

[NOTICE: The Results of Exercise of Voting Rights is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

To whom it may concern:

June 27, 2024
The Yamanashi Chuo Bank, Ltd.

Filing of Extraordinary Report

The Yamanashi Chuo Bank, Ltd. hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 121st Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 121st Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd. (the “Bank”) held on June 25, 2024, the Bank hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held
June 25, 2024

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

1. Matters concerning year-end dividends

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividend property to shareholders and the total amount

31 yen per share of common stock, for a total of 966,670,365 yen

(3) Effective date of distribution of surplus

June 26, 2024

2. Matters concerning the appropriation of surplus

(1) Item and the amount of surplus to be increased

General reserve

4,000,000,000 yen

(2) Item and the amount of surplus to be decreased

Retained earnings brought forward

4,000,000,000 yen

Proposal No. 2: Election of Nine (9) Directors

Election of nine (9) candidates, Mitsuyoshi Seki, Yoshiaki Furuya, Masahiko Yamadera, Hideki Sato, Tetsuya Naito, Koichiro Kato, Michio Masukawa, Riyo Kano, and Miki Ichikawa as Directors.

Proposal No. 3: Election of Five (5) Corporate Auditors

Election of five (5) candidates, Kimihiro Asai, Norihiko Tanaka, Yoshiyuki Nagahara, Minako Mizutani, and Sachiko Yamaki as Corporate Auditors.

- (3) The number of voting rights which represent either for, against or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals resolved	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Conditions for approval	Voting results and approval ratio
Proposal No. 1	245,391	840	224	(Note 1)	Approved, 99.33%
Proposal No. 2					
1 Mitsuyoshi Seki	202,615	43,615	224	(Note 2)	Approved, 82.01%
2 Yoshiaki Furuya	213,119	33,111	224		Approved, 86.26%
3 Masahiko Yamadera	225,544	20,687	224		Approved, 91.29%
4 Hideki Sato	244,955	1,276	224		Approved, 99.15%
5 Tetsuya Naito	244,954	1,277	224		Approved, 99.15%
6 Koichiro Kato	244,956	1,275	224		Approved, 99.15%
7 Michio Masukawa	236,408	9,823	224		Approved, 95.69%
8 Riyo Kano	236,595	9,636	224		Approved, 95.77%
9 Miki Ichikawa	236,323	9,908	224		Approved, 95.66%
Proposal No. 3					
1 Kimihiro Asai	244,796	1,435	224	(Note 2)	Approved, 99.09%
2 Norihiko Tanaka	244,846	1,385	224		Approved, 99.11%
3 Yoshiyuki Nagahara	245,259	972	224		Approved, 99.27%
4 Minako Mizutani	245,332	899	224		Approved, 99.30%
5 Sachiko Yamaki	245,375	856	224		Approved, 99.32%

(Notes)

- Approval by a majority of voting rights of the shareholders in attendance.
- The attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.

- (4) The reason a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights
Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, of the shareholders in attendance, those voting rights unconfirmed whether approving, disapproving or abstaining have not been counted.

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