position of officer of a related group company, etc.)
Toshiki Soeta	Managing Director (Planning to take up the position of officer of a related group company, etc.)

2. Changes of Executive Officers

(1) Planned promotions

Satoshi Kanari	Managing Executive Officer (Currently Executive Officer and General Manager, Koriyama Main Office)
Hiroyuki Kikuchi	Managing Executive Officer (Currently Executive Officer and General Manager, Aizu Main Office)
Masaru Uemuro	Managing Executive Officer (Currently Executive Officer and General Manager, Head Office)

(2) Planned new appointments

Naoyuki Kodama	Executive Officer (Currently General Manager, Credit Department)
Yasuhiko Endo	Executive Officer (Currently General Manager, Compliance & Risk Management Department)
Yuki Sano	Executive Officer (Currently Branch Manager, Sukagawa Branch, Sukagawa-nishi Branch, and Kagamiishi Branch)
Masato Seino	Executive Officer (Currently Branch Manager, Shirakawa Branch, Shirakawa-Nishi Branch, and Shirakawa City Hall Branch)

(3) Planned retirement

Chikai Sawada	Managing Executive Officer (Planning to take up the position of officer of a related group company, etc.)
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Note: The positions shown are after the official announcement of personnel changes on March 5, 2025.