

[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 28, 2022
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 119th Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 119th Annual General Meeting of Shareholders of The Yamanashi Chuo Bank, Ltd. (the “Bank”) held on June 24, 2022, 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, 2022

(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

22.50 yen per share of common stock, for a total of 719,449,898 yen

(3) Effective date of distribution of surplus

June 27, 2022

2. Matters concerning the appropriation of surplus

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

General reserve

1,500,000,000 yen

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

Retained earnings brought forward

1,500,000,000 yen

Proposal No. 2: Partial Amendment to the Articles of Incorporation

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of the Bank shall be amended as necessary.

Proposal No. 3: Election of Nine (9) Directors

Election of nine (9) candidates, Nakaba Shindo, Mitsuyoshi Seki, Yoshiaki Furuya, Norihiko Tanaka, Fumihiko Furuya, Masahiko Yamadera, 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	257,470	189	-	(Note 1)	Approved, 99.91%
Proposal No. 2	257,521	180	-	(Note 2)	Approved, 99.92%
Proposal No. 3					
1 Nakaba Shindo	203,470	54,231	-	(Note 3)	Approved, 78.94%
2 Mitsuyoshi Seki	199,332	58,369	-		Approved, 77.34%
3 Yoshiaki Furuya	232,652	25,049	-		Approved, 90.27%
4 Norihiko Tanaka	233,026	24,675	-		Approved, 90.41%
5 Fumihiko Furuya	233,016	24,685	-		Approved, 90.41%
6 Masahiko Yamadera	232,889	24,812	-		Approved, 90.36%
7 Michio Masukawa	235,821	21,880	-		Approved, 91.50%
8 Riyo Kano	236,029	21,672	-		Approved, 91.58%
9 Miki Ichikawa	256,587	1,114	-		Approved, 99.55%

(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 two-thirds of voting rights held by 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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