

Board of Directors and Executive Officers

Directors

Yukio Murase

Chairperson (Representative Director)
(and Chairperson of The Juroku Bank)



Apr. 1979 Joined The Juroku Bank
Jun. 1993 General Manager, Hong Kong Branch, The Juroku Bank
Feb. 1994 General Manager, Nagoya-Ekimae Branch, The Juroku Bank
Apr. 1998 General Manager, Human Resources Division, The Juroku Bank
Jun. 2004 Managing Director, The Juroku Bank
Jun. 2009 Senior Managing Director, The Juroku Bank (Representative Director)
Sep. 2013 President and CEO, The Juroku Bank (Representative Director)
Jun. 2021 Chairperson and President, The Juroku Bank (Representative Director)
Oct. 2021 Chairperson, the Company (Representative Director) **current position**
Chairperson, The Juroku Bank (Representative Director) **current position**

Naoki Ikeda


President (Representative Director)
(and Director of The Juroku Bank)



Apr. 1980 Joined The Juroku Bank
Apr. 2005 General Manager, Takayama Branch, The Juroku Bank
Jun. 2008 Director and General Manager, Nagoya Branch, The Juroku Bank
Apr. 2012 Director and General Manager, Nagoya Main Office, The Juroku Bank
Jun. 2013 Managing Director and General Manager, Operations Administration Division, The Juroku Bank
Sep. 2013 Managing Director, The Juroku Bank
Jun. 2014 Deputy President, The Juroku Bank (Representative Director)
Oct. 2021 President, the Company (Representative Director) **current position**
Director, The Juroku Bank **current position**

Akihide Ishiguro

Deputy President
(and President and CEO of The Juroku Bank)



Apr. 1987 Joined The Juroku Bank
Jun. 2009 General Manager, Tokai Branch, The Juroku Bank
Oct. 2011 Manager, Human Resources Division, The Juroku Bank
Apr. 2014 Deputy General Manager, Human Resources Division, The Juroku Bank
Jun. 2017 Executive Officer and General Manager, Corporate Administration Division, The Juroku Bank
Jun. 2018 Director and Executive Officer and General Manager, Corporate Administration Division, The Juroku Bank
Jun. 2019 Director and Executive Officer and General Manager, Corporate Planning Division, The Juroku Bank
Jun. 2020 Director and Managing Executive Officer, The Juroku Bank
Oct. 2021 Deputy President, the Company **current position**
President and CEO, The Juroku Bank (Representative Director) **current position**

Yukiyasu Shiraki

Director and Senior Managing Executive Officer
(and President of Juroku Lease Co., Ltd.)



Apr. 1985 Joined The Juroku Bank
Apr. 2010 General Manager, Hashima Branch, The Juroku Bank
Mar. 2012 General Manager, Kakamigahara Branch, The Juroku Bank
Jun. 2014 Executive Officer and General Manager, Ichinomiya Branch, The Juroku Bank
Jun. 2016 Managing Executive Officer and Chief General Manager, Aichi Business Division, The Juroku Bank
Jun. 2017 Director and Managing Executive Officer and Chief General Manager, Aichi Business Division, and Deputy Chief General Manager, Business Integration Division, The Juroku Bank
Apr. 2019 Director and Managing Executive Officer and Chief General Manager, Business Integration Division, The Juroku Bank
Apr. 2021 Director and Managing Executive Officer and Chief General Manager, Business Support Division, The Juroku Bank
Oct. 2021 Director and Senior Managing Executive Officer and General Manager, Group Sales Management Division, the Company **current position**
President, Juroku Lease Co., Ltd. (Representative Director) **current position**

Tomoko Shiozaki

Director and Executive Officer
(and Managing Executive Officer of The Juroku Bank)



Apr. 1995 Joined The Juroku Bank
Jun. 2017 General Manager, Tarui Branch, The Juroku Bank
Jun. 2018 General Manager, Hoshigaoka Branch, The Juroku Bank
Apr. 2021 General Manager, SDGs Promotion Office, Regional Revitalization Division, The Juroku Bank
Apr. 2022 General Manager, Sustainability Management Office, the Company
Jun. 2023 Executive Officer and General Manager, Sustainability Management Office, the Company
Jun. 2024 Director and Executive Officer and General Manager, Sustainability Management Office, the Company
Jun. 2025 Director and Executive Officer and General Manager, Group Risk Management Division and General Manager, Sustainability Management Office, the Company **current position**
Director and Managing Executive Officer and General Manager, Sustainability Promotion Division, The Juroku Bank **current position**

Satoko Ito

Director (Outside)



Oct. 1989 Started activities as an anchorperson for news and information programs
Apr. 2010 Visiting Professor, Graduate Institute for Entrepreneurial Studies **current position**
Apr. 2015 Part-time Lecturer, Niigata University, **current position**
Jun. 2020 Director, The Juroku Bank
Oct. 2021 Director, the Company **current position**
Apr. 2025 Representative Director, Satoko Ito Office Inc. **current position**

Yasushi Ueda

Director (Outside)



Apr. 1988 Joined Meiji Life Insurance Company (currently Meiji Yasuda Life Insurance Company)
Apr. 2013 General Manager, Profit Management & Actuarial Department, Meiji Yasuda Life Insurance Company (hereinafter "Meiji Yasuda Life Insurance")
Apr. 2017 Executive Officer and General Manager, Profit Management & Actuarial Department, Meiji Yasuda Life Insurance
Apr. 2018 Executive Officer, Meiji Yasuda Life Insurance
Apr. 2019 Managing Executive Officer, Meiji Yasuda Life Insurance
Apr. 2020 Managing Executive Officer, Group Chief Actuary, Meiji Yasuda Life Insurance
Apr. 2021 Managing Executive Officer, Group CRO, Meiji Yasuda Life Insurance
Jun. 2023 Director, the Company **current position**
Apr. 2024 Senior Managing Executive Officer, Group CRO, Meiji Yasuda Life Insurance **current position**

Akito Yamashita


Director
(Audit & Supervisory Committee Member)



Apr. 1988 Joined The Juroku Bank
Jan. 2013 Manager, Corporate Planning Division, The Juroku Bank
Oct. 2014 Deputy General Manager, Kakamigahara Branch, The Juroku Bank
Jun. 2016 General Manager, Kuroko Branch, The Juroku Bank
Jan. 2018 General Manager, Seki Branch, The Juroku Bank
Apr. 2019 General Manager, Okazaki Branch, The Juroku Bank
Jun. 2019 Executive Officer and General Manager, Okazaki Branch, The Juroku Bank
Oct. 2020 President (Representative Director), Juroku Business Service Co., Ltd.
Oct. 2021 Full-time Auditor, The Juroku Bank
Jun. 2024 Director (Member of the Audit & Supervisory Committee), the Company **current position**

Shinji Ishihara

Director
(Audit & Supervisory Committee Member, Outside)



Apr. 1985 Registered as an attorney-at-law and joined Ishihara Law Office
Aug. 2011 Managing partner, Ishihara Law Office **current position**
Apr. 2016 Chairman, Aichi Bar Association and vice chairman, Japan Federation of Bar Associations
Jun. 2018 Auditor, The Juroku Bank
Oct. 2021 Director (Member of the Audit & Supervisory Committee), the Company **current position**

Satoe Tsuge

Director
(Audit & Supervisory Committee Member, Outside)



Apr. 1990 Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC) Nagoya Office
Apr. 1995 Registered as a certified public accountant
Jan. 1999 Representative, Tsuge CPA Office **current position**
Jun. 2007 Representative director, La Vida Planning Co., Ltd. **current position**
Oct. 2021 Director (Member of the Audit & Supervisory Committee), the Company **current position**

Executive Officers

Koichi Tokoro	Managing Executive Officer	and Director and Senior Managing Executive Officer of The Juroku Bank
Hiroataka Asai	Executive Officer	and Managing Executive Officer of The Juroku Bank
Toshihide Takano	Executive Officer	and Managing Executive Officer of The Juroku Bank
Katsutoshi Hirano	Executive Officer	and Executive Officer of The Juroku Bank
Masato Kunishima	Executive Officer	and Executive Officer of The Juroku Bank
Naoshi Okimoto	Executive Officer	and Executive Officer of The Juroku Bank

Daisuke Sawada	Executive Officer	and President of Juroku Research Institute, and Managing Executive Officer of The Juroku Bank
Tomoatsu Kaku	Executive Officer	and President of NOBUNAGA Succession, and Managing Executive Officer of The Juroku Bank
Kyohei Tanemura	Executive Officer	and Managing Executive Officer of The Juroku Bank
Haruyuki Miyoshi	Executive Officer	and Executive Officer of The Juroku Bank
Naoki Hiramatsu	Executive Officer	and Executive Officer of The Juroku Bank

(As of July 1, 2025)