

## Board of Directors and Audit & Supervisory Board Members

The Juroku Financial Group, Inc. (as of June 30, 2023)



**Yukio Murase**  
*Representative Director  
and Chairman*



**Naoki Ikeda**  
*Representative Director  
and President*



**Akihide Ishiguro**  
*Director and Deputy  
President*



**Yukiyasu Shiraki**  
*Director*



**Yoshiaki Bito**  
*Director*



**Hiroyuki Ota**  
*Director*

**Satoko Ito**  
*Director*

**Naohiko Ishikawa**  
*Director (Audit & Supervisory Committee Member)*

**Satoe Tsuge**  
*Director (Audit & Supervisory Committee Member)*

**Tsutomu Niimi**  
*Managing Executive Officer*

**Hiroataka Asai**  
*Executive Officer*

**Takeshi Kato**  
*Executive Officer*

**Tomoko Shiozaki**  
*Executive Officer*

**Yasushi Ueda**  
*Director*

**Shinji Ishihara**  
*Director (Audit & Supervisory Committee Member)*

**Koichi Tokoro**  
*Managing Executive Officer*

**Eiji Kodama**  
*Managing Executive Officer*

**Tomoatsu Kaku**  
*Executive Officer*

**Motoyasu Fukui**  
*Executive Officer*

**Kyohei Tanemura**  
*Executive Officer*

## Corporate Data

(as of March 31, 2023)

**Date of Establishment:**  
October 1877  
**Authorized Shares:**  
46,000 thousand shares  
**Shares of Common Stock Issued and Outstanding:**  
37,924 thousand shares  
**Stock Listed:**  
Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market  
**Paid-in Capital:**  
¥36,839 million  
**Number of Common Stock Shareholders:**  
17,912  
**Number of Employees:**  
2,705

**Group companies**  
The Juroku Bank, Ltd.  
8-26 Kandamachi, Gifu-shi  
+81-58-265-2111  
Juroku Research Institute Co., Ltd.  
7-12 Kandamachi, Gifu-shi  
+81-58-266-1916  
Juroku Tokai Tokyo Securities Co., Ltd.  
7-12 Kandamachi, Gifu-shi  
+81-58-266-4516  
Juroku Card Co., Ltd.  
7-12 Kandamachi, Gifu-shi  
+81-58-263-1116  
Juroku Lease Co., Ltd.  
7-12 Kandamachi, Gifu-shi  
+81-58-262-3116  
Juroku Densan Digital Service Co., Ltd.  
7-12 Kandamachi, Gifu-shi  
+81-58-262-1116

NOBUNAGA Succession Inc.  
7-12 Kandamachi, Gifu-shi  
+81-58-266-9161  
NOBUNAGA Capital Village Co., Ltd.  
6-11-1 Kandamachi, Gifu-shi  
+81-58-264-5516  
Kanda Machi Okoshi Co., Ltd.  
6-11-1 Kandamachi, Gifu-shi  
+81-58-262-1613  
Juroku Business Service Co., Ltd.  
34 Nakatakeyacho, Gifu-shi  
+81-58-266-2682  
Juroku Credit Guarantee Co., Ltd.  
7-12 Kandamachi, Gifu-shi  
+81-58-266-1616

**10 Principal Shareholders:**  
The Master Trust Bank of Japan, Ltd. (Trust)  
Custody Bank of Japan, Ltd. (Trust)  
Juroku Financial Group Employee Stockholding Association  
Fuji Baking Group Co., Ltd.  
Meiji Yasuda Life Insurance Company  
Sompo Japan Insurance Inc.  
Seino Holdings Co., Ltd  
The Bank of Nagoya, Ltd.  
JP MORGAN CHASE BANK 385781  
(Standing proxy: Settlement & Clearing Services Department, Mizuho Bank, Ltd.)  
DFA INTL SMALL CAP VALUE PORTFOLIO  
(Standing proxy: Citibank, N.A., Tokyo Branch)

## Directory

(as of June 30, 2023)

**Head Office**  
8-26, Kandamachi, Gifu-shi,  
Gifu 500-8516, Japan  
Telephone: +81-58-265-2111

**Solutions Business Division International Office**  
8-26, Kandamachi, Gifu-shi,  
Gifu 500-8516, Japan P.O. Box 40  
Telephone: +81-58-265-2111  
Facsimile: +81-58-266-1698  
SWIFT Address: JUROJPT

**Head of Office**  
Yukiyasu Horie

**Overseas Network**  
**Shanghai Representative Office**  
18th Floor, Hang Seng Bank Tower,  
1000 Lujiazui Ring Road, Pudong New Area,  
Shanghai, People's Republic of China  
Telephone: +86-21-6841-1600  
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**Chief Representative**  
Kazuhiro Mitsuishi

**Representative Office Registered in Singapore**  
50 Raffles Place #38-06 Singapore Land Tower, Singapore 048623  
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**Chief Representative**  
Masahiko Takai

**Bangkok Representative Office**  
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Facsimile: +66-2685-3016

**Chief Representative**  
Osamu Matsuoka

**Hanoi Representative Office**  
Unit 1206, Pacific Place, 83B Ly Thuong Kiet Street, Hoan Kiem District, Hanoi City, Vietnam  
Telephone: +84-24-3927-1616  
Facsimile: +84-24-3927-1166

**Chief Representative**  
Hiroyasu Kawahata

