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(Securities Code: 8388)

June 3, 2021

**To Shareholders with Voting Rights:**

Susumu Nagaoka  
President and Director  
The Awa Bank, Ltd.  
24-1, Nishisemba-cho 2-chome,  
Tokushima, Japan

**NOTICE OF CONVOCATION OF  
THE 209TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

We would also like to express our deepest condolences to those affected by the novel coronavirus infection and those affected by the spread of the infection.

We are pleased to inform the shareholders that the 209th Annual General Meeting of Shareholders of The Awa Bank, Ltd. (the “Bank”) will be held for the purposes as described below.

Considering the circumstances of the novel coronavirus infection, we kindly ask shareholders to exercise their voting rights in writing or via the Internet, etc. as much as possible in order to ensure the safety of shareholders and prevent the spread of the infection. Please review the Reference Documents for the General Meeting of Shareholders attached below and exercise your voting rights.

**1. Date and Time:** Tuesday, June 29, 2021 at 10:00 a.m. Japan time

**2. Place:** 3F Large Conference Room, Head Office of the Bank  
24-1, Nishisemba-cho 2-chome, Tokushima, Japan

**3. Meeting Agenda:**

- Matters to be reported:**
1. The Business Report and Non-consolidated Financial Statements for the Bank’s 209th Fiscal Year (from April 1, 2020 to March 31, 2021)
  2. Consolidated Financial Statements for the Bank’s 209th Fiscal Year (from April 1, 2020 to March 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee

**Proposals to be resolved:**

**Proposal No. 1:** Election of Eight (8) Directors (Excluding Those Who Are Audit & Supervisory Committee Members)

**Proposal No. 2:** Election of Three (3) Directors Who are Audit & Supervisory Committee Members

## Exercise of Voting Rights:

Exercise of voting rights by attending the meeting	Meeting date and time: Tuesday, June 29, 2021 at 10:00 a.m. Japan time For those attending, please present the enclosed Voting Rights Exercise Form to the receptionist on arrival at the meeting.
Exercise of voting rights in writing	Exercise deadline: Monday, June 28, 2021 at 5:30 p.m. Japan time Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it to Securities Agent Department of JAPAN SECURITIES AGENTS, LTD. so that it is received by the time indicated above.
Exercise of voting rights via the Internet, etc.	Exercise deadline: Monday, June 28, 2021 at 5:30 p.m. Japan time Please access the Bank's designated voting website ( <a href="https://www.e-sokai.jp/">https://www.e-sokai.jp/</a> ) (in Japanese), follow the instructions on the screen, and indicate your vote for or against the proposals by the time indicated above.

### 1. Handling of duplicate voting

If you exercise your voting rights both in writing and via the Internet, etc., as described above, only your vote placed via the Internet, etc., will be valid regardless of the timing of the vote.

In addition, if you submit your vote multiple times via the Internet, etc., only the last vote will be valid.

### 2. Exercise of voting rights by proxy

Exercise of voting rights by proxy will be limited to cases where another shareholder with voting rights is appointed as a proxy and only one such proxy can be appointed.

End

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- ◎ Of the documents to be attached to this notice of convocation, the Non-Consolidated Statement of Changes in Equity, the Notes to the Non-consolidated Financial Statements, the Consolidated Statement of Changes in Equity, and the Notes to the Consolidated Financial Statements are posted on the Bank's website (<https://www.awabank.co.jp/>) (in Japanese) in accordance with laws and regulations as well as Article 16 of the Articles of Incorporation of the Bank, and are therefore not included in this document. Therefore, the documents attached to this notice of convocation constitute a part of the non-consolidated and consolidated financial statements audited by the Accounting Auditor in preparing its accounting audit report and part of the business report, non-consolidated and consolidated financial statements audited by the Audit & Supervisory Committee in preparing its audit report.
  - ◎ Please note that the air conditioning at the venue will be operated moderately to save electricity. Attending shareholders are recommended to dress in light clothing.
  - ◎ Any updates to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements and Consolidated Financial Statements will be posted on the Bank's website (<https://www.awabank.co.jp/>) (in Japanese).

## Reference Documents for the General Meeting of Shareholders

**Proposal No. 1:** Election of Eight (8) Directors (Excluding Those Who Are Audit & Supervisory Committee Members)

As the terms of office of all eight (8) incumbent Directors (excluding Directors who are Audit & Supervisory Committee Members; the same shall apply hereinafter in this proposal) will expire at the conclusion of this Annual General Meeting of Shareholders, the election of eight (8) Directors is proposed.

Discussion has been made at the Audit & Supervisory Committee for this proposal, but there were no particular matters to be stated in this General Meeting according to the provisions of the Companies Act.

In addition, the candidates for Directors have been decided by the Board of Directors upon consultation by the Advisory Committee.

The candidates for Directors are as follows.

No.	Name	Current positions, etc. at the Bank	Significant concurrent positions	Number of concurrent positions at listed companies
Reappointment 1	Yoshifumi Okada      Male	Chairman and Director	-	0
Reappointment 2	Susumu Nagaoka      Male	President and Director (Representative Director)	Chairman, Tokushima Prefecture Bankers Association	0
Reappointment 3	Takehisa Fukunaga      Male	Senior Managing Director	-	0
Reappointment 4	Shiro Yamato      Male	Managing Director	-	0
Reappointment 5	Atsunori Miura      Male	Managing Director	-	0
Reappointment 6	Hirokazu Nishi      Male	Managing Director	-	0
Reappointment 7	Hiroshi Ishimoto      Male	Director, Managing Executive Officer General Manager, Head Office, General Manager, Ryogokubashi Branch and General Manager, Kachidokibashi Branch	-	0
New appointment 8	Masahiro Yamashita      Male	Managing Executive Officer General Manager, Osaka Branch	-	0

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
1	<p data-bbox="264 376 485 450">Yoshifumi Okada (September 6, 1956) (64 years old)</p> <table border="1" data-bbox="280 472 469 524"> <tr> <td data-bbox="280 472 469 495">Male</td> </tr> <tr> <td data-bbox="280 495 469 524">Reappointment</td> </tr> </table> <p data-bbox="264 546 485 645">Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p data-bbox="264 667 485 790">Number of years in office as Director: 17 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p data-bbox="517 293 1187 555"> April 1979    Joined the Bank  June 1998    General Manager, Kawauchi Branch  February 2000    General Manager, Nishi Osaka Branch  June 2001    General Manager, Credit Division  June 2004    Director, General Manager, Corporate Planning  Division  June 2006    Managing Director  June 2008    President and Director (Representative Director)  April 2017    Chairman and Director (current position) </p> <hr/> <p data-bbox="517 584 1209 871"> [Reason for nomination as a Director candidate]  Mr. Okada has extensive work experience in the credit and corporate planning divisions in addition to the sales division and is well versed in the business of the Bank. He has been serving as a Director since 2004, the President and Director since 2008 and the Chairman and Director since 2017 and has properly executed his duties in these positions. He has been nominated as a candidate for Director as he is expected to continue to contribute to the management of the Bank drawing on such experience and knowledge. </p>	21,743
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
2	<p data-bbox="272 483 480 562">Susumu Nagaoka (January 12, 1957) (64 years old)</p> <table border="1" data-bbox="277 577 475 633"> <tr> <td data-bbox="277 577 475 607">Male</td> </tr> <tr> <td data-bbox="277 607 475 633">Reappointment</td> </tr> </table> <p data-bbox="272 656 480 757">Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p data-bbox="272 775 480 898">Number of years in office as Director: 13 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p data-bbox="520 309 1214 775"> April 1980    Joined the Bank  January 1997    General Manager, Edogawa Branch  August 2000    General Manager, Aizumi Branch  June 2002    General Manager, General Administration Division  June 2004    General Manager, Sales Promotion Division  June 2006    Executive Officer, General Manager, Credit  Division  June 2008    Director, General Manager, Human Resources  Division  June 2010    Director, General Manager, Tokyo Branch  June 2012    Managing Director  June 2016    Senior Managing Director  April 2017    President and Director (Representative Director)  (current position)  (Significant concurrent positions)  Chairman, Tokushima Prefecture Bankers Association </p> <p data-bbox="520 779 1214 1066"> [Reason for nomination as a Director candidate]  Mr. Nagaoka has extensive work experience in the credit and human resources divisions in addition to the sales division and is well versed in the business of the Bank. He has been serving as a Director since 2008, a Senior Managing Director since 2016 and the President and Director since 2017 and has properly executed his duties in these positions. He has been nominated as a candidate for Director as he is expected to continue to contribute to the management of the Bank drawing on such experience and knowledge. </p>	12,800
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
3	<p data-bbox="277 495 475 600">Takehisa Fukunaga (August 28, 1961) (59 years old)</p> <table border="1" data-bbox="277 622 475 678"> <tr> <td data-bbox="277 622 475 651">Male</td> </tr> <tr> <td data-bbox="277 651 475 678">Reappointment</td> </tr> </table> <p data-bbox="277 701 475 797">Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p data-bbox="277 819 475 943">Number of years in office as Director: 9 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p data-bbox="517 311 1219 804"> April 1984    Joined the Bank  June 2003    General Manager, Itano Branch  June 2005    General Manager, Sakai Branch  June 2007    General Manager, Corporate Administration  Division  June 2008    General Manager, Credit Division  June 2009    General Manager, Corporate Planning Division  June 2010    Executive Officer, General Manager, Corporate  Planning Division  June 2012    Director, General Manager, Corporate Planning  Division and General Manager, Management  Quality Promotion Division  June 2013    Director, General Manager, Human Resources  Division  June 2014    Managing Director  June 2019    Senior Managing Director (current position)  (In charge of Sales Promotion Division) </p> <p data-bbox="517 837 1219 1124"> [Reason for nomination as a Director candidate]  Mr. Fukunaga has extensive work experience in the corporate  planning and human resources divisions in addition to the sales  division and is well versed in the business of the Bank. He has  been serving as a Director since 2012, a Managing Director  since 2014 and a Senior Managing Director since 2019 and has  properly executed his duties in these positions. He has been  nominated as a candidate for Director as he is expected to  continue to contribute to the management of the Bank drawing  on such experience and knowledge. </p>	6,078
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
4	<p>Shiro Yamato (June 26, 1962) (58 years old)</p> <table border="1" data-bbox="279 683 470 739"> <tr> <td>Male</td> </tr> <tr> <td>Reappointment</td> </tr> </table> <p>Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p>Number of years in office as Director: 3 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p>April 1986    Joined the Bank</p> <p>February 2004    Section Chief, Human Resources Section, Human Resources Division</p> <p>February 2008    General Manager, Wakimachi Branch</p> <p>June 2010    General Manager, Nishi Osaka Branch</p> <p>June 2013    Department Manager, Corporate Planning Division and General Manager, Management Quality Promotion Division</p> <p>June 2014    Executive Officer, General Manager, Business Management Division and General Manager, Value Project Division</p> <p>June 2015    Executive Officer, General Manager, Credit Division</p> <p>June 2017    Managing Executive Officer, General Manager, Administration Headquarters</p> <p>June 2018    Director, Managing Executive Officer, General Manager, Administration Headquarters</p> <p>June 2020    Managing Director, General Manager, Administration Headquarters (current position) (In charge of Administration Headquarters (Business Administration Division, Risk Management Division))</p> <p>[Reason for nomination as a Director candidate] Mr. Yamato has extensive work experience in the human resources, corporate planning and credit divisions in addition to the sales division and is well versed in the business of the Bank. He has been serving as an Executive Officer since 2014, a Director since 2018 and a Managing Director since 2020 and has properly executed his duties in these positions. He has been nominated as a candidate for Director as he is expected to continue to contribute to the management of the Bank drawing on such experience and knowledge.</p>	2,740
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
5	<p data-bbox="272 465 464 544">Atsunori Miura (April 24, 1963) (58 years old)</p> <table border="1" data-bbox="277 562 472 618"> <tr> <td data-bbox="277 562 472 589">Male</td> </tr> <tr> <td data-bbox="277 589 472 618">Reappointment</td> </tr> </table> <p data-bbox="272 640 464 741">Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p data-bbox="272 763 464 887">Number of years in office as Director: 3 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p data-bbox="517 311 1214 741"> April 1986    Joined the Bank  February 2002    Manager, Credit Division  February 2005    General Manager, Edogawa Branch  June 2007    General Manager, Kitajima Branch  June 2009    General Manager, Takamatsu Branch  June 2012    General Manager, Administration Division  June 2014    General Manager, Anan Branch and General  Manager, Minobayashi Branch  June 2015    Executive Officer, General Manager, Anan Branch  and General Manager, Minobayashi Branch  June 2016    Executive Officer, General Manager, Osaka Branch  June 2018    Director, Managing Executive Officer, General  Manager, Osaka Branch  June 2020    Managing Director (current position)  (In charge of Securities and International Division) </p> <p data-bbox="517 752 1214 1034"> [Reason for nomination as a Director candidate]  Mr. Miura has extensive work experience in the credit and  administration divisions in addition to the sales division and is  well versed in the business of the Bank. He has been serving as  an Executive Officer since 2015, a Director since 2018 and a  Managing Director since 2020 and has properly executed his  duties in these positions. He has been nominated as a candidate  for Director as he is expected to continue to contribute to the  management of the Bank drawing on such experience and  knowledge. </p>	2,200
Male					
Reappointment					



No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
6	<p>Hirokazu Nishi (April 27, 1971) (50 years old)</p> <table border="1" data-bbox="279 600 470 654"> <tr> <td>Male</td> </tr> <tr> <td>Reappointment</td> </tr> </table> <p>Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p>Number of years in office as Director: 2 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p>April 1994    Joined the Bank June 2009    General Manager, Management Quality Promotion Division August 2011    Section Chief, Planning Section, Corporate Planning Division June 2013    General Manager, Yamakawa Branch February 2015    General Manager, Matsuyama Branch June 2016    General Manager, Securities and International Division June 2017    Executive Officer, General Manager, Business Management Division and General Manager, Value Project Division June 2019    Director, General Manager, Business Management Division June 2020    Managing Director (current position) (In charge of Credit Division)</p> <p>[Reason for nomination as a Director candidate] Mr. Nishi has extensive work experience in the corporate planning and securities divisions in addition to the sales division and is well versed in the business of the Bank. He has been serving as an Executive Officer since 2017, a Director since 2019 and a Managing Director since 2020 and has properly executed his duties in these positions. He has been nominated as a candidate for Director as he is expected to continue to contribute to the management of the Bank drawing on such experience and knowledge.</p>	2,700
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
7	<p>Hiroshi Ishimoto (October 2, 1962) (58 years old)</p> <table border="1" data-bbox="276 577 474 633"> <tr> <td data-bbox="276 577 474 607">Male</td> </tr> <tr> <td data-bbox="276 607 474 633">Reappointment</td> </tr> </table> <p>Attendance at the Board of Directors' meetings: 10/10 (100%)</p> <p>Number of years in office as Director: 1 year (At the conclusion of this general meeting)</p>	Male	Reappointment	<p>April 1985    Joined the Bank</p> <p>February 2003    Promotional Manager, Sales Promotion Division</p> <p>June 2005    General Manager, Hiwasa Branch</p> <p>June 2007    General Manager, Kamata Branch</p> <p>June 2010    General Manager, Wakimachi Branch</p> <p>June 2012    General Manager, Sales Promotion Division</p> <p>June 2014    Executive Officer, General Manager, Osaka Branch</p> <p>June 2016    Managing Executive Officer, General Manager, Head Office</p> <p>December 2019    Managing Executive Officer, General Manager, Head Office, General Manager, Ryogokubashi Branch and General Manager, Kachidokibashi Branch</p> <p>June 2020    Director, Managing Executive Officer, General Manager, Head Office, General Manager, Ryogokubashi Branch and General Manager, Kachidokibashi Branch (current position)</p> <hr/> <p>[Reason for nomination as a Director candidate] Mr. Ishimoto has extensive work experience in the sales promotion division in addition to the sales division and other divisions, and is well versed in the business of the Bank. He has been serving as an Executive Officer since 2014, a Managing Executive Officer since 2016 and a Director since 2020 and has properly executed his duties in these positions. He has been nominated as a candidate for Director as he is expected to continue to contribute to the management of the Bank drawing on such experience and knowledge.</p>	2,400
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
8	<p>Masahiro Yamashita (July 16, 1969) (51 years old)</p> <table border="1"> <tr> <td>Male</td> </tr> <tr> <td>New appointment</td> </tr> </table> <p>Attendance at the Board of Directors' meetings: -</p> <p>Number of years in office as Director: - years (At the conclusion of this general meeting)</p>	Male	New appointment	<p>April 1992    Joined the Bank</p> <p>February 2008    Section Chief, Human Resources Section, Human Resources Division</p> <p>February 2011    General Manager, Showacho Branch</p> <p>June 2012    General Manager, Higashi Osaka Branch</p> <p>June 2014    General Manager, Business Administration Division</p> <p>June 2015    Executive Officer, General Manager, Business Management Division and General Manager, Value Project Division</p> <p>June 2017    Executive Officer, General Manager, Risk Management Division</p> <p>June 2018    Executive Officer, General Manager, Anan Branch and General Manager, Minobayashi Branch</p> <p>June 2020    Managing Executive Officer, General Manager, Osaka Branch (current position)</p> <p>[Reason for nomination as a Director candidate] Mr. Yamashita has extensive work experience in the administration, corporate planning and risk management divisions in addition to the sales division and is well versed in the business of the Bank. He has been serving as an Executive Officer since 2015 and a Managing Executive Officer since 2020 and has properly executed his duties in these positions. He has been nominated as a candidate for Director as he is expected to continue to contribute to the management of the Bank drawing on such experience and knowledge.</p>	4,300
Male					
New appointment					

(Notes)

1. There is no special interest between the Bank and any of the candidates.
2. The Bank has entered into a directors and officers (D&O) liability insurance contract with an insurance company and plans to renew the insurance policy in October 2021. The insurance policy covers the costs of litigation and compensation for damages, etc. that the insured would bear for damages incurred in litigation brought by companies, third parties or shareholder representatives. Other details are described in the Business Report (available in Japanese only). Candidates who are reappointed or elected will be included as the insured in the insurance policy.

**Proposal No. 2:** Election of Three (3) Directors Who are Audit & Supervisory Committee Members

As the terms of office of a Director who is an Audit & Supervisory Committee Member Mr. Yasuhiko Sumitomo will expire, and Mr. Takao Kaide and Mr. Kojiro Araki will resign at the conclusion of this Annual General Meeting of Shareholders, the election of three (3) Directors who are Audit & Supervisory Committee Members are proposed. The Bank has obtained the consent of the Audit & Supervisory Committee for this proposal. In addition, the candidates for Directors who are Audit & Supervisory Committee Members have been decided by the Board of Directors upon consultation by the Advisory Committee.

The candidates for Directors who are Audit & Supervisory Committee Members are as follows.

No.	Name	Current positions, etc. at the Bank	Significant concurrent positions	Number of concurrent positions at listed companies	Areas of expertise of Outside Director						
					Corporate Management	Finance	Financial Accounting	Legal			
New appointment 1	Yasuo Onishi <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Male</td></tr></table>	Male	Vice President and Director (Representative Director)	-	0	-	-	-	-		
Male											
Reappointment 2	Yasuhiko Sumitomo <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Male</td></tr></table>	Male	Director (Full-time Audit & Supervisory Committee Member)	-	0	-	-	-	-		
Male											
New appointment 3	Takeshi Yabe <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Male</td></tr><tr><td>Outside</td></tr><tr><td>Independent</td></tr></table>	Male	Outside	Independent	-	President, Nissay Information Technology Co., Ltd.	0	●	●	-	-
Male											
Outside											
Independent											

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
1	<p>Yasuo Onishi (September 23, 1955) (65 years old)</p> <table border="1" data-bbox="268 443 481 501"> <tr> <td>Male</td> </tr> <tr> <td>New appointment</td> </tr> </table> <p>Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p>Attendance at the Audit &amp; Supervisory Committee meetings: -</p> <p>Number of years in office as Director: 17 years (At the conclusion of this general meeting)</p> <p>Number of years in office as Director who is an Audit &amp; Supervisory Committee Member: - years (At the conclusion of this general meeting)</p>	Male	New appointment	<p>April 1979    Joined the Bank</p> <p>February 1999    General Manager, Itano Branch</p> <p>August 2000    General Manager, Okayama Branch</p> <p>February 2002    General Manager, Sales Promotion Division</p> <p>June 2004    Director, General Manager, Human Resources Division</p> <p>June 2006    Managing Director</p> <p>June 2014    Senior Managing Director (Representative Director)</p> <p>April 2017    Vice President and Director (Representative Director) (current position) (In charge of Business Management Division)</p> <hr/> <p>[Reason for nomination as a Director candidate]</p> <p>Mr. Onishi has extensive work experience in the sales promotion and human resources divisions in addition to the sales division and is well versed in the business of the Bank. He has been serving as a Director since 2004, a Senior Managing Director since 2014 and the Vice President and Director since 2017 and has properly executed his duties in these positions. He has been nominated as a candidate for Director who is an Audit &amp; Supervisory Committee Member as he is expected to be capable of properly performing management supervision functions as an Audit &amp; Supervisory Committee Member drawing on such experience and knowledge.</p>	5,600
Male					
New appointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held		
2	<p data-bbox="279 309 470 414">Yasuhiko Sumitomo (April 25, 1961) (60 years old)</p> <table border="1" data-bbox="279 430 470 488"> <tr> <td data-bbox="279 430 470 452">Male</td> </tr> <tr> <td data-bbox="279 452 470 488">Reappointment</td> </tr> </table> <p data-bbox="279 504 470 609">Attendance at the Board of Directors' meetings: 12/12 (100%)</p> <p data-bbox="279 624 470 730">Attendance at the Audit &amp; Supervisory Committee meetings: 14/14 (100%)</p> <p data-bbox="279 745 470 851">Number of years in office as Director: 2 years (At the conclusion of this general meeting)</p> <p data-bbox="279 866 470 1077">Number of years in office as Director who is an Audit &amp; Supervisory Committee Member: 2 years (At the conclusion of this general meeting)</p>	Male	Reappointment	<p data-bbox="518 309 1220 719"> April 1985    Joined the Bank  August 2000    Section Chief, Loan Planning Section, Credit  Division  November 2002    General Manager, Edogawa Branch  February 2005    Deputy General Manager, Sales Promotion  Division  June 2007    General Manager, Nishi Osaka Branch  June 2010    General Manager, Credit Division  June 2012    General Manager, Takamatsu Branch  June 2015    General Manager, Business Administration  Division  June 2017    General Manager, Internal Audit Division  June 2019    Director who is an Audit &amp; Supervisory Committee  Member (current position) </p> <p data-bbox="518 725 1220 1077"> [Reason for nomination as a Director candidate]  Mr. Sumitomo has extensive work experience in the credit, administration and general affairs divisions in addition to the sales division and is well versed in the business of the Bank. In addition, he has been serving as a Director who is an Audit &amp; Supervisory Committee Member since 2019 and has properly executed his duties in these positions. He has been nominated as a candidate for Director who is an Audit &amp; Supervisory Committee Member as he is expected to be capable of properly performing management supervision functions as an Audit &amp; Supervisory Committee Member drawing on such experience and knowledge. </p>	3,500
Male					
Reappointment					

No.	Name (Date of birth)	Career summary, positions and responsibilities at the Bank and significant concurrent positions	Number of shares of the Bank held
3	<p>Takeshi Yabe (May 1, 1959) (62 years old)</p> <p>Male New appointment Outside Independent</p> <p>Attendance at the Board of Directors' meetings: -</p> <p>Attendance at the Audit &amp; Supervisory Committee meetings: -</p> <p>Number of years in office as Director: - years (At the conclusion of this general meeting)</p> <p>Number of years in office as Director who is an Audit &amp; Supervisory Committee Member: - years (At the conclusion of this general meeting)</p>	<p>April 1984    Joined Nippon Life Insurance Company</p> <p>March 2005    General Manager, Planning and Research Dept., Nippon Life Insurance Company</p> <p>May 2007    General Manager, Planning and Development Headquarters, Nissay Information Technology Co., Ltd.</p> <p>September 2008 Deputy Chief (New Integration Promotion Dept.), Nippon Life Insurance Company</p> <p>March 2011    Executive Officer, General Manager, New Integration Promotion Dept., Deputy Chief (Corporate Planning Dept.) and Earthquake Reconstruction Office, Nippon Life Insurance Company</p> <p>March 2015    Managing Executive Officer, General Manager, Customer Service Headquarters, Nippon Life Insurance Company</p> <p>July 2015    Director, Managing Executive Officer, General Manager, Customer Service Headquarters, Nippon Life Insurance Company</p> <p>March 2018    Director, Senior Managing Executive Officer, Nippon Life Insurance Company</p> <p>March 2019    Director, Nippon Life Insurance Company</p> <p>March 2019    President, Nissay Information Technology Co., Ltd. (current position)</p> <p>July 2019    Retired as Director, Nippon Life Insurance Company</p> <p>[Reason for nomination as an Outside Director candidate and the outline of expected roles as an Outside Director] Mr. Yabe has experience and a wealth of insight into overall management, which he gained as President of Nissay Information Technology Co., Ltd. as well as his extensive experience in financial institutions. He has been nominated as a candidate for Outside Director who is an Audit &amp; Supervisory Committee Member as he is expected to be capable of properly performing management supervision functions from an independent perspective drawing on such experience and knowledge. In addition, as a member of the Advisory Committee, he is expected to get involved in the committee and provide appropriate advice on matters related to nomination, compensation, and other areas.</p>	0

(Notes)

1. There is no special interest between the Bank and any of the candidates.
2. Mr. Takeshi Yabe is a candidate for Outside Director.
3. Currently, the Bank has registered Mr. Hiroshi Sonoki, Mr. Akira Yonebayashi, Mr. Hiroshi Fujii and Ms. Seiko Noda as Independent Officers with the Tokyo Stock Exchange, Inc. (TSE), and plans to designate Mr. Takeshi Yabe as an Independent Officer if this proposal is approved.
4. The current Articles of Incorporation of the Bank provides that the Bank may enter into a liability limitation agreement with each of the non-Executive Directors, etc. pursuant to Article 427, Paragraph 1 of the Companies Act. Under the provision, the Bank has entered into a liability limitation agreement with Mr. Yasuhiko Sumitomo. If he is reappointed, the agreement with him will be continued. If election of Mr. Yasuo Onishi and Mr. Takeshi Yabe is approved, the Company plans to enter into the same liability limitation agreement with them. The maximum amount of the liability under such agreement shall be the maximum amount stipulated by laws and regulations.
5. The Bank has entered into a directors and officers (D&O) liability insurance contract with an insurance company and plans to renew the insurance policy in October 2021. The insurance policy covers the costs of litigation and compensation for damages, etc. that the insured would bear for damages incurred in litigation brought by companies, third parties or shareholder representatives. Other details are described in the Business Report (available in Japanese only). Candidates who are reappointed or elected will be included as the insured in the insurance policy.