



March 14, 2024

Company name: Suruga Bank, Ltd.
Representative: Kosuke Kato, President
(Code: 8358, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Change (Resignation and Appointment) of Representative Director

Suruga Bank, Ltd. hereby announces as described below that its Board of Directors passed a resolution at a Board meeting held today on a change (resignation and appointment) of Representative Director.

1. Change (resignation and appointment) of Representative Director

(1) Reason for change

Based on the steady progress of the mid-term business plan “Re:Start 2025 Phase 2” launched this fiscal year, and in line with the Bank’s succession plan, the Suruga Bank’s Representative Director & Chairman, Kosuke Saga, will retire from his position, and the current Director & Managing Executive Officer, Tomoki Toya, will be newly appointed as Representative Director. Kosuke Kato will continue to serve as Representative Director & President.

(2) Names and positions of new and retiring representative directors

Name	New Position	Current Position
Tomoki Toya	Representative Director & Senior Managing Executive Officer, General Manager of Community Bank Division	Director & Managing Executive Officer General Manager of Community Bank
Kosuke Saga	Retired	Representative Director and Chairman

(3) Profile of the newly appointed representative director

Name Date of Birth	Resume	Shares Held
Tomoki Toya March 11, 1966	Apr. 1989 Joined Suruga Bank Apr. 2006 General Manager of Hatano Branch Apr. 2015 General Manager of Personal Finance Department, Customer Support Division Jun. 2016 General Manager of Casting Department, Corporate Planning Division Sep. 2018 Executive Officer, General Manager of Human Resources Department Oct. 2018 Executive Officer, General Manager of Sales Division Apr. 2019 Executive Officer, General Manager of Sales Division and General Manager of Kanagawa Community Bank May 2020 Executive Officer, General Manager of Sales Division Jun. 2020 Director, Responsible for Sales Division and Business Administration Division Jun. 2022 Director, Responsible for Sales Division Apr. 2023 Director, General Manager of Community Bank Jun. 2023 Director & Managing Executive Officer, General Manager of Community Bank (current position)	2,400

(4) Scheduled date of change

Appointment: April 1, 2024

Retirement: March 31, 2024