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May 12, 2026



Company name: THE OITA BANK, LTD.
Name of representative: Yasuhide Takahashi, President and Representative Director
(Securities code: 8392; TSE Prime, Fukuoka Stock Exchange)
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Notice Concerning Change of Representative Director

Oita Bank (the “Bank”) hereby announces that it has informally decided, at a meeting of the Board of Directors held on May 12, 2026, to change the Bank’s Representative Director as described below.

A formal decision on this matter will be made at a meeting of the Board of Directors following the completion of the 220th Annual General Meeting of Shareholders of the Bank scheduled to be held on June 23, 2026.

1. Details of change of representative director

| Name | New position | Current position |
|-----------------|---|--|
| Yasunori Sato | Senior Managing Director (Representative Director) | Managing Director (General Manager, Sales Administration Division) |
| Tomiichiro Goto | Chairman | Chairman and Representative Director |

3. Career summary of representative director

See attachment.

4. Scheduled date of change

Tuesday, June 23, 2026

Attachment

Senior Managing Director (Representative Director) planning to assume office

| Name | Date of birth | Career summary |
|--|---------------------|---|
| Yasunori Sato | October 19, 1964 | Apr. 1987 Joined THE OITA BANK, LTD. |
| | | Jun. 2014 General Manager, Personal Sales Support Department |
| | | Jun. 2017 Executive Officer, General Manager, Corporate Sales Support Department |
| Jun. 2020 Managing Executive Officer, General Manager, Head Office Sales Department | | |
| Jun. 2023 Managing Director, General Manager, Sales Administration Division, Executive Officer (current position) | | |
| | | Number of shares of the Bank held (as of Mar. 31, 2026) 1,192 shares |

*The Bank conducted a 5-for-1 stock split of its common stock effective April 1, 2026. The number of shares above is based on the number of shares prior to the split.