



May 10, 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 Personnel Changes of Directors

Suruga Bank, Ltd. hereby announces that, at the meeting of the Board of Directors held today (May 10, 2024), it resolved the following personnel changes of directors. The appointment of directors will be officially decided at the 213th Annual General Meeting of Shareholders scheduled to be held on June 26, 2024, and at the subsequent Board of Directors meeting.

- Candidates for Directors (excluding Directors who are Members of the Audit and Supervisory Committee)
(scheduled to be proposed at the 213th Annual General Meeting of Shareholders to be held on June 26, 2024)

Name	New Position	Current Position	New or Reappointment
Kosuke Kato	Representative Director and President	Representative Director and President	Reappointment
Tomoki Toya	Representative Director & Senior Managing Executive Officer, General Manager of Community Bank Division	Representative Director & Senior Managing Executive Officer, General Manager of Community Bank Division	Reappointment
Tomoaki Tsutsumi	Director & Senior Managing Executive Officer, CCO & General Manager of Credit Division	Director & Senior Managing Executive Officer, CCO & General Manager of Credit Division	Reappointment
Takeshi Miyajima	Director & Senior Executive Officer, General Manager of IT & Operations Division	Director & Senior Executive Officer, General Manager of IT & Operations Division	Reappointment

Naoki Takahashi	Director	Outside Director	Reappointment
Yoriyuki Kusaki	Outside Director	Outside Director	Reappointment
Yukiteru Yamamoto	Outside Director	Outside Director	Reappointment

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

2. Directors who are Members of the Audit and Supervisory Committee

Name	New Position	Current Position	New or Reappointment
Tatsuya Akita	Director Member of Audit and Supervisory Committee	Director Member of Audit and Supervisory Committee	—
Emi Noge	Outside Director Member of Audit and Supervisory Committee	Outside Director Member of Audit and Supervisory Committee	—
Yoichi Namekata	Outside Director Member of Audit and Supervisory Committee	Outside Director Member of Audit and Supervisory Committee	—

Notes: 1. Tatsuya Akita, Emi Noge and Yoichi Namekata are Directors who are members of the Audit and Supervisory Committee and were elected at the 212th Annual General Meeting of Shareholders held on June 29, 2023.

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

3. Retiring Director

(Scheduled to retire at the conclusion of the 213th Annual General Meeting of Shareholders to be held on June 26, 2024)

Name	Current Position
Yasumine Satake	Outside Director Member of Audit and Supervisory Committee