## Board of Directors and Audit & Supervisory Board Members

The Juroku Bank, Ltd. (as of June 30, 2017)

President and CEO

Yukio Murase

Vice President

Naoki Ikeda

Director and Managing Executive Officers

Hiroyuki Ota

Kimio Hirose

Kazuhito Akiba

Yukiyasu Shiraki

Director and Executive Officer

Tomonori Mizuno

Outside Directors

Hitoshi Yoshida

Yasuharu Takamatsu

Managing Executive Officers

Yoshinobu Takahashi

Executive Officers

Satomi Ñishibu

Naohiko Ishikawa

Matsuo Uchihori

Katsuhiko Okuda

Koichi Tokoro

Akihide Ishiguro

Shigeki Fujii

Standing Audit & Supervisory Board Members

Akinori Sasaki

Koji Iwata

Outside Audit & Supervisory Board Members

Masahiro Hori Hideo Kono



Yukio Murase President and CEO



Naoki Ikeda Vice President



Hiroyuki Ota

Kimio Hirose Director and Managing Executive Officer Director and Managing Executive Officer



Kazuhito Akiba Director and Managing Executive Officer



Yukiyasu Shiraki Director and Managing Executive Officer

## Organization Chart

The Juroku Bank, Ltd. (as of June 30, 2017)

