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May 12, 2026

Company name: The Bank of Nagoya, Ltd.
Name of representative: Ichiro Fujiwara, President
(Securities code: 8522; TSE Prime Market, NSE Premier Market)
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Notice Concerning Change of Officers

The Bank of Nagoya, Ltd. (the “Bank”) hereby announces that at its Board of Directors meeting held on May 12, 2026, it informally decided on the following changes in directors. The Bank also announces changes in executive officers.

1. Changes in directors

The Bank intends to formally decide the following at the 108th Annual General Meeting of Shareholders, scheduled to be held on June 26, 2026, and at a Board of Directors meeting after the meeting.

(1) Candidate for new director (Full-time Audit and Supervisory Committee Member)

Name	New title	Current title
Katsuaki Kondo	Director (Full-time Audit and Supervisory Committee Member)	General Manager of Internal Control Division

(2) Director scheduled to retire

Name	New title	Current title
Tomoaki Oka	(Retiring)	Director (Full-time Audit and Supervisory Committee Member)

(3) Scheduled assignments of directors

Title	Name	Assignments
President	Ichiro Fujiwara	Responsible for Internal Audit Division
Senior Managing Director	Masao Minamide	Responsible for Corporate Planning Division and Business Supporting Division
Managing Director	Hideki Mizuno	Responsible for Operations Division, Internal Control Division, and Career Development Division
Managing Director	Kazu Kondo	Responsible for Strategic Investment Division and Tokyo Representative Office
Managing Director	Sadaharu Shimizu	General Manager of Business Planning & Promotion Headquarters (Responsible for Business Planning Division, Business Promotion Division, and Personal Banking Division)

(4) Career summary

- Candidate for new director (Full-time Audit and Supervisory Committee Member)

Katsuaki Kondo

Date of birth	September 1, 1968	
Career summary	Apr. 1991	Joined the Bank
	July 2017	Deputy General Manager of Internal Control Division, Risk Management Group
	Jan. 2020	Supervising Deputy General Manager of Internal Control Division
	July 2021	Deputy General Manager of Internal Control Division
	June 2023	General Manager of Internal Control Division To the present

2. Changes in executive officers (scheduled for June 26, 2026)

(1) New appointment

Name	New title	Current title
Hideaki Imai	Executive Officer, General Manager of Operations Division	General Manager of Ichinomiya Block and General Manager of Ichinomiya Branch

(2) Transfers

Name	New title	Current title
Atsushi Iida	Managing Executive Officer, General Manager of Business Planning Division	Managing Executive Officer, General Manager of Corporate Planning Division
Shinichi Ishida	Managing Executive Officer, General Manager of Career Development Division	Managing Executive Officer, General Manager of Business Planning Division
Yoshinori Suzuki	Managing Executive Officer, General Manager of Corporate Planning Division	Managing Executive Officer, General Manager of Career Development Division, and Head of KENKO Investment for Health Promotion Office
Akihide Ando	Managing Executive Officer, General Manager of Internal Control Division	Managing Executive Officer, General Manager of Operations Division

(Reference) New Officer Structure

The officer structure from June 26, 2026 is scheduled to be as follows.

Directors (11 persons)

Title	Name	Assignments
President (Representative Director)	Ichiro Fujiwara	Responsible for Internal Audit Division
Senior Managing Director (Representative Director)	Masao Minamide	Responsible for Corporate Planning Division and Business Supporting Division
Managing Director	Hideki Mizuno	Responsible for Operations Division, Internal Control Division, and Career Development Division
Managing Director	Kazu Kondo	Responsible for Strategic Investment Division and Tokyo Representative Office
Managing Director	Sadaharu Shimizu	General Manager of Business Planning & Promotion Headquarters (Responsible for Business Planning Division, Business Promotion Division and Personal Banking Division)
Outside Director	Sachie Kinugawa	
Outside Director	Akemi Yoshida	
Director (Full-time Audit and Supervisory Committee Member)	Katsuaki Kondo	
Outside Director (Audit and Supervisory Committee Member)	Etsuo Ogawa	
Outside Director (Audit and Supervisory Committee Member)	Yutaka Watanabe	
Outside Director (Audit and Supervisory Committee Member)	Miho Mori	

Executive Officers (13 persons)

Title	Name	Assignments
Managing Executive Officer	Atsushi Iida	General Manager of Business Planning Division
Managing Executive Officer	Shinichi Ishida	General Manager of Career Development Division
Managing Executive Officer	Yoshinori Suzuki	General Manager of Corporate Planning Division
Managing Executive Officer	Akihide Ando	General Manager of Internal Control Division
Executive Officer	Yasunori Kanamori	General Manager of Business Supporting Division
Executive Officer	Hiroyoshi Ito	General Manager of Nagoya Ekimae Block, General Manager of Nagoya-Ekimae Branch, and General Manager of Yanagibashi Branch
Executive Officer	Gaku Kimura	General Manager of Kamimaezu Block and General Manager of Kamimaezu Branch
Executive Officer	Naofumi Yamamoto	General Manager of Minato Block and General Manager of Minato Branch
Executive Officer	Toru Ohashi	General Manager of Head Office
Executive Officer	Hiroataka Yanagida	General Manager of Strategic Investment Division
Executive Officer	Naoki Sakata	General Manager of Business Promotion Division
Executive Officer	Masahiko Mase	General Manager of Personal Banking Division
Executive Officer	Hideaki Imai	General Manager of Operations Division