

May 9, 2025

Company name: The Miyazaki Bank, Ltd.
Name of representative: Koji Sugita, President
(Securities code: 8393, TSE Prime Market, Fukuoka Stock Exchange)
Contact: Hideki Yokoyama, General Manager,
Corporate Planning Division
(Phone: +81-985-32-8212)

Notice Concerning Change of Representative Directors

The Miyazaki Bank, Ltd. (the “Bank”) (President: Koji Sugita) hereby announces that it has resolved, at the Board of Directors meeting held today, to change the Bank’s representative directors as described below.

This change will be officially resolved at the Board of Directors meeting following the 140th Annual General Meeting of Shareholders, scheduled to be held on June 26, 2025.

1. Reason for change

Change in representative rights due to executive personnel changes

2. Changes in representative directors

(Name)	(New job title)	(Current job title)
Katsunori Kawachi	Director who is an Audit & Supervisory Committee Member	Senior Executive Director and Representative Director

3. Scheduled date of assuming office

June 26, 2025