



March 25, 2026

Company name: The Yamanashi Chuo Bank, Ltd.
Representative: Yoshiaki Furuya, President
(Securities code 8360; Prime Market of the Tokyo Stock Exchange)
Contact: Shigeki Yonaga
Managing Executive Officer and General Manager of Corporate Planning Division
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Notice Concerning Changes in Representative Directors, Officers, and Others

The Yamanashi Chuo Bank, Ltd. (the "Bank") hereby announces that, at the Board of Directors meeting held today, it tentatively decided on changes in officers and resolved to change its Managing Executive Officers, with the latter change to take effect on June 24, 2026, as described below.

The changes in officers are subject to approval at the 123rd Annual General Meeting of Shareholders to be held on June 24, 2026 and the Board of Directors meeting to be held thereafter.

1. Change in Representative Directors

(1) Reason for change

To enhance and strengthen the management framework so that it can respond flexibly to changes in the business environment

(2) Details of change

Name	New positions	Current positions
Masahiko Yamadera	To retire from office	Representative Director and Senior Managing Director, in charge of the divisions of corporate planning and personnel, and regional head offices
Koichiro Kato	Representative Director and Senior Managing Director, in charge of the divisions of corporate planning and personnel, and regional head offices	Managing Director, in charge of the divisions of general affairs and sales

(3) Career summary of the new Representative Director

Name: Koichiro Kato
Date of birth: October 1, 1965
Career summary:
April 1989: Joined the Bank
May 2011: Chief Deputy Manager of Enterprise Support Section, Credit Screening Division
January 2014: General Manager of Secretariat
June 2019: General Manager of Minami Branch and General Manager of Sumiyoshi Branch
June 2021: General Manager of Personnel Division
July 2021: Executive Officer and General Manager of Personnel Division
June 2022: Executive Officer and General Manager of Human Resources Division
June 2023: Executive Officer and General Manager of Dai-ni Tokyo Regional Head Office
June 2023: Managing Executive Officer and General Manager of Dai-ni Tokyo Regional Head Office

June 2024 Managing Director, in charge of general affairs, corporate administration, and international and treasury
 June 2025 Managing Director, in charge of the divisions of general affairs and sales
 Number of shares of the Bank held: 9,160 (as of September 30, 2025)

2. Changes in other Directors

(1) Candidates for new Directors

Name	New positions	Current positions
Shigeki Yonaga	Managing Director, in charge of the divisions of management control, credit screening, administration, and systems	Managing Executive Officer and General Manager of Corporate Planning Division
Yoshizumi Sasuga	Managing Director, in charge of the divisions of general affairs and sales	Managing Executive Officer and General Manager of Auditing Division

(2) Retirement

Name	Current positions
Hideki Sato	Managing Director, in charge of the divisions of management control, credit screening, administration, and systems

3. Change in Corporate Auditors

(1) Candidate for new Corporate Auditor

Name	New position	Current positions
Hideki Iijima	Standing Corporate Auditor	Managing Executive Officer, General Manager of Regional Head Office Division, General Manager of Area Head Office Sales, Head Office Sales Division, and General Manager of Kofu Station Branch

(2) Resignation (effective at the close of the Annual General Meeting of Shareholders to be held on June 24, 2026)

Name	Current position
Kimihiro Asai	Standing Corporate Auditor

4. Change in Managing Executive Officers

(1) New election

Name	New positions	Current positions
Koji Watanabe	Managing Executive Officer and General Manager of Auditing Division	Executive Officer and General Manager of Business Promotion Division

Masao Watanabe	Managing Executive Officer and General Manager of Corporate Planning Division	Executive Officer and General Manager of Regional Revitalization Promotion Division
Kazuhito Kato	Managing Executive Officer, General Manager of Regional Head Office Division, General Manager of Area Head Office Sales, Head Office Sales Division, and General Manager of Kofu Station Branch	Executive Officer and General Manager of Human Resources Division

(2) Retirement

Name	Current positions
Hideki Iijima	Managing Executive Officer, General Manager of Regional Head Office Division, General Manager of Area Head Office Sales, Head Office Sales Division, and General Manager of Kofu Station Branch
Shigeki Yonaga	Managing Executive Officer and General Manager of Corporate Planning Division
Yoshizumi Sasuga	Managing Executive Officer and General Manager of Auditing Division

(Reference)

Members of the New Management Team
(as of June 24, 2026)

1. Directors

Positions	Name	
Representative Director and Chairman	Mitsuyoshi Seki	Reelection
Representative Director and President, in charge of the division of auditing	Yoshiaki Furuya	Reelection
Representative Director and Senior Managing Director, in charge of the divisions of corporate planning and personnel, and regional head offices	Koichiro Kato	Promotion
Managing Director, in charge of the division of international and treasury, and General Manager of Tokyo Strategy Head Office	Tetsuya Naito	Reelection
Managing Director, in charge of the divisions of management control, credit screening, administration, and systems	Shigeki Yonaga	New election
Managing Director, in charge of the divisions of general affairs and sales	Yoshizumi Sasuga	New election
Non-Standing Outside Director	Michio Masukawa	Reelection
Non-Standing Outside Director	Riyo Kano	Reelection
Non-Standing Outside Director	Miki Ichikawa	Reelection

2. Corporate Auditors

Positions	Name	
Standing Corporate Auditor	Norihiko Tanaka	—
Standing Corporate Auditor	Hideki Iijima	New election
Corporate Auditor	Yoshiyuki Nagahara	—
Corporate Auditor	Minako Mizutani	—
Corporate Auditor	Sachiko Yamaki	—

3. Managing Executive Officers

Positions	Name	
Managing Executive Officer and General Manager of Wealth Business Division	Tadahiro Yoneyama	Reelection
Managing Executive Officer and General Manager of Tokyo Branch	Masafumi Takimoto	Reelection
Managing Executive Officer and General Manager of Eastern Region Head Office	Naoki Ito	Reelection
Managing Executive Officer and General Manager of Auditing Division	Koji Watanabe	New election
Managing Executive Officer and General Manager of Corporate Planning Division	Masao Watanabe	New election
Managing Executive Officer, General Manager of Area Head Office Sales, Head Office Sales Division, and General Manager of Kofu Station Branch	Kazuhito Kato	New election