

# International Directory

(as of June 30, 2020)

## Head Office

98, Kuruwamachi 3-chome, Ogaki,  
Gifu 503-0887, Japan  
Phone: 81 (584) 74-2111  
URL: <https://www.okb.co.jp>

## Operations Support Division

98, Kuruwamachi 3-chome, Ogaki,  
Gifu 503-0887, Japan  
Phone: 81 (584) 74-2111  
SWIFT Address: OGAK JPJT

## Tokyo Branch

6-1, Hatchobori 2-chome, Chuo-ku,  
Tokyo 104-0032, Japan  
Phone: 81 (3) 3552-5151

## Osaka Branch

5-7, Hon-machi 3-chome, Chuo-ku,  
Osaka 541-0053, Japan  
Phone: 81 (6) 6260-0500

## Shanghai Representative Office

Room 4406A, 44th Floor, Jin Mao Tower,  
88 Century Boulevard, Pudong New Area,  
Shanghai, The People's Republic of China  
Phone: 86 (21) 5047-2700

## Manila Representative Office

Unit507, 5th Floor, Tower One & Exchange Plaza,  
Ayala Triangle, Ayala Avenue, Makati City,  
1226 Philippines  
Phone: (63)2-8810-6856

## OKB Consulting Vietnam Co., Ltd.

Unit2.11, 2nd Floor, CornerStone Building,  
16 Phan Chu Trinh Street, Phan Chu Trinh Ward,  
Hoan Kiem District, Hanoi, Vietnam  
Phone: (84)24-3823-8247

## OKB Consulting Vietnam Co., Ltd. Ho Chi Minh City Branch

8th Floor, Sun Wah Tower, 115 Nguyen Hue  
Boulevard, District 1, Ho Chi Minh City, Vietnam  
Phone: (84)28-3827-8572

# Subsidiaries

(as of June 30, 2020)

Company name	Business lines	Established	Capital (Millions of Yen)	Percentage of the Bank's voting rights (%)	Percentage of the Bank's subsidiaries' voting rights (%)
Kyoyu Lease Co., Ltd.	Leasing	July 14, 1964	120	8.6	64.1
Kyoritsu Computer Service Co., Ltd.	Computing service and software development	December 3, 1980	45	5.0	75.7
OKB Research Institute Co., Ltd.	Research on economy, industry, information processing technology, and culture	July 22, 1996	50	5.0	80.5
OKB Securities Co., Ltd.	Securities services	March 5, 2019	1,500	100.0	—
OKB Guarantee Co., Ltd.	Credit guarantee and investigation, appraisal of real estate collateral	July 1, 1982	90	43.0	56.9
OKB Payment Plat Co., Ltd.	Credit card business	July 15, 1983	30	5.0	71.6
OKB Capital Co., Ltd.	Securities investment	October 1, 1984	100	35.0	60.0
OKB Business Co., Ltd.	Close examination and adjustment of cash accounts, maintenance of CDs, clerical operations for the Bank, centralized processing	December 15, 1979	20	100.0	—
OKB Partners Co., Ltd.	Preparation and printing of documents, receiving and forwarding	April 3, 1984	10	100.0	—
OKB Front Co., Ltd.	Bank agent services	June 24, 2014	10	100.0	—

# Corporate Data

(as of March 31, 2020)

## Year of Establishment

1896

## Common Stock

Authorized 80,000,000 shares  
 Issued 41,831,897 shares  
 Capital ¥46,773 million

## Number of Stockholders

23,268

## Stock Listing

First Section of the Tokyo Stock Exchange  
 (Ticker Code: 8361)

## Number of Employees (The Ogaki Kyoritsu Bank, Ltd.)

2,813

## Number of Branches and Offices

159

Domestic 155  
 Foreign 3\*

\*Including Ho Chi Minh City Representative office that is scheduled to be closed around September 2020

## Board of Directors and Corporate Auditors

(as of June 30, 2020)

<b>Chairman</b>	Takashi Tsuchiya
<b>President</b>	Toshiyuki Sakai
<b>Managing Directors</b>	Satoshi Tsuchiya Yuzo Morita Takaharu Hayashi
<b>Directors</b>	Masaaki Kanda* Yasutake Tango* Yuko Moriguchi* * External director
<b>Standing Corporate Auditors</b>	Susumu Hayasaki Ryuji Tokoro
<b>Corporate Auditors</b>	Tsuneo Kikuchi* Takashi Saeki* * External auditor
<b>Senior Executive Officer</b>	Hiroyuki Yoshinari Masayuki Nogami Yoshinori Goto Katsutoshi Goto Masaki Kakehi

## Major Stockholders

Name	Shares (Thousand)	%
Japan Trustee Services Bank, Ltd. (Trustee Account)	2,594	6.21
The Master Trust Bank of Japan, Ltd. (Trustee Account)	1,795	4.29
Mizuho Bank, Ltd.	1,474	3.52
Japan Trustee Services Bank, Ltd. (Trustee Account 9)	1,176	2.81
Ogaki Kyoritsu Bank Employees' Shareholding Association	1,159	2.77
Giken Co., Ltd.	1,064	2.54
Japan Trustee Services Bank, Ltd. (Trustee Account 5)	803	1.92
Meiji Yasuda Life Insurance Company	791	1.89
JP MORGAN CHASE BANK 385151 (Standing proxy: Settlement & Clearing Service Division, Mizuho Bank, Ltd.)	641	1.53
The Master Trust Bank of Japan (Toyota Motor Corporation's account)	547	1.30

Notes:

1. The number of shares held is rounded down to the nearest thousand and the shareholding ratio is rounded down to two decimal places.

2. Treasury stock is not included in the calculation of the percentage of total share issued.

## Organization Chart

(as of June 30, 2020)

