Board of Directors and Audit & Supervisory Board Members

The Juroku Bank, Ltd. (as of June 30, 2014)

President

Yukio Murase

Vice President

Naoki Ikeda

Senior Managing Director

Fumihiko Miura

Managing Directors

Takeyoshi Asai

Hiroyuki Ota

Kenji Mori

Directors

Kimio Hirose

Akira Yamada

Atsushi Uchida

Akinori Sasaki

Kazuhito Akiba

Outside Director

Hitoshi Yoshida

Standing Audit & Supervisory Board Members

Takashi Okada

Kunihiko Mori

Outside Audit & Supervisory Board Members

Toshihiro Nakava

Masahiro Hori



Yukio Murase President



Naoki Ikeda Vice President



Fumihiko Miura Senior Managing Director Managing Director



Takeyoshi Asai



Hiroyuki Ota Managing Director



Kenji Mori Managing Director

Organization Chart

The Juroku Bank, Ltd. (as of June 30, 2014)

