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March 16, 2026

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 of Transition to a Company with Audit and Supervisory Committee

The Musashino Bank, Ltd. (hereinafter referred to as the "Bank") hereby announces that, at its Board of Directors meeting held on March 16, 2026, it resolved a transition from a Company with Audit and Supervisory Board to a Company with Audit and Supervisory Committee, subject to approval at the 103rd Ordinary General Meeting of Shareholders to be held on June 25, 2026. Details are as follows.

1. Purpose of the transition

By transiting to a Company with Audit and Supervisory Committee, the Bank further strengthens its corporate governance, and works to achieve its sustainable growth and to enhance its corporate values over the medium to long term.

(1) Strengthening audit and supervisory functions

By establishing an Audit and Supervisory Committee with majority of its members being outside directors, by granting voting rights of the Board of Directors to the directors who are the members of the Audit and Supervisory Committee, and with other measures, we work to strengthen the audit and supervisory functions of the Board of Directors.

(2) Improving transparency of management

The Audit and Supervisory Committee, a majority of which consists of outside directors, is responsible for auditing and supervising the legality and appropriateness of business execution, thereby achieving a more transparent management system and building a system that can more accurately meet the expectations of stakeholders in Japan and overseas.

(3) Faster decision making

By delegating the authority of the Board of Directors to make decisions on business execution to the Directors as necessary, the Bank aims to establish a system that enables management decision-making and business execution to be further accelerated under the appropriate supervision of the Board of Directors.

2. Timing of the transition

At the 103rd Ordinary General Meeting of Shareholders to be held on June 25, 2026, the Bank plans to transit

to a Company with Audit and Supervisory Committee upon approval of necessary amendments to the Articles of Incorporation, etc.

3. Other

Details of the changes to the Articles of Incorporation and the transition, including the organization of directors, will be announced as soon as they are determined.

< Contact information for this matter >

General Planning and Management Division: Nakayama Tel: +81-48-641-6111 (Main number)