



May 18, 2023

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:
Fujio Sato
(TEL 03-3279-5536)

Notice Concerning the Addition of Candidates for Directors

On March 17, 2023, Suruga Bank Ltd. announced the candidates for directors to be nominated to the 212th General Meeting of Shareholders to be held on June 29, 2023, in the “Announcement Regarding Change of Representative Directors and Appointment of Directors.” At the Board of Directors meeting held on May 18, 2023, in addition to this, it was decided to add new candidates for directors and to submit a proposal to the General Meeting of Shareholders as follows.

Regarding the change of representative directors and the appointment of directors, it will be formally decided after the 212th General Meeting of Shareholders and subsequent Board of Directors meeting.

1. Candidates for Directors and Brief Personal Record

Name (Date of birth)	Brief personal record		
Naoki Takahashi (Born August 5, 1950)	1974	April	Entered The Fuji Bank, Limited (now Mizuho Financial Group, Inc.)
	2003	April	Manager, Osaka 2 nd Business Department, Mizuho Corporate Bank, Ltd. (now Mizuho Bank, Ltd.)
	2004	April	Executive Director, Business Executive Officer, Mizuho Corporate Bank, Ltd. (now Mizuho Bank, Ltd.)
	2005	April	Advisor, Credit Saison Co., Ltd.
	2005	(206,315)	Managing Director, Credit Saison Co., Ltd.
	2007	March	General Manager of Strategy Headquarters, Credit Saison Co., Ltd.
	2010	March	Managing Director, Credit Saison Co., Ltd.

	2011	March	Representative Director and General Manager, Credit Saison Co., Ltd.
	2016	March	Representative Director and Vice President, Credit Saison Co., Ltd.
	2020	March	Representative Director (concurrent) Vice President Executive Officer CHO (current position), Credit Saison Co., Ltd.
			To the present day

2. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) (to be submitted for approval to the 212th General Meeting of Shareholders to be held on June 29, 2023)

Name	New job title	Current job title	New or reappointment
Kosuke Saga	Chairperson of the Board	Director and President	Reappointment
Kosuke Kato	Director and President	Representative Director and Vice President	Reappointment
Tomoaki Tsutsumi	Executive Managing Director, CCO Responsible for Credit Division	Managing Director	Reappointment
Tomoki Toya	Managing Director and General Manager Responsible for Community Bank	Director	Reappointment
Takeshi Miyajima	Managing Director and General Manager Responsible for IT and Operations Division	Director	Reappointment
Yoriyuki Kusaki	Outside Director	Outside Director	Reappointment
Yukiteru Yamamoto	Outside Director	—	New Appointment
Naoki Takahashi	Outside Director	—	New Appointment

Note: Yoriyuki Kusaki and Yukiteru Yamamoto are outside directors as prescribed in Article 2, Item 15 of the Companies Act and are candidates for Outside Directors who meet the independence criteria of outside directors of the Bank.

Note: The appointment of Naoki Takahashi shall become effective on the effective date (scheduled for July 3, 2023), based on the Capital and Business Alliance Agreement between the Bank and Credit Saison Co., Ltd. dated May 18, 2023, with (1) the Bank's third-party allotment to Credit Saison Co., Ltd. and (2) the third-party allotment of Credit Saison Co., Ltd. to the Bank as conditions of suspension.

3. Directors who are members of the Audit and Supervisory Committee and candidates for Directors who are members of the Audit and Supervisory Committee

Name	New job title	Current job title	New or reappointment
Tatsuya Akita	Director Audit and Supervisory Committee	Senior Executive Officer General Manager of General Planning Division	New Appointment
Yasumine Satake	Outside Director Audit and Supervisory Committee	Outside Director Audit and Supervisory Committee	—
Emi Noge	Outside Director Audit and Supervisory Committee	Outside Director Audit and Supervisory Committee	Reappointment
Yoichi Namekata	Outside Director Audit and Supervisory Committee	Outside Director Audit and Supervisory Committee	Reappointment

Note: The appointments of Tatsuya Akita, Emi Noge and Yoichi Namekata will be tabled at the 212th General Meeting of Shareholders scheduled to be held on June 29, 2023.

Note: Yasumine Satake is a Director who is an Audit and Supervisory Committee member appointed at the 211th General Meeting of Shareholders held on June 29, 2022, and an Outside Director who meets the criteria for judging the independence of Outside Directors prescribed in Article 2, item 15 of the Companies Act and the Bank's criteria for judging the independence of Outside Directors.

Note: Emi Noge and Yoichi Namekata are candidates for Outside Director who meet the criteria for judging the independence of Outside Directors prescribed in Article 2, item 15 of the Companies Act and the Bank's criteria for judging the independence of Outside Directors.

4. Retiring Director

(To retire at the conclusion of the 212th General Meeting of Shareholders scheduled to be held on June 29, 2023)

Name	Current job title
Kazumasa Itakura	Director Audit and Supervisory Committee

End