

Securities Code: 7184

June 5, 2017

To our shareholders:

Itaru Yokota  
President and Representative Director  
**The First Bank of Toyama, Ltd.**  
5-1, Nishicho, Toyama-shi

## Notice of the 106th Annual General Meeting of Shareholders

We cordially invite you to attend the 106th Annual General Meeting of Shareholders of the First Bank of Toyama, Ltd. (the “Bank”) to be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or, as an additional method starting from this year, by electronic means (via the Internet). Please review the Reference Documents for the General Meeting of Shareholders included in this notice, and exercise your voting rights no later than 5:00 p.m. on Wednesday, June 28, 2017 (JST).

**1. Date and Time:** Thursday, June 29, 2017, at 10:00 a.m. (JST)

**2. Venue:** Head Office of the Bank, 9th Floor Hall  
TOYAMA KIRARI, 5-1, Nishicho, Toyama-shi

### 3. Purpose of the Meeting

#### Matters to be reported:

1. The Business Report and the Non-consolidated Financial Statements for the 106th fiscal year (from April 1, 2016 to March 31, 2017)
2. The Consolidated Financial Statements for the 106th fiscal year (from April 1, 2016 to March 31, 2017) and the results of the audit of the Consolidated Financial Statements by Financial Auditor and the Audit & Supervisory Board

#### Matters to be resolved:

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|-----------------------|--|
| <b>Proposal No. 1</b> | Appropriation of Surplus                         |
| <b>Proposal No. 2</b> | Election of 12 Directors                         |
| <b>Proposal No. 3</b> | Election of One Audit & Supervisory Board Member |
| <b>Proposal No. 4</b> | Payment of Bonuses to Officers                   |

### 4. Guide to Exercising Your Voting Rights

- (1) If you are attending the meeting  
If you are attending the meeting in person, please submit the enclosed voting form at the venue reception.
- (2) If you are exercising voting rights by proxy  
If you are unable to attend the meeting, another shareholder with voting rights can attend the meeting as your proxy. However, this proxy is required to submit documentation proving their right of proxy.
- (3) If you are exercising voting rights in writing  
Please indicate your approval or disapproval for each proposal in the enclosed voting form, and return this form so that your vote is received by the above-mentioned deadline for exercising voting rights.
- (4) If you are exercising voting rights by electronic means (via the Internet)  
Beginning this year, with the aim of improving the convenience of the process for shareholders, we have added the choice of an electronic means of exercising voting rights (via the Internet). Please refer to the appended “Procedure for Exercising Voting Rights Via the Internet” (Japanese only), then access the designated website for exercising voting rights (<http://www.evotep.jp/>) using a personal computer, smart phone or cellular phone. Follow the on-screen instructions to indicate your approval or disapproval for each proposal.

Moreover, please note that in the event that voting rights are exercised multiple times both in writing and by electronic means (via the Internet), only the voting rights exercised by electronic means (via the

Internet) shall be deemed valid. In the event that voting rights are exercised multiple times by electronic means (via the Internet), only the most recent exercise of voting rights shall be treated as valid.

- In case there are any changes to the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements, revised versions of these documents will be available on our website (<https://www.first-bank.co.jp/>).

## Reference Documents for the General Meeting of Shareholders

### Proposals and Reference Information

#### Proposal No. 1 Appropriation of Surplus

The Bank proposes the appropriation of surplus as follows:

##### Year-end dividends

The Bank considers it a management priority of the highest order to raise corporate value by actively expanding business, streamlining administrative processes and improving customer service levels, and to enhance shareholder value with the appropriate return of profit to the shareholders, while giving considerations to maintaining robust internal reserves and strengthening the financial standing. The Bank also maintains a basic policy to return profits on a stable and continual basis to its shareholders.

To reciprocate the constant support of its shareholders, the Bank, giving comprehensive consideration to matters including the business performance and the business environment of the current fiscal year, proposes to pay a year-end dividend for the current fiscal year as follows.

(1) Type of dividend property

To be paid in cash.

(2) Allotment of dividend property to shareholders and their aggregate amount

The Bank proposes to pay a year-end dividend of ¥7 per common share of the Bank (the dividends for the current fiscal year, including the interim dividend, will be ¥14 per share).

In this event, total dividends will be ¥468,089,818.

(3) Effective date of the dividends of surplus

The effective date of dividends will be June 30, 2017.

**Proposal No. 2** Election of 12 Directors

The terms of office of the following ten Directors will expire at the conclusion of this General Meeting of Shareholders: Junji Kanaoka, Itaru Yokota, Hirofumi Asano, Yasutaka Tsuru, Shigefumi Shibata, Mitsugu Sawada, Masayuki Hachiman, Toyoharu Mizukami, Yoshihito Kawahara and Katsuki Kanaoka. With Koichi Kido having resigned the post of Director previously, the Bank therefore proposes to elect 12 Directors with the aim of further reinforcing and enriching the management.

The candidates for Director are as follows:

**(Reference) List of Candidates**

Candidate no.	Name	Current position in the Bank	
1	Junji Kanaoka	Chairman and Representative Director	Reelection
2	Itaru Yokota	President and Representative Director	Reelection
3	Yasutaka Tsuru	Director, General Manager of Human Resource Planning Department	Reelection
4	Shigefumi Shibata	Director, General Manager of Corporate Planning Department	Reelection
5	Mitsugu Sawada	Director, Branch Manager of Tokyo Branch and Head of Tokyo Office	Reelection
6	Masayuki Hachiman	Director, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office	Reelection
7	Toyoharu Mizukami	Director, Branch Manager of Takaoka Branch	Reelection
8	Yutaka Tanaka	Executive Officer, General Manager of Risk Management Department	New election
9	Mikiya Kuwahara	Executive Officer, General Manager of Financing Department and Management Representative of Financial Facilitation Management	New election
10	Hisashi Asase	Assistant Manager of Marketing and Sales Planning Department	New election
11	Yoshihito Kawahara		Reelection Outside Independent
12	Katsuki Kanaoka		Reelection Outside Independent

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank		Number of the Bank's shares owned
1	Junji Kanaoka (November 24, 1938) Reelection Record of attendance at Board of Director meetings 18/18 (100%)	Aug. 1969	Joined the Bank	549,000 shares
		Feb. 1975	General Manager of Planning Department	
		Dec. 1975	Director, General Manager of Planning Department	
		June 1977	Managing Director, General Manager of Planning Department	
		June 1979	Senior Managing Director	
		Mar. 1981	President and Representative Director	
		Feb. 1989	President and Representative Director (the Japanese title changed due to conversion to ordinary bank)	
		Apr. 2010	Chairman and Representative Director (current position) (to present)	
<p>Reasons for nomination as candidate for Director</p> <p>Junji Kanaoka has a wealth of knowledge and experience accumulated in such roles as General Manager of Planning Department. In addition, he served as Director from December 1975, Senior Managing Director from June 1979, President and Representative Director from March 1981 (the Japanese title changed in February 1989), and Chairman and Representative Director from April 2010, fulfilling his duties and responsibilities in an appropriate manner. The Bank perceives his experience, knowledge and management capabilities, which have resulted in steady growth and continual improvements in corporate value, to be beneficial and indispensable to the management going forward, particularly in consideration of such factors as the operating environment and the regional situation. In addition, in view of his achievements in his role as Director, in which he has set an example through his work in building a rigorous system of governance, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</p>				
2	Itaru Yokota (October 11, 1948) Reelection Record of attendance at Board of Director meetings 18/18 (100%)	Apr. 1972	Joined Bank of Japan	16,000 shares
		May 2000	Head of Secretariat of the Policy Board	
		Feb. 2002	Head of Nagoya Branch	
		Aug. 2003	Resigned from Bank of Japan	
		Aug. 2003	Commissioner of The Shoko Chukin Bank, Ltd.	
		Aug. 2006	Resigned from The Shoko Chukin Bank, Ltd.	
		Sept. 2006	Director of The Center for Financial Industry Information Systems (FISC)	
		Aug. 2008	Resigned from The Center for Financial Industry Information Systems (FISC)	
		Sept. 2008	Joined the Bank Full-time Advisor	
		June 2009	Vice President and Representative Director and General Manager of Risk Management Department	
		Apr. 2010	President and Representative Director (current position) (to present)	
<p>Reasons for nomination as candidate for Director</p> <p>Itaru Yokota has a wealth of knowledge and experience accumulated in important roles at the Bank of Japan, as well as in the role of Full-time Advisor at the Bank. In addition, since becoming Vice President and Representative Director in June 2009, and President and Representative Director in April 2010, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.</p>				

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank		Number of the Bank’s shares owned
3	Yasutaka Tsuru (December 20, 1952) Reelection Record of attendance at Board of Director meetings 18/18 (100%)	Apr. 1975	Joined the Bank	12,651 shares
		June 2002	Branch Manager of Tonami Branch	
		Apr. 2007	Senior Marketing Promotion Officer of Marketing and Sales Planning Department	
		Apr. 2009	Branch Manager of Takaoka Branch	
		July 2010	Executive Officer, Branch Manager of Takaoka Branch	
		June 2011	Director, Branch Manager of Takaoka Branch	
		Jan. 2015	Director, General Manager of Human Resource Planning Department (current position) (to present)	
Reasons for nomination as candidate for Director Yasutaka Tsuru has a wealth of business experience accumulated in such roles as Branch Manager of Takaoka Branch and General Manager of Human Resource Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2011, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.				
4	Shigefumi Shibata (November 6, 1953) Reelection Record of attendance at Board of Director meetings 18/18 (100%)	Apr. 1976	Joined the Bank	12,690 shares
		Mar. 2003	Branch Manager of New Center Branch	
		Apr. 2009	General Manager of Head Office Sales Department	
		Apr. 2010	General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office	
		July 2010	Executive Officer, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office	
		June 2011	Director, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office	
		Jan. 2015	Director, General Manager of Corporate Planning Department (current position) (to present)	
Reasons for nomination as candidate for Director Shigefumi Shibata has a wealth of business experience accumulated in such roles as General Manager of Marketing and Sales Planning Department and General Manager of Corporate Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2011, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.				

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank		Number of the Bank's shares owned
5	Mitsugu Sawada (December 8, 1952) Reelection Record of attendance at Board of Director meetings 18/18 (100%)	Apr. 1976	Joined the Bank	8,000 shares
		Jan. 2003	Branch Manager of Tsutsumicho Branch	
		Apr. 2005	Branch Manager of Kanazawa Branch and Izumi Branch	
		Apr. 2009	Branch Manager of Uozu Branch	
		Apr. 2011	General Manager of Administration Department	
		June 2011	Director, General Manager of Administration Department	
		June 2012	Director, General Manager of Credit Department and Credit Management Department and Management Representative of Financial Facilitation Management	
		Apr. 2013	Director, General Manager of Credit Department and Management Representative of Financial Facilitation Management	
		Apr. 2015	Director, General Manager of Financing Department and Management Representative of Financial Facilitation Management	
		June 2016	Director, Branch Manager of Tokyo Branch and Head of Tokyo Office (current position) (to present)	
Reasons for nomination as candidate for Director Mitsugu Sawada has a wealth of business experience accumulated in such roles as General Manager of Administration Department, Credit Department, Credit Management Department and Financing Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2011, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.				
6	Masayuki Hachiman (March 1, 1955) Reelection Record of attendance at Board of Director meetings 17/18 (94.4%)	Apr. 1977	Joined the Bank	10,000 shares
		Apr. 2007	Branch Manager of Takaoka Branch	
		Apr. 2009	Branch Manager of New Center Branch	
		Apr. 2011	General Manager of Financial Market Department	
		July 2011	Executive Officer, General Manager of Financial Market Department	
		June 2013	Director, General Manager of Risk Management Department	
		Jan. 2015	Director, Branch Manager of Takaoka Branch	
		Apr. 2017	Director, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office (current position) (to present)	
Reasons for nomination as candidate for Director Masayuki Hachiman has a wealth of business experience accumulated in such roles as General Manager of Financial Market Department, Risk Management Department, and Marketing and Sales Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2013, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.				

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank		Number of the Bank's shares owned
7	Toyoharu Mizukami (July 5, 1956) Reelection Record of attendance at Board of Director meetings 17/18 (94.4%)	Apr. 1979	Joined the Bank	10,000 shares
		Jan. 2003	Branch Manager of Toyama Minami Center Branch	
		June 2009	General Manager of Human Resource Planning Department	
		July 2012	Executive Officer, General Manager of Human Resource Planning Department	
		Jan. 2015	Executive Officer, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office	
		June 2015	Director, General Manager of Marketing and Sales Planning Department, Retail Sales Promotion Office and Regional Development Office	
		Apr. 2017	Director, Branch Manager of Takaoka Branch (current position) (to present)	
Reasons for nomination as candidate for Director Toyoharu Mizukami has a wealth of business experience accumulated in such roles as General Manager of Human Resource Planning Department, and Marketing and Sales Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2015, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a continued contribution to its management, and accordingly it proposes his reelection as Director.				
8	Yutaka Tanaka (March 31, 1957) New election Record of attendance at Board of Director meetings —	Apr. 1980	Joined the Bank	10,000 shares
		Apr. 2005	Branch Manager of Tsutsumicho Branch	
		July 2010	General Manager of Risk Management Department	
		Apr. 2011	General Manager of Inspection Department	
		June 2013	General Manager of Corporate Planning Department	
		Jan. 2015	General Manager of Risk Management Department	
		July 2016	Executive Officer, General Manager of Risk Management Department (current position) (to present)	
Reasons for nomination as candidate for Director Yutaka Tanaka has a wealth of business experience accumulated in such roles as General Manager of Risk Management Department, Inspection Department and Corporate Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Executive Officer in July 2016, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a contribution to its management, and accordingly it proposes his election as Director.				



Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank		Number of the Bank's shares owned
9	Mikiya Kuwahara (May 30, 1959) New election Record of attendance at Board of Director meetings —	Apr. 1982	Joined the Bank	7,079 shares
		Apr. 2011	Branch Manager of New Center Branch	
June 2013	General Manager of Financial Market Department			
June 2016	General Manager of Financing Department and Management Representative of Financial Facilitation Management			
July 2016	Executive Officer, General Manager of Financing Department and Management Representative of Financial Facilitation Management (current position) (to present)			
Reasons for nomination as candidate for Director Mikiya Kuwahara has a wealth of business experience accumulated in such roles as General Manager of Financial Market Department and Financing Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Executive Officer in July 2016, he has fulfilled his duties and responsibilities in an appropriate manner. In view of his experience, knowledge and achievements thus far, the Bank believes he is able to make a contribution to its management, and accordingly it proposes his election as Director.				
10	Hisashi Asase (May 27, 1958) New election Record of attendance at Board of Director meetings —	Apr. 1981	Joined the Bank	5,809 shares
		Jan. 2003	Branch Manager of Osaka Branch	
Apr. 2005	Branch Manager of Tokyo Branch			
June 2009	Branch Manager of Toyama Minami Center Branch			
Apr. 2013	General Manager of Inspection Department			
Jan. 2015	General Manager of Business Solution Department			
Apr. 2016	Director of Kansosin Co., Ltd. (temporary assignment)			
Apr. 2017	Assistant Manager of Marketing and Sales Planning Department of the Bank (current position) (to present)			
Reasons for nomination as candidate for Director Hisashi Asase has a wealth of business experience accumulated in such roles as General Manager of Inspection Department and Business Solution Department, and is deeply familiar with the operations of the Bank. In view of his achievements, experience and knowledge thus far, the Bank believes he is able to make a contribution to its management, and accordingly it proposes his election as Director.				

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Bank and significant concurrent positions outside the Bank		Number of the Bank's shares owned
11	Yoshihito Kawahara (December 3, 1945) Reelection Outside Independent Record of attendance at Board of Director meetings 17/18 (94.4%)	July 1969	Joined Bank of Japan	0 shares
		June 1998	Chief of Operations Department	
		May 1999	Head of Internal Auditors' Office	
		Sept. 1999	Resigned from Bank of Japan	
		Oct. 1999	Head of Regional Policy Research Center, Development Bank of Japan	
		June 2002	Standing Commissioner of Shinkin Central Bank	
		June 2007	Senior Standing Commissioner	
		June 2010	Advisor	
		June 2011	Advisor of NIPPON EXPRESS CO., LTD.	
		May 2013	Advisor of Culture Convenience Club Co., Ltd. (current position)	
		June 2015	Director of the Bank (current position) (to present)	
Reasons for nomination as candidate for Outside Director Yoshihito Kawahara has served in important roles at the Bank of Japan, as well as in the roles of advisor at NIPPON EXPRESS CO., LTD. and Culture Convenience Club Co., Ltd. The Bank believes that he can contribute to a further strengthening of the Bank's corporate governance, such as in the areas of the decision-making function of the Board of Directors or the effectiveness of the supervisory function, by leveraging his wealth of specialized knowledge and experience from a standpoint independent of management. Accordingly the Bank proposes his reelection as Director.				
12	Katsuki Kanaoka (February 24, 1956) Reelection Outside Independent Record of attendance at Board of Director meetings 17/18 (94.4%)	Apr. 1978	Joined TOSHIBA CORPORATION	50,000 shares
		May 1985	Joined INTEC Inc.	
		June 2000	Director	
		June 2003	Managing Director	
		Apr. 2005	Director, Senior Managing Executive Officer	
		Apr. 2007	President and Representative Executive Officer	
		June 2007	Director of INTEC Holdings, Ltd.	
		Apr. 2008	Director of IT Holdings Corporation	
		June 2008	Audit & Supervisory Board Member of the Bank	
		June 2009	President and Representative Director of INTEC Inc.	
		June 2012	Chairman and Representative Director of IT Holdings Corporation Director and Advisor of INTEC Inc.	
		May 2015	Chairman of INTEC Inc. (current position)	
		June 2015	Director of the Bank (current position)	
		June 2016	Director of IT Holdings Corporation (presently TIS Inc.) (current position) (to present)	
		Significant concurrent positions Outside the Bank Chairman of INTEC Inc.		
Reasons for nomination as candidate for Outside Director The Bank believes that Katsuki Kanaoka can contribute to a further strengthening of the Bank's corporate governance, such as in the areas of the decision-making function of the Board of Directors or the effectiveness of the supervisory function, by leveraging his wealth of experience and deep insight, cultivated in his roles as Representative Director at INTEC Inc. and IT Holdings Corporation, from an objective and neutral standpoint. Accordingly the Bank proposes his reelection as Director.				

- Notes:
- Both Yoshihito Kawahara and Katsuki Kanaoka are candidates for Outside Director.
  - The Bank has a transactional relationship with INTEC Inc., of which Katsuki Kanaoka is Chairman and Director, involving the lending of money and so on. In addition, the Bank outsources administrative operations for electronic computer systems to INTEC Inc., including administration and operation of facilities, equipment and fixtures related to electronic computer systems, design and maintenance of electronic computer systems, and education and training of personnel involved with electronic computer systems. There is no special interest between any of the other candidates for Director and the Bank.
  - Katsuki Kanaoka is a relative in the third degree of kinship to Junji Kanaoka, Representative Director of the Bank.

4. At the conclusion of this Annual General Meeting of Shareholders, the term of office of both Yoshihito Kawahara and Katsuki Kanaoka as Outside Directors of the Bank will have been two years. At the conclusion of this meeting, the term of office of Katsuki Kanaoka as Outside Audit & Supervisory Board Member will have been seven years, from June 2008 to June 2015.
5. In order that the Outside Directors may enter into their roles to the full extent anticipated, also, in order that the Bank may continue to attract valuable human resources, the Articles of Incorporation provide for a limited liability agreement to be concluded between the Bank and Outside Directors. In the event that the election of both Yoshihito Kawahara and Katsuki Kanaoka as Outside Directors is approved, they will continue to conclude a limited liability agreement, pursuant to which their liability for damages under Article 423, paragraph 1 of the Companies Act, if they have acted in good faith and without gross negligence in performing their duties as Outside Directors, shall be the amount defined under Article 425, paragraph 1 of the Companies Act.
6. Yoshihito Kawahara and Katsuki Kanaoka satisfy the independence criteria set forth both by the Tokyo Stock Exchange and the Company (<https://www.first-bank.co.jp/ir/governance.html>). The Bank has submitted notification to the Tokyo Stock Exchange that they have been designated independent officers. If their election is approved, the Bank plans to submit notification concerning their appointment as an independent director to continue.

**Proposal No. 3** Election of One Audit & Supervisory Board Member

Of the four Audit & Supervisory Board Members, the term of office of Masatoshi Fujioka will expire at the conclusion of this meeting, and the Bank therefore proposes the election of one Audit & Supervisory Board Member.

In addition, the consent of the Audit & Supervisory Board has been obtained for this proposal.

The candidate for the Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Career summary, position in the Bank and significant concurrent positions outside the Bank	Number of the Bank's shares owned
Masatoshi Fujioka (September 5, 1943) Reelection Record of attendance at Board of Director meetings 18/18 (100%) Record of attendance at Audit & Supervisory Board meetings 13/13 (100%)	<div>Apr. 1966</div> <div>Jan. 1992</div> <div>Feb. 1995</div> <div>Apr. 1997</div> <div>Oct. 1997</div> <div>Apr. 1999</div> <div>June 2001</div> <div>Apr. 2005</div> <div>June 2011</div> <div>June 2013</div> <div>Joined the Bank</div> <div>Assistant Manager of Tokyo Branch</div> <div>Head of Tokyo Office</div> <div>Deputy General Manager of General Affairs Department</div> <div>General Manager of General Affairs Department</div> <div>Assistant to Managing Director, Assistant Manager of Corporate Planning Department</div> <div>Director, Assistant to Managing Director, Assistant Manager of Corporate Planning Department</div> <div>Director, General Manager of Corporate Planning Department</div> <div>Managing Director, Executive Officer, General Manager of Corporate Planning Department</div> <div>Audit &amp; Supervisory Board Member (current position) (to present)</div>	24,072 shares
<p>Reasons for nomination as candidate for Audit &amp; Supervisory Board Member</p> <p>Masatoshi Fujioka has a wealth of business experience accumulated in such roles as General Manager of General Affairs Department and Corporate Planning Department, and is deeply familiar with the operations of the Bank. In addition, since becoming Director in June 2001 and Audit &amp; Supervisory Board Member in June 2013, he has fulfilled his duties and responsibilities in an appropriate manner. The Bank believes that, by leveraging the experience and knowledge that he has accumulated thus far, he will be effective in overseeing the overall management of the Bank, to which he will be able to make a contribution, and accordingly it proposes his reelection as Audit &amp; Supervisory Board Member.</p>		

**Proposal No. 4**      Payment of Bonuses to Officers

Taking into consideration the business performance in the current fiscal year, the Bank proposes to pay a total of ¥22.395 million in bonuses to ten Directors (including two Outside Directors) and four Audit & Supervisory Board Members. Of this amount, ¥15.655 million shall be paid to Directors (including ¥1.6 million to Outside Directors) and ¥6.74 million shall be paid to Audit & Supervisory Board Members. It is also proposed that the determination as to actual amounts, timing and method of payment be left to the decision of the Board of Directors in regard to matters for Directors and to the consultation among Audit & Supervisory Board Members in regard to matters for Audit & Supervisory Board Members, respectively.