

International Directory

(as of June 30, 2022)

Head Office

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Operations Support Division

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Tokyo Branch

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Osaka Branch

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Phone: 81 (6) 6260-0500

Shanghai Representative Office

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Manila Representative Office

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OKB Consulting Vietnam Co., Ltd.

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Phone: (84)24-3823-8247

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

8th Floor, Sun Wah Tower, 115 Nguyen Hue
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Phone: (84)28-3827-8572

Subsidiaries

(as of June 30, 2022)

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.	Consulting, software development, and other support services	December 3, 1980	45	5.0	75.7
OKB Research Institute Co., Ltd.	Research on economy, industry, information processing technology, and culture, human resource placement services	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.	Venture support	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.	Information management of ledgers and documents	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, 2022)

Year of Establishment

1896

Common Stock

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

Number of Stockholders

22,398

Stock Listing

Prime Market of the Tokyo Stock Exchange
 (Ticker Code: 8361)

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

2,557

Number of Branches and Offices

Domestic 157
 Foreign 2
 Foreign subsidiary 1

Board of Directors and Corporate Auditors

(as of June 30, 2022)

President	Toshiyuki Sakai
Managing Directors	Satoshi Tsuchiya Takaharu Hayashi Masayuki Nogami Masaki Kakehi
Directors	Masaaki Kanda* Yasutake Tango* Yuko Moriguchi* * External director
Standing Corporate Auditors	Ryuji Tokoro Toshio Oshitani
Corporate Auditors	Takashi Saeki* Yukio Ikemura* * External auditor
Senior Executive Officers	Yoshinori Goto Katsutoshi Goto Yasushi Kanamori

Major Stockholders

Name	Shares (Thousand)	%
The Master Trust Bank of Japan, Ltd. (Trustee Account)	5,161	12.39
Custody Bank of Japan, Ltd. (Trustee Account)	3,103	7.45
Ogaki Kyoritsu Bank Employees' Shareholding Association	1,230	2.95
Giken Co., Ltd.	1,064	2.55
Mizuho Bank, Ltd	922	2.21
Meiji Yasuda Life Insurance Company	791	1.90
The Master Trust Bank of Japan (Toyota Motor Corporation's account)	547	1.31
Y.Makimura & Co., Ltd.	535	1.28
DFA INTL SMALL CAP VALUE PORTFOLIO	491	1.18
JP MORGAN CHASE BANK 385781	482	1.15

Notes:

- The number of shares held is rounded down to the nearest thousand and the shareholding ratio is rounded down to two decimal places.
- Treasury stock is not included in the calculation of the percentage of total share issued.

Organization Chart

(as of June 30, 2022)

