



May 9, 2025

Company name: THE TOCHIGI BANK, LTD.
Representative: Hiroyuki Nakada
President
(Securities code: 8550, Tokyo Stock Exchange Prime Market)
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Notice Regarding Partial Amendments to the Articles of Incorporation

THE TOCHIGI BANK, LTD. (the “Bank”) hereby announces that the Board of Directors, at the meeting held on May 9, 2025, resolved to submit a proposal to make the following partial amendments to the Articles of Incorporation to the 122nd Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Reason for the amendments

The Bank will reduce the term of office of Directors from two (2) years to one (1) year in order to strengthen corporate governance and build a management structure that is capable of promptly addressing changes in the business environment.

2. Details of the amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
Chapter 4. Directors and the Board of Directors (Term of Office) Article 20. The term of office of a Director shall expire at the close of the Annual General Meeting of Shareholders for the last fiscal year that ends within <u>two years</u> after the election of such Director.	Chapter 4. Directors and the Board of Directors (Term of Office) Article 20. The term of office of a Director shall expire at the close of the Annual General Meeting of Shareholders for the last fiscal year that ends within <u>one year</u> after the election of such Director.

3. Schedule

Date of the General Meeting of Shareholders for the amendment: June 26, 2025 (scheduled)
Effective date of the amendment: June 26, 2025 (scheduled)