

[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 29, 2023
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 120th Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 120th Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd. (the “Bank”) held on June 27, 2023, 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 27, 2023

(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

25 yen per share of common stock, for a total of 778,005,250 yen

(3) Effective date of distribution of surplus

June 28, 2023

2. Matters concerning the appropriation of surplus

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

General reserve

2,000,000,000 yen

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

Retained earnings brought forward

2,000,000,000 yen

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

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

- (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	238,410	182	50	(Note 1)	Approved, 99.90%
Proposal No. 2					
1 Mitsuyoshi Seki	189,262	49,365	50	(Note 2)	Approved, 79.29%
2 Yoshiaki Furuya	205,952	32,675	50		Approved, 86.28%
3 Masahiko Yamadera	216,879	21,748	50		Approved, 90.86%
4 Norihiko Tanaka	217,086	21,541	50		Approved, 90.95%
5 Hideki Sato	237,735	892	50		Approved, 99.60%
6 Tetsuya Naito	237,685	942	50		Approved, 99.58%
7 Michio Masukawa	220,170	18,457	50		Approved, 92.24%
8 Riyo Kano	220,376	18,251	50		Approved, 92.33%
9 Miki Ichikawa	220,079	18,548	50		Approved, 92.20%

(Notes)

1. Approval by a majority of voting rights of the shareholders in attendance.
2. 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.

End