To Stockholders with Voting Rights:

Fujio Namiki
President
The Daishi Bank, Ltd.
1071-1, Higashiborimae-dori, 7-bancho,
Chuo-ku, Niigata, Japan

NOTICE OF CONVOCATION OF
THE 206TH ANNUAL GENERAL MEETING OF STOCKHOLDERS

Dear Stockholders:

We would like to express our appreciation for your continued support and patronage.
You are cordially invited to attend the 206th Annual General Meeting of Stockholders of The Daishi Bank, Ltd. (the “Bank”). The meeting will be held for the purposes described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing or via the Internet. Please review the attached Reference Documents for the General Meeting of Stockholders and exercise your voting rights by 5:45 p.m. on Monday, June 26, 2017, Japan time.

1. Date and Time: Tuesday, June 27, 2017, at 10 a.m. Japan time
   (The reception begins at 9 a.m.)
2. Place: Daishi Hall on the second floor of the Bank’s head office located at
   1071-1, Higashiborimae-dori, 7-bancho, Chuo-ku, Niigata, Japan
3. Agenda:
   Matters to be reported:
   2. The Consolidated Financial Statements for the Bank’s 206th Fiscal Year (April 1, 2016–March 31, 2017) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements

   Proposals to be resolved:
   Proposal 1: Reverse stock split
   Proposal 2: Election of Nine (9) Directors Not Serving as Audit and Supervisory Committee Members
   Proposal 3: Election of One (1) Director Serving as Audit and Supervisory Committee Member

● When attending the meeting, please submit the Voting Rights Exercise Form at the reception desk. For the purpose of conserving paper resources, please bring this notice with you.
● If the above-stated place of meeting is full, you will be guided to a secondary or third meeting site.
4. Instructions for the Exercise of Voting Rights

(1) Methods for the exercise of voting rights
You can exercise your voting rights by three methods: attending the meeting in person, mailing the Voting Rights Exercise Form or via the Internet. For details, please see page 3.

(2) Handling of duplicate votes
If you have exercised your voting rights both by the Voting Rights Exercise Form and via the Internet, the vote exercised via the Internet shall be deemed effective.
If you have exercised your voting rights more than once via the Internet, only the last vote shall be deemed effective.

(3) Exercise of voting rights by proxy
If you are unable to attend the meeting, you may exercise your voting rights by proxy. Such proxy must be a stockholder of the Bank who holds voting rights and will be required to submit a document certifying the authority as proxy.

(4) Disclosure via the Internet
Among the documents to be attached to this notice of convocation, the information listed below is disclosed on our website (http://www.daishi-bank.co.jp/) and not included in the attached documents, pursuant to the relevant laws and regulations and the provision of Article 15 of the Bank’s Articles of Incorporation.
1) “Note Concerning Stock Acquisition Rights, etc.” in the Business Report
2) Non-consolidated Statement of Shareholders’ Equity and Notes to the Non-consolidated Financial Statements
3) Consolidated Statement of Shareholders’ Equity and Notes to the Consolidated Financial Statements

The Business Report and the Non-consolidated and Consolidated Financial Statements that were audited by the Audit and Supervisory Committee include the above 1) to 3) provided on our website, as well as those attached to this notice of convocation. The Non-consolidated and Consolidated Financial Statements that were audited by the Accounting Auditors include the above 2) and 3) provided on our website, as well as those attached to this notice of convocation.

End

● Should any amendments be made to the Reference Documents for the General Meeting of Stockholders, the Business Report, the Non-consolidated Financial Statements and the Consolidated Financial Statements, they will be posted on the Bank’s website (http://www.daishi-bank.co.jp/) (Japanese only).
● Matters disclosed via the Internet are available in a printed version (Japanese only). If you wish to receive the documents by mail, please call the head office at 025-222-4111. These documents are also available at the reception desk on the day of the meeting, so please let us know if you need the documents.
Guidance for the Exercise of Voting Rights

Upon reading the Reference Documents for the General Meeting of Stockholders on pages 4 to 13, exercise your voting rights using any of the three methods detailed below.

Voting by attending the General Meeting of Stockholders
Time of the meeting: Tuesday, June 27, 2017
10 a.m. Japan time (The reception begins at 9 a.m.)
Please present the Voting Rights Exercise Form at the reception.
Please bring this notice with you.

Voting via mail
Voting deadline: No later than 5:45 p.m. Japan time, Monday, June 26, 2017
Please indicate your approval or disapproval of each proposal listed on the Voting Rights Exercise Form, and return it by mail so that it reaches us by the voting deadline.

Voting via the Internet
Voting deadline: No later than 5:45 p.m. Japan time, Monday, June 26, 2017
When voting via the Internet, please refer to the “Detailed Procedure for Exercising Voting Rights via the Internet” below, and cast your vote by the voting deadline.

For any system-related inquiries, call:

Stock Transfer Agency (Help Desk), Mitsubishi UFJ Trust and Banking Corporation
Toll free number: 0120-173-027 (from 9 a.m. to 9 p.m.)

The “Electronic Voting Platform” is available for institutional investors.

Detailed Procedure for Exercising Voting Rights via the Internet

On the voting website (http://www.evote.jp/), enter the “Login ID” and “Temporary Password,” which are shown on the Voting Rights Exercise Form, and vote for or against each proposal in accordance with the on-screen instructions.

1. Access the voting website.
2. Log in.
3. Register the password.
4. Follow the on-screen instructions to indicate your approval or disapproval.

1. Click “Next.”
2. Enter the “Login ID” and “Temporary Password,” which are shown on the bottom right corner of the Voting Rights Exercise Form.
3. Click “Login.”
4. Enter your current password in the Current Password field and a new password both in the New Password and the New Password (for confirmation) fields. Do not forget your password.
5. Click “Send.”

Cautions

Any expenses arising from accessing the voting site
Any expenses arising from accessing the voting site, including the Internet connection charge, shall be the responsibility of the respective shareholders. If voting via a cell phone or a smartphone, any packet communications and other fees for using the cell phone or smartphone shall be the responsibility of the respective shareholders.
Reference Documents for the General Meeting of Stockholders

Proposals and References

Proposal 1:  Reverse Stock Split

1. Reason for the reserve stock split
   In line with the “Action Plan for Consolidating Trading Units,” all stock exchanges in Japan have promoted efforts to consolidate trading units of common stock into a unit of 100 shares for domestic listed companies. Responding to this initiative, the Bank has resolved at a meeting of its Board of Directors held on April 5, 2017, to change its stock trading unit from 1,000 shares to 100 shares effective October 1, 2017, subject to the approval of this proposal. To ensure that the standard of the investment unit of the Bank’s shares and the number of voting rights held by the stockholders will remain unchanged even after the change in the number of shares per trading unit from 1,000 to 100, the following reverse stock split (consolidation of ten (10) shares into one (1) share) is proposed.

2. Description of the reverse stock split
   (1) Type of shares to be consolidated and the ratio of consolidation
       Ten (10) shares of the Bank’s common stock will be consolidated into one (1) share. Fractional shares less than one (1) share, which would result from the consolidation, will be disposed of collectively as prescribed in the Companies Act, and the amount of money in exchange for such disposal will be distributed to the respective stockholders according to the ratio of the fractional shares they hold.

   (2) Effective date of the reverse stock split
       October 1, 2017

   (3) Total number of authorized shares as of the effective date
       57,699,936 shares

   (4) Other matters
       It is proposed that other procedural requirements be left to the discretion of the Board of Directors.
Subject to the approval of this proposal, the following partial amendments to the Bank’s Articles of Incorporation will be effective as of October 1, 2017 pursuant to Article 182, Paragraph 2 and Article 195, Paragraph 1 of the Companies Act.

<table>
<thead>
<tr>
<th>Current Articles</th>
<th>Amended Articles</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAPTER II SHARES</td>
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</tr>
<tr>
<td>(Total Number of Authorized Shares)</td>
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</tr>
<tr>
<td>Article 6 The total number of authorized shares to be issued by the Bank shall be 576,999,367 shares.</td>
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</tr>
<tr>
<td>(Number of Shares per Stock Trading Unit)</td>
<td>(Number of Shares per Trading Unit)</td>
</tr>
<tr>
<td>Article 7 The number of shares per stock trading unit of the Bank shall be one thousand (1,000) shares.</td>
<td>Article 7 The number of shares per stock trading unit of the Bank shall be one hundred (100) shares.</td>
</tr>
<tr>
<td>(New Provision)</td>
<td>(Effective Date of the Amendments to Article 6 and Article 7)</td>
</tr>
<tr>
<td>Supplementary Provision The amendments to Article 6 (Total Number of Authorized Shares) and Article 7 (Number of Shares per Trading Unit) shall take effect as of October 1, 2017. This supplementary provision shall be deleted as of the day following said effective date.</td>
<td></td>
</tr>
</tbody>
</table>

Note: Although the reverse stock split will reduce the number of shares issued to a tenth, net assets will remain unchanged, which means that the amount of net assets per share will be 10 times more than the current amount. Accordingly, the reverse stock split will not have an effect on the asset value of the Bank’s shares held by its stockholders, unless there are any other factors, such as stock market fluctuations.
Proposal 2: Election of Nine (9) Directors Not Serving as Audit and Supervisory Committee Members

The term of office of all of the nine (9) current Directors (excluding Directors serving as Audit and Supervisory Committee Members; hereinafter the same applies within this proposal) will expire at the conclusion of this Annual General Meeting of Stockholders. Therefore, the election of nine (9) Directors is proposed.

Although this proposal was discussed by the Audit and Supervisory Committee, there were no special points to note.

The candidates for Director are as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Current position in the Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Renomination Fujio Namiki</td>
<td>President (Representative Director)</td>
</tr>
<tr>
<td>2</td>
<td>Renomination Kosuke Sasaki</td>
<td>Deputy President (Representative Director)</td>
</tr>
<tr>
<td>3</td>
<td>Renomination Satoshi Hasegawa</td>
<td>Senior Managing Director (Representative Director)</td>
</tr>
<tr>
<td>4</td>
<td>Renomination Takuya Watanabe</td>
<td>Managing Director</td>
</tr>
<tr>
<td>5</td>
<td>Renomination Keiji Miyazawa</td>
<td>Managing Director</td>
</tr>
<tr>
<td>6</td>
<td>Renomination Kiyofumi Obara</td>
<td>Managing Director</td>
</tr>
<tr>
<td>7</td>
<td>Renomination Kiminari Ohnuma</td>
<td>Managing Director</td>
</tr>
<tr>
<td>8</td>
<td>Renomination Jumatsu Eizuka</td>
<td>Director and Executive Officer</td>
</tr>
<tr>
<td>9</td>
<td>New nomination Michirou Ueguri</td>
<td>Executive Officer</td>
</tr>
<tr>
<td>No.</td>
<td>Name (Date of birth)</td>
<td>Past experience, positions and significant concurrent positions</td>
</tr>
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<td>-----</td>
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<td>---------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 1   | Fujio Namiki (June 20, 1951) | April 1975 Joined the Bank  
August 1998 General Manager, Kashiwazaki Minami Office  
February 2000 General Manager, Business Development Division  
February 2002 General Manager, Tsubame Office  
June 2004 General Manager, Sanjo Office and General Manager, Sanjo Minami Office  
June 2005 Director; General Manager, Sanjo Office  
June 2006 Director stationed in Joetsu/General Manager, Takada Office  
April 2007 Director and Executive Officer stationed in Joetsu/General Manager, Takada Office  
April 2008 Managing Director; General Manager in charge of Business Promotion Division/Retail Business Division/Financial Service Division/Customer Consulting Office  
June 2009 Managing Director in charge of Business Promotion Division/Retail Business Division/Financial Service Division/Customer Consulting Office  
July 2009 Managing Director in charge of Business Promotion Division/Retail Business Division/Financial Service Division  
June 2010 Managing Director in charge of Credit Supervision Division/Loan Examination Division/Loan Administration Division  
June 2011 Senior Managing Director in charge of Planning Coordination Division/Credit Supervision Division/Loan Examination Division/Loan Administration Division/Tokyo Representative Office  
June 2012 President, Chairman of Board of Directors in charge of Supervision/Secretariat (to present) | 49,000 |

【Reason for nomination as Director】
Since he assumed the office of Director in June 2005, Mr. Fujio Namiki has supervised the divisions of business promotion, credit/loans and management planning, thereby accumulating considerable experience and broad knowledge. Having assumed the office of the Bank’s Representative Director in June 2011 and President of the Bank in June 2012, he has adequately fulfilled his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name (Date of birth)</th>
<th>Past experience, positions and significant concurrent positions</th>
<th>Number of shares of the Bank held</th>
</tr>
</thead>
</table>
| 2   | Kosuke Sasaki (December 1, 1955) | April 1978: Joined the Bank  
June 1998: General Manager, Tsubame Minami Office  
June 2001: Acting General Manager, Planning Coordination Division  
June 2004: General Manager, Planning Coordination Division  
June 2006: Director; General Manager, Planning Coordination Division  
April 2007: Director and Executive Officer; General Manager, Planning Coordination Division  
June 2009: Managing Director; Head of Nagaoka Area  
December 2009: Managing Director; Head of Nagaoka Area and General Manager, Nagaoka Main Office  
June 2010: Managing Director; Head of Nagaoka Area in charge of General Affairs Division  
June 2011: Managing Director, General Manager; Operation Headquarters in charge of Operation Administration Division/Systems Planning Division/Operation Centralization Division/Operation Support Division  
June 2012: Managing Director in charge of Business Promotion Division/Consumer Business Support Division/Corporate Business Support Division  
June 2013: Senior Managing Director in charge of Business Promotion Division/Consumer Business Support Division/Corporate Business Support Division  
June 2015: Senior Managing Director; Head, Business and Regional Revitalization Headquarters in charge of Business Promotion Division/Consulting Promotion Division  
June 2016: Deputy President in charge of Audit and Inspection Division and Management Administration Division  
March 2017: Deputy President in charge of Audit and Inspection Division and Risk Supervision Division (to present) | 24,000 |

**Reason for nomination as Director**

Since he assumed the office of Director in June 2006, Mr. Kosuke Sasaki has supervised the divisions of general affairs, operation, systems, business promotion and risk management, thereby accumulating considerable experience and broad knowledge. Having assumed the office of the Bank’s Representative Director in June 2013, he has adequately fulfilled his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.
<table>
<thead>
<tr>
<th>No.</th>
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</thead>
</table>
| 3   | Satoshi Hasegawa (July 7, 1953) | April 1977 Joined the Bank  
February 1998 General Manager, Shibata Nishi Office  
February 2000 Acting General Manager, Business Development Division  
June 2002 General Manager, Itoigawa Office  
June 2004 General Manager, Kameda Office  
June 2005 General Manager, Nagaoka Office  
April 2007 Executive Officer and General Manager, Sanjo Office  
April 2008 Executive Officer; General Manager, Head Office Business Division, and Manager, Niigata Airport Sub-office  
June 2008 Director and Executive Officer; General Manager, Head Office Business Division and Manager, Niigata Airport Sub-office  
June 2011 Managing Director; Head of Nagaoka Area in charge of General Affairs Division  
June 2012 Managing Director in charge of Credit Supervision Division/Loan Examination Division/Loan Administration Division  
June 2015 Senior Managing Director in charge of Planning Coordination Division/Personnel Division/Tokyo Representative Office  
April 2017 Senior Managing Director in charge of Group Strategy Planning Division/Planning Coordination Division/Personnel Division/Tokyo Representative Office (to present) | 20,000 |

【Reason for nomination as Director】
Since he assumed the office of Director in June 2008, Mr. Satoshi Hasegawa has supervised the divisions of general affairs, credit/loans, management planning and personnel affairs, thereby accumulating considerable experience and broad knowledge. Having assumed the office of the Bank’s Representative Director in June 2015, he has adequately fulfilled his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.

| 4   | Takuya Watanabe (September 7, 1956) | April 1980 Joined the Bank  
February 2002 General Manager, Horinouchi Office  
June 2003 Acting General Manager, Planning Coordination Division  
June 2006 Personnel Officer  
April 2008 General Manager, Treasury and Capital Markets Division  
June 2010 Executive Officer; General Manager, Treasury and Capital Markets Division  
June 2014 Managing Director in charge of Treasury and Capital Markets Division and International Division/General Affairs Division  
June 2016 Managing Director in charge of Treasury and Capital Markets Division and International Division  
March 2017 Managing Director in charge of Treasury and Capital Markets Division (to present) | 24,000 |

【Reason for nomination as Director】
Mr. Takuya Watanabe assumed the office of Director in June 2014 and has supervised the divisions of securities operation, international business and general affairs, adequately fulfilling his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>(Date of birth)</th>
<th>Past experience, positions and significant concurrent positions</th>
<th>Number of shares of the Bank held</th>
</tr>
</thead>
</table>
| 5   | Keiji Miyazawa     | (July 30, 1956) | April 1980 Joined the Bank  
February 2001 General Manager, Higashiko Office  
February 2003 Deputy General Manager, Head Office Business Division and Manager, Corporate Business Section 1  
June 2005 General Manager, Niigata Ekimae Office  
April 2008 General Manager, Tsubame Office  
June 2010 General Manager, Loan Examination Division  
June 2011 Executive Officer; General Manager, Loan Examination Division  
June 2014 Director and Executive Officer; General Manager, Loan Examination Division  
June 2015 Managing Director in charge of Credit Supervision Division/Loan Examination Division/Loan Administration Division  
February 2016 Managing Director in charge of Credit Supervision Division/Loan Examination Division  
March 2017 Managing Director in charge of Loan Examination Division (to present) | 6,000 |
| 6   | Kiyofumi Obara     | (September 28, 1958) | April 1982 Joined the Bank  
March 2005 General Manager, Sanjo Kita Office  
June 2006 Acting General Manager, Planning Coordination Division  
June 2009 General Manager, Planning Coordination Division  
June 2012 Executive Officer; General Manager, Tokyo Office, and Chief Representative, Tokyo Representative Office  
June 2015 Executive Officer; General Manager, Consulting Promotion Division  
June 2016 Managing Director; General Manager, Business and Regional Revitalization Headquarters, General Manager, Consulting Promotion Division, and in charge of Business Promotion Division (to present) | 16,000 |

**Reason for nomination as Director**

Mr. Keiji Miyazawa assumed the office of Director in June 2014 and has supervised the divisions of credit supervision, adequately fulfilling his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.

Mr. Kiyofumi Obara assumed the office of Director in June 2016 and has supervised the division of business promotion, adequately fulfilling his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.
<table>
<thead>
<tr>
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<th>Past experience, positions and significant concurrent positions</th>
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</tr>
</thead>
</table>
| 7   | Kiminari Ohnuma (May 28, 1958) | April 1981: Joined the Bank  
February 2002: General Manager, Kameda Ekimae Office  
June 2003: General Manager, Nagaoka Nishi Office  
March 2005: General Manager, Nagoya Office  
February 2007: General Manager, Naoetsu Office  
June 2009: General Manager, Management Administration Division  
June 2010: General Manager, Business Promotion Division  
June 2012: Executive Officer and General Manager, Sanjo Office  
June 2014: Executive Officer, Head of Joetsu Area, General Manager, Takada Main Office and Manager, Honcho Office  
June 2016: Managing Director; General Manager, Head Office Business Division, Manager, Niigata Airport Sub-office, and in charge of General Affairs Division (to present) | 22,000 |
| 8   | Jumatsu Eizuka (April 2, 1958) | April 1981: Joined the Bank  
February 2004: General Manager, Meike Office  
June 2005: Acting General Manager, Business Promotion Division  
June 2006: Acting General Manager, Financial Service Division  
August 2008: General Manager, Muikamachi Office  
February 2010: General Manager, Retail Business Division  
June 2010: General Manager, Consumer Business Support Division  
June 2012: General Manager, Shibata Office  
June 2013: Executive Officer and General Manager, Personnel Division  
June 2015: Executive Officer and General Manager, Nagaoka Main Office  
June 2016: Director and Executive Officer; Head of Nagaoka Area General Manager, Nagaoka Main Office (to present) | 9,000 |
| 9   | Michirou Ueguri (December 24, 1962) | New nomination | 14,000 |

**Reason for nomination as Director**
Mr. Kiminari Ohnuma assumed the office of Director in June 2016 and has supervised the division of general affairs, adequately fulfilling his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.

**Reason for nomination as Director**
Mr. Jumatsu Eizuka assumed the office of Director in June 2016 and has served as Head of Nagaoka Area and General Manager of Nagaoka Main Office, adequately fulfilling his duties and responsibilities. He has therefore been nominated as Director in the judgment that he will continue to be able to contribute to the management of the Bank.

**Reason for nomination as Director**
Mr. Michirou Ueguri has engaged in the divisions of planning coordination and business promotion, accumulating considerable experience. He has therefore been newly nominated as Director in the judgment that he will be able to contribute to the management of the Bank.

Note: There are no special interests between any of the candidates and the Bank.
Proposal 3: Election of One (1) Director Serving as Audit and Supervisory Committee Member

Director Serving as Audit and Supervisory Committee Member Masamichi Sekizawa will resign office at the conclusion of this Annual General Meeting of Stockholders. Therefore, the election of one (1) Director Serving as Audit and Supervisory Committee Member is proposed.

This proposal has already received the consent of the Audit and Supervisory Committee.

The candidate for Director Serving as Audit and Supervisory Committee Member is as follows:

<table>
<thead>
<tr>
<th>Name (Date of birth)</th>
<th>Past experience, positions and significant concurrent positions</th>
<th>Number of shares of the Bank held</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shinjiro Kawai (May 19, 1959) New nomination</td>
<td>April 1982 Joined the Bank</td>
<td>7,000</td>
</tr>
<tr>
<td></td>
<td>June 2006 General Manager, Nagaoka Nishi Office</td>
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<tr>
<td></td>
<td>April 2008 Acting General Manager, Credit Supervision Division</td>
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<td></td>
<td>March 2011 General Manager, Credit Supervision Division</td>
<td></td>
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<tr>
<td></td>
<td>February 2014 General Manager, General Affairs Division</td>
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<tr>
<td></td>
<td>June 2014 Executive Officer and General Manager, Shibata Office</td>
<td></td>
</tr>
<tr>
<td></td>
<td>February 2016 Executive Officer and General Manager, Audit and Inspection Division (to present)</td>
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</tr>
</tbody>
</table>

【Reason for nomination as Director】
Mr. Shinjiro Kawai has engaged in the divisions of credit supervision, general affairs and audit and inspection, accumulating considerable experience. He has therefore been nominated as Director because he is expected to help enhance the effectiveness of the Bank’s auditing function and the decision-making and supervisory functions of the Bank’s Board of Directors by utilizing his broad experience and expertise in the capacity of Director serving as Audit and Supervisory Committee Member.

Notes
1. There are no special interests between the candidate and the Bank.
2. Mr. Shinjiro Kawai is a candidate to fill the vacancy of Mr. Masamichi Sekizawa. Therefore, if he is elected, his term of office will be the period until the conclusion of the Annual General Meeting of Stockholders in 2018 when the term of office of Mr. Sekizawa expires, pursuant to the provision of the Bank’s Articles of Incorporation.
The appointment of candidates for Outside Director shall be subject to fulfillment of the requirements for independence prescribed by the Tokyo Stock Exchange as well as the Bank’s Standards of Independence as detailed below.

[Standards of Independence]
A candidate for Outside Director of the Bank shall not fall under any of the following at present or recently, as a general rule.

1. A person—or a person who executes business thereof—for which the Bank is a major customer;
2. A major customer—or a person who executes business thereof—of the Bank;
3. A consultant, an accounting professional, a legal professional or other such person who obtains a large amount of money or other form of property from the Bank, other than directors’ compensation (if such person is an organization, including a corporation and a partnership, it refers to a person belonging to such organization);
4. A person—or a person who executes business thereof—who receives a large amount of donations, etc., from the Bank;
5. A major stockholder of the Bank or a person who executes business thereof; and
6. A close relative of any person listed in the following (except a person of no importance):
   A) Those who fall under any of (1) to (5) above
   B) Those who execute business of a subsidiary of the Bank or a director of a subsidiary of the Bank who does not execute business

Definitions of the terms used above:
- “Recently” refers to the period of time that can be deemed equivalent to the present. For example, this includes the time when the content of the proposal of nomination as Outside Director at the General Meeting of Stockholders was determined.
- “Major” refers to the significance equaling to one percentage or more of the consolidated net sales of the company (consolidated net business profit in the case of the Bank) for the latest business year.
- “A large amount” refers to not less than ¥10 million per year as an average for the past three years.
- “A major stockholder” refers to a stockholder with not less than 10% of the voting rights of the Bank.
- “A person of no importance” refers to a person who is not “a person in the officer or manager-class position of a company or who is not a Certified Public Accountant, a lawyer or equivalent if such person belongs to an accounting or law firm.”
- “A close relative” refers to a spouse or a relative within the second degree of kinship.