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April 24, 2026

Company name: The Ehime Bank, Ltd.  
Name of representative: Yoshinori Nishikawa, President  
(Securities code: 8541; Tokyo Stock Exchange Prime Market)  
Inquiries: Hiroshi Myoga, Executive Officer,  
Planning & PR Department General Manager  
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## Notice Concerning Changes in Executives

The Ehime Bank, Ltd. (the “Bank”) hereby announces that at a meeting of its Board of Directors held April 24, 2026 it has tentatively decided to make the following changes in executives.

The changes are scheduled to be formally decided at the 122nd Annual General Meeting of Shareholders scheduled for June 26, 2026 and at a meeting of the Board of Directors to be held after the General Meeting of Shareholders.

### 1. Changes in Executives

- (1) Candidates for newly appointed Directors  
Managing Director Tetsuya Nakamura (currently Managing Executive Officer and General Manager, Human Resources and Training Department)  
Director (Outside) Fumiaki Matsubara
- (2) Candidates for newly appointed Corporate Auditors  
Standing Corporate Auditor Tetsuya Sasaki (currently Managing Executive Officer and Financial Supervisor, Planning and Public Relations Department)
- (3) Retiring Director  
Chitose Kondo (currently Director [Outside])
- (4) Retiring Corporate Auditor  
Ryohei Sakai (currently Standing Corporate Auditor)

### 2. Changes in Executive Officers

- (1) Executive Officers scheduled to be newly appointed  
Executive Officer Koichi Nishiyama (currently General Manager, Yawatahama Branch and General Manager, Kawanoishi Branch)  
Executive Officer Yoichiro Koike (currently General Manager, Hiroshima Branch)  
Executive Officer Daisuke Takata (currently General Manager, Securities and International Affairs Department)

Executive Officer

Kentaro Yano (currently General Manager, Ship  
Finance Department)

### 3. System of Executives as of June 26, 2026 (tentative)

- |     |   |                                     |
|-----|---|-------------------------------------|
| (1) | Directors                                     |                                     |
|     | Representative Director and President         | Yoshinori Nishikawa                 |
|     | Representative Director and Vice President    | Masamitsu Toyoda                    |
|     | Senior Managing Director                      | Toshiyuki Yano                      |
|     | Managing Director                             | Yoshikatsu Akiyama                  |
|     | Managing Director                             | Koji Matsui                         |
|     | Managing Director                             | Masanori Mukai                      |
|     | Managing Director                             | Tetsuya Nakamura (new appointment)  |
|     | Director (Outside Director)                   | Ryuichi Inaba                       |
|     | Director (Outside Director)                   | Chika Tadokoro                      |
|     | Director (Outside Director)                   | Morichika Hattori                   |
|     | Director (Outside Director)                   | Fumiaki Matsubara (new appointment) |
| (2) | Corporate Auditors                            |                                     |
|     | Standing Corporate Auditor                    | Katsuhisa Kurokawa                  |
|     | Standing Corporate Auditor                    | Tetsuya Sasaki (new appointment)    |
|     | Corporate Auditor (Outside Corporate Auditor) | Masao Katayama                      |
|     | Corporate Auditor (Outside Corporate Auditor) | Mitsutoshi Kodama                   |
| (3) | Executive Officers                            |                                     |
|     | Managing Executive Officer                    | Kazuhiko Miyake                     |
|     | Managing Executive Officer                    | Kazuhiro Inoue                      |
|     | Managing Executive Officer                    | Yoshito Watanabe                    |
|     | Managing Executive Officer                    | Jun Tsukioka                        |
|     | Executive Officer                             | Haruhiko Tanaka                     |
|     | Executive Officer                             | Kazuhito Shiraishi                  |
|     | Executive Officer                             | Shuji Kawai                         |
|     | Executive Officer                             | Takeshi Nagayasu                    |
|     | Executive Officer                             | Minoru Watanabe                     |
|     | Executive Officer                             | Hidenori Ito                        |
|     | Executive Officer                             | Hiroshi Myoga                       |
|     | Executive Officer                             | Takafumi Tahara                     |
|     | Executive Officer                             | Koichi Nishiyama (new appointment)  |
|     | Executive Officer                             | Yoichiro Koike (new appointment)    |
|     | Executive Officer                             | Daisuke Takata (new appointment)    |
|     | Executive Officer                             | Kentaro Yano (new appointment)      |