

Board of Directors and Executive Officers

Directors



Naoki Ikeda President (Representative Director)
Group CEO (Director of The Juroku Bank)

Apr. 1980	Joined The Juroku Bank	Sep. 2013	Managing Director, The Juroku Bank
Apr. 2005	General Manager, Takayama Branch, The Juroku Bank	Jun. 2014	Deputy President, The Juroku Bank (Representative Director)
Jun. 2008	Director and General Manager, Nagoya Branch, The Juroku Bank	Oct. 2021	President, the Company (Representative Director) Director, The Juroku Bank current position
Apr. 2012	Director and General Manager, Nagoya Main Office, The Juroku Bank	Jun. 2026	President, the Company (Representative Director) Group CEO current position
Jun. 2013	Managing Director and General Manager, Operations Administration Division, The Juroku Bank		



Yukiyasu Shiraki Deputy President (Representative Director)
Group COO / Group CSO

Mar. 2012	Joined The Juroku Bank	Apr. 2019	Director and Managing Executive Officer and Chief General Manager, Business Integration Division, The Juroku Bank
Apr. 2010	General Manager, Hashima Branch, The Juroku Bank	Apr. 2021	Director and Managing Executive Officer and Chief General Manager, Business Support Division, The Juroku Bank
Mar. 2012	General Manager, Kakamigahara Branch, The Juroku Bank	Oct. 2021	Director and Senior Managing Executive Officer and General Manager, Group Sales Management Division, the Company President, Juroku Lease Co., Ltd. (Representative Director)
Jun. 2014	Executive Officer and General Manager, Ichinomiya Branch, The Juroku Bank	Apr. 2026	Director and Senior Managing Executive Officer and General Manager, Group Strategy Division, the Company
Jun. 2016	Managing Executive Officer and Chief General Manager, Aichi Business Division, The Juroku Bank	Jun. 2026	Deputy President, the Company (Representative Director) Group COO / Group CSO current position
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		



Kyohei Tanemura Director and Executive Officer
Assistant to Group CEO / Group CAO (President and CEO of The Juroku Bank)

Apr. 1996	Joined The Juroku Bank	Jun. 2025	Executive Officer and General Manager, Group Corporate Planning Division, the Company Managing Executive Officer, The Juroku Bank
Jun. 2017	Manager, Corporate Planning Division, The Juroku Bank	Apr. 2026	Executive Officer and General Manager, Group Corporate Planning Division, the Company
Oct. 2021	Manager, Group Corporate Planning Division, the Company	Jun. 2026	Director and Executive Officer, Assistant to Group CEO / Group CAO, the Company current position President and CEO, The Juroku Bank (Representative Director) current position
Jun. 2022	General Manager, responsible for Group Corporate Planning Division, the Company General Manager, Corporate Planning Division, The Juroku Bank		
Jun. 2023	Executive Officer and General Manager, responsible for Group Corporate Planning Division, the Company Executive Officer and General Manager, Corporate Planning Division, The Juroku Bank		



Tomoko Shiozaki Director and Executive Officer
Group CRO / Group CSuO (Director and Senior Managing Executive Officer of The Juroku Bank)

Apr. 1995	Joined The Juroku Bank	Jun. 2024	Director and Executive Officer and General Manager, Sustainability Management Office, the Company
Jun. 2017	General Manager, Tarui Branch, The Juroku Bank	Jun. 2025	Director and Executive Officer and General Manager, Group Risk Management Division and General Manager, Sustainability Management Office, the Company Director and Managing Executive Officer and General Manager, Sustainability Promotion Division, The Juroku Bank
Jun. 2018	General Manager, Hoshigaoka Branch, The Juroku Bank	Apr. 2026	Director and Executive Officer and General Manager, Group Risk Administration Division and General Manager, Group Sustainability Promotion Division, the Company
Apr. 2021	General Manager, SDGs Promotion Office, Regional Revitalization Division, The Juroku Bank	Jun. 2026	Director and Executive Officer, Group CRO / Group CSuO and General Manager, Group Risk Administration Division and General Manager, Group Sustainability Promotion Division, the Company current position Director and Senior Managing Executive Officer, The Juroku Bank (Representative Director) current position
Oct. 2021	Manager, Group Business Planning Division, the Company General Manager, SDGs Promotion Office, Regional Revitalization Division, The Juroku Bank		
Apr. 2022	General Manager, Sustainability Management Office, the Company General Manager, Sustainability Promotion Division, The Juroku Bank		
Jun. 2023	Executive Officer and General Manager, Sustainability Management Office, the Company Executive Officer and General Manager, Sustainability Promotion Division, The Juroku Bank		



Naoshi Okimoto Director and Executive Officer
Group CFO (Executive Officer of The Juroku Bank)

Apr. 1998	Joined The Juroku Bank	Jun. 2025	Executive Officer and General Manager, responsible for Group Corporate Planning Division and General Manager, responsible for Group Risk Management Division, the Company Executive Officer and General Manager, Corporate Planning Division and General Manager, Risk Administration Division, The Juroku Bank
Apr. 2019	Manager, the Tokyo Office, Secretariat Office, The Juroku Bank	Apr. 2026	Executive Officer and General Manager, responsible for Group Corporate Planning Division and General Manager, responsible for Group Risk Administration Division, the Company
Apr. 2020	Manager, the Tokyo Office, Secretariat Office and Deputy General Manager, Tokyo Branch, The Juroku Bank	Jun. 2026	Director and Executive Officer, Group CFO and General Manager, Group Corporate Planning Division, the Company current position Executive Officer and General Manager, Corporate Planning Division, The Juroku Bank current position
Oct. 2021	Manager, Group Administration Management Division, the Company		
Jul. 2023	General Manager, Takayama Branch and General Manager, Takayama ekimae Branch, The Juroku Bank		
Oct. 2024	General Manager, responsible for Group Risk Management Division, the Company General Manager, Risk Administration Division, The Juroku Bank		



Satoko Ito Director (Outside)

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



Yasushi Ueda Director (Outside)

Apr. 1988	Joined Meiji Life Insurance Company	Apr. 2021	Managing Executive Officer, Group CRO, Meiji Yasuda Life Insurance
Apr. 2013	General Manager, Profit Management & Actuarial Department, Meiji Yasuda Life Insurance Company (hereinafter "Meiji Yasuda Life Insurance")	Jun. 2023	Director, the Company current position
Apr. 2017	Executive Officer and General Manager, Profit Management & Actuarial Department, Meiji Yasuda Life Insurance	Apr. 2024	Senior Managing Executive Officer, Group CRO, Meiji Yasuda Life Insurance
Apr. 2018	Executive Officer, Meiji Yasuda Life Insurance	Apr. 2026	Senior Managing Executive Officer, Group Chief Actuary, CFO, Meiji Yasuda Life Insurance current position
Apr. 2019	Managing Executive Officer, Meiji Yasuda Life Insurance		
Apr. 2020	Managing Executive Officer, Group Chief Actuary, Meiji Yasuda Life Insurance		



Akito Yamashita Director (Audit & Supervisory Committee Member)

Apr. 1988	Joined The Juroku Bank	Oct. 2021	Executive Officer and General Manager, Okazaki Branch, The Juroku Bank
Jan. 2013	Manager, Corporate Planning Division, The Juroku Bank	Oct. 2020	President (Representative Director), Juroku Business Service Co., Ltd.
Oct. 2014	Deputy General Manager, Kakamigahara Branch, The Juroku Bank	Oct. 2021	Full-time Auditor, The Juroku Bank
Jun. 2016	General Manager, Kurono Branch, The Juroku Bank	Jun. 2024	Director (Member of the Audit & Supervisory Committee), the Company current position
Jan. 2018	General Manager, Seki Branch, The Juroku Bank	Jun. 2026	Auditor, The Juroku Bank current position
Apr. 2019	General Manager, Okazaki Branch, The Juroku Bank		



Shinji Ishihara Director (Audit & Supervisory Committee Member, Outside)

Apr. 1985	Registered as an attorney-at-law and joined Ishihara Law Office	Jun. 2018	Auditor, The Juroku Bank
Aug. 2011	Managing partner, Ishihara Law Office current position	Oct. 2021	Director (Member of the Audit & Supervisory Committee), the Company current position
Apr. 2016	Chairman, Aichi Bar Association and vice chairman, Japan Federation of Bar Associations	Dec. 2022	Representative Director, Aibenkyo Service Co., Ltd. current position



Satoe Tsuge Director (Audit & Supervisory Committee Member, Outside)

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

Executive Officers

Executive Officer, Group CDO	Hiroataka Asai	Director and Managing Executive Officer of The Juroku Bank	Executive Officer, Assistant to Group COO	Tomoatsu Kaku	President of NOBUNAGA Succession
Executive Officer, Deputy Group CSO	Toshihide Takano	Director and Managing Executive Officer of The Juroku Bank	Executive Officer, Deputy Group CSO	Naoki Yagami	Director and Managing Executive Officer of The Juroku Bank
Executive Officer, Assistant to Group COO	Masato Kunishima	Managing Executive Officer of The Juroku Bank	Executive Officer, Deputy Group CDO	Katsutoshi Hirano	Executive Officer of The Juroku Bank
Executive Officer, Group CAE	Haruyuki Miyoshi	Executive Officer of The Juroku Bank	Executive Officer, Deputy Group CSuO	Yukari Hayakawa	Executive Officer of The Juroku Bank
Executive Officer, Deputy Group CDO	Kenji Kubota	Executive Officer of The Juroku Bank			

(As of June 30, 2026)