



September 30, 2019

To whom it may concern:

Name of Company: Suruga Bank, Ltd.
Name of Representative: Director and President: Michio Arikuni
(Code No. 8358 First Section of Tokyo Stock Exchange)
Contact Person: Senior Executive Officer
General Manager of General Management Planning
Headquarters: Tatsuya Akita
(TEL 03-3279-5536)

Notice of the Change in Representative Directors (Additional Appointment)

The Bank announced that its Board of Directors passed a resolution on a change in representative directors (additional appointment) in its meeting held September 30, 2019, as described below.

Note

1.The reason for change

An additional representative director will be appointed, increasing the number of representative directors from one to two, in order to further enhance and strengthen the Bank's management structure.

2.The name and title of new representative director

Name: Kosuke Saga

New title: Representative Director and Vice President (current title: Vice President and Director)

3.The career summary of new representative director

Name (Date of birth)	Career summary	Shares held
Kosuke Saga (July 2, 1964)	April 1987	0
	June 2006	
	November 2010	
	September 2012	
	November 2012	

	March 2016	Executive Director responsible for strengthening management infrastructure, SG Holdings Co., Ltd.	
	June 2018	Director responsible for Corporate Planning, SG Holdings Co., Ltd.	
	June 2019	Appointed Representative Director and Vice President, SG Holdings Co., Ltd. to present	

4.The planned date of appointment
October 1, 2019