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May 9, 2025

To whom it may concern

Company name: The Musashino Bank, Ltd.
Name of representative: Kazumasa Nagahori, President
(Securities code: 8336; TSE Prime)
Inquiries: Katsuya Isonaka, Executive Officer,
General Manager of General Planning
and Management Division
(TEL +81 48-641-6111)

Notice Concerning Change of Representative Directors

Our bank hereby announces that, at the Board of Directors' meeting held on May 9, 2025, it has informally decided to change the Representative Directors as follows.

The change of representative directors will be officially decided at the Board of Directors meeting to be held after the Ordinary General Meeting of Shareholders scheduled on June 26, 2025.

1. Reason for change

This is to strengthen the management structure for the implementation of the medium-term management plan launched in April 2023.

2. Names and titles of the new and old representative directors

Name	New position	Current position
Toshiyuki Shirai	Executive Vice President (Representative Director)	Senior Managing Director (Representative Director)
Ken Otomo	Senior Managing Director (Representative Director)	Managing Director

3. Career summary of newly appointed representative directors

Name (Date of Birth)	Career summary	Number of Shares Owned
Toshiyuki Shirai (January 2, 1962)	<p>April 1985 Joined the Musashino Bank, Ltd.</p> <p>April 2007 Branch Manager, Ina Branch, Our Bank</p> <p>June 2009 Branch Manager, Shiki Branch, Our Bank</p> <p>June 2011 General Manager, Sales Planning Department, Our Bank</p> <p>July 2013 Executive Officer, General Manager, Sales Planning Department, Our Bank</p> <p>April 2014 Executive Officer, General Manager, Human Resources Department, Our Bank</p> <p>April 2015 Executive Officer, General Manager, Human Resources Department, Our Bank General Manager, Career Development Office (concurrent)</p> <p>June 2015 Managing Director, Our Bank</p> <p>June 2020 Senior Managing Director, Our Bank (current position)</p>	3,211
Ken Otomo (August 6, 1964)	<p>April 1988 Joined the Musashino Bank, Ltd.</p> <p>April 2006 Deputy Branch Manager, Kita-Urawa Branch, Our Bank</p> <p>April 2010 Branch Manager, Niiza Branch, Our Bank</p> <p>June 2012 Branch Manager, Oi Branch, Our Bank</p> <p>April 2014 Branch Manager, Koshigaya Branch, Our Bank</p> <p>April 2016 General Manager, Sales Management Department, Our Bank</p> <p>July 2016 Executive Officer, General Manager, Sales Management Department, Our Bank</p> <p>June 2018 Executive Officer, General Manager, General Planning and Management Division, Our Bank</p> <p>July 2018 Managing Executive Officer, Our Bank General Manager, General Planning and Management Division</p> <p>April 2020 Managing Executive Officer, Our Bank</p> <p>June 2020 Managing Director, Our Bank (current position)</p> <p>April 2024 Commissioned General Manager, Sales Department (current position)</p>	3,206

4. Scheduled date of appointment of the new representative directors

June 26, 2025 (to be determined at the Board of Directors meeting following the Ordinary General Meeting of Shareholders held on the same day)

< Contact information for this matter >

Personnel Department: Hata Tel: +81-48-641-6111 (main number)