



April 15, 2022

To whom it may concern:

Name of Company: Suruga Bank, Ltd.
Name of Representative: Director and President: Kosuke Saga
(Code No. 8358 Prime 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 Appointment of Directors

Suruga Bank, Ltd. ("the Company") hereby announces that its Board of Directors has resolved at a meeting held today to tentatively submit the following candidates for consideration for the position of Director as part of an agenda item for the 211th Ordinary General Meeting of Shareholders, to be held on June 29, 2022.

Note

1. Candidates for Director (Excluding Directors who are Audit and Supervisory Committee Members)
(To be proposed at the 211th Annual General Meeting of Shareholders to be held on June 29, 2022)

Name	New position	Current position	New or reappointed
Kosuke Saga	Representative Director and President	No change	Reappointed
Kosuke Kato	Representative Director and Vice President	No change	Reappointed
Tomoaki Tsutsumi	Managing Director	No change	Reappointed

Tomoki Toya	Director	No change	Reappointed
Takeshi Miyajima	Director	Senior Executive Officer and General Manager of Business Administration Division	New appointment
Yoriyuki Kusaki	Outside Director	Outside Director	Reappointed

(Note) Mr. Yoriyuki Kusaki is a candidate for Outside Director as defined in Article 2, Item 15 of the Companies Act. Mr. Yoriyuki Kusaki is a candidate for Outside Director who satisfies the Company's criteria for independence of outside officers.

2. Directors who are Audit and Supervisory Committee Members, and Candidates Thereof

Name	New position	Current position	New or reappointed
Kazumasa Itakura	Director Audit and Supervisory Committee Member	Director Audit and Supervisory Committee Member	—
Emi Noge	Outside Director Audit and Supervisory Committee Member	Outside Director Audit and Supervisory Committee Member	—
Yoichi Namekata	Outside Director Audit and Supervisory Committee Member	Outside Director Audit and Supervisory Committee Member	—
Yasumine Satake	Outside Director Audit and Supervisory Committee Member	Outside Director Audit and Supervisory Committee Member	Reappointed

(Note) The Company is to propose the appointment of Kazumasa Itakura at the 210th Annual General Meeting of Shareholders scheduled to be held on June 29, 2021.

(Note) Ms. Emi Noge and Mr. Yoichi Namekata are Directors who are Audit and Supervisory Committee Members and took office in this role at the 210th Annual General Meeting of Shareholders held on June 29, 2021. Both are Outside Directors as defined in Article 2, Item 15 of the Companies Act. Ms. Emi Noge and Mr. Yoichi Namekata are also Outside Directors who satisfy the Company's criteria for independence of outside officers.

(Note) Mr. Yasumine Satake is an Outside Director as provided for in Article 2, Item 15 of the Companies Act, and a candidate for Outside Director who satisfies the Company's criteria for independence of outside officers. His appointment is to be proposed at the 211th Annual General Meeting of Shareholders to be held on June 29, 2022.

3. Retiring Directors

(To retire at the end of the 211th Annual General Meeting of Shareholders to be held on June 29, 2022)

Name	Current position
Yugo Minemura	Director

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New Director Candidate: Abridged Work History

Name	Takeshi Miyajima	
Date of Birth	August 5, 1965	
Abridged Work History	Apr. 1989	Joined the Company
	Apr. 2005	Manager of the Yokohama Hiyoshi Branch
	Apr. 2012	Manager of the Yokosuka Branch
	Apr. 2015	General Manager, Quality Support Department, Customer Support Division
	Apr. 2016	Executive Officer and General Manager, Quality Support Department, Customer Support Division
	Apr. 2017	Executive Officer and General Manager, Operations Division
	Apr. 2018	Executive Officer and General Manager, Management Planning Division
	Oct. 2018	Executive Officer and General Manager of Business Administration Division
	Jun. 2021	Senior Executive Officer and General Manager of Business Administration Division

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