

[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 26, 2026
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 123rd Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 123rd Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd. (the “Bank”) held on June 24, 2026, 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 24, 2026

(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

72 yen per share of common stock, for a total of 2,248,167,600 yen

(3) Effective date of distribution of surplus

June 25, 2026

2. Matters concerning the appropriation of surplus

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

General reserve 6,000,000,000 yen

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

Retained earnings brought forward 6,000,000,000 yen

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

Election of nine (9) candidates, Mitsuyoshi Seki, Yoshiaki Furuya, Koichiro Kato, Tetsuya Naito, Shigeki Yonaga, Yoshizumi Sasuga, Michio Masukawa, Riyo Kano, and Miki Ichikawa as Directors.

Proposal No. 3: Election of One (1) Corporate Auditor

Election of one (1) candidate, Hideki Iijima as Corporate Auditor.

- (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	246,959	5,140	209	(Note 1)	Approved, 97.73%
Proposal No. 2					
1 Mitsuyoshi Seki	206,786	45,320	209	(Note 2)	Approved, 81.83%
2 Yoshiaki Furuya	207,272	44,834	209		Approved, 82.02%
3 Koichiro Kato	249,399	2,708	209		Approved, 98.69%
4 Tetsuya Naito	237,324	14,782	209		Approved, 93.91%
5 Shigeki Yonaga	249,453	2,654	209		Approved, 98.71%
6 Yoshizumi Sasuga	249,455	2,652	209		Approved, 98.71%
7 Michio Masukawa	225,052	27,054	209		Approved, 89.06%
8 Riyo Kano	225,038	27,068	209		Approved, 89.05%
9 Miki Ichikawa	240,547	11,559	209		Approved, 95.19%
Proposal No. 3					
1 Hideki Iijima	248,897	3,200	209	(Note 2)	Approved, 98.50%

(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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