## Board of Directors and Audit & Supervisory Board Members

The Juroku Bank, Ltd. (as of June 30, 2018)

President and CEO

Yukio Murase

Deputy President

Naoki Ikeda

Director and Managing Executive Officers

Kimio Hirose

Kazuhito Akiba

Yukiyasu Shiraki

Director and Executive Officer

Akihide Ishiguro

Shin Mishima

Outside Directors

Yuji Kume

Kikuo Asano

Managing Executive Officers Yoshinobu Takahashi

Koichi Tokoro

Executive Officers

Katsuhiko Okuda

Shigeki Fujii

Etsuro Ono

Hiroaki Sugino

Akito Yamashita

Tsutomu Niimi Hirokazu Kusui

Standing Audit & Supervisory Board Members

Koji Iwata

Naohiko Ishikawa

Outside Audit & Supervisory Board Members

Hideo Kono

Shinji Ishihara



Yukio Murase President and CEO



Naoki Ikeda Deputy President



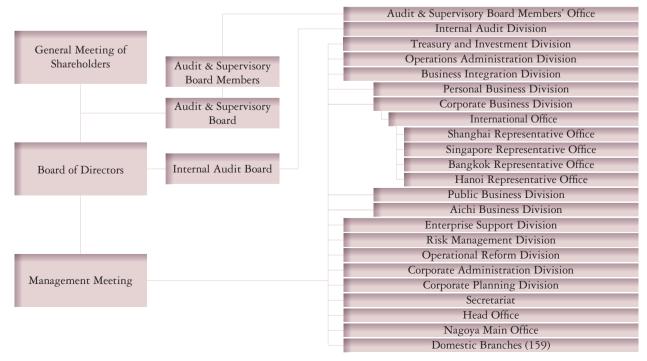
Kazuhito Akiba Director and Managing Executive Officer



Yukiyasu Shiraki Director and Managing Executive Officer

## Organization Chart

The Juroku Bank, Ltd. (as of June 30, 2019)



Kimio Hirose

Director and Managing Executive Officer