

International Directory

(as of June 30, 2023)

Head Office

98, Kuruwamachi 3-chome, Ogaki,
Gifu 503-0887, Japan
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Operations Support Division

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Phone: 81 (584) 74-2111
SWIFT Address: OGAK JPJT

Tokyo Branch

12-5, Kyobashi 1-chome, Chuo-ku,
Tokyo 104-0031, Japan
Phone: 81 (3) 5159-7000

Osaka Branch

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

Shanghai Representative Office

Room 2406, Shanghai International Trade
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China
Phone: 86 (21) 5047-2700

Manila Representative Office

Unit 507, 5th Floor, Tower One & Exchange Plaza,
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Phone: (63)2-8810-6856

OKB Consulting Vietnam Co., Ltd.

Unit 2.11, 2nd Floor, CornerStone Building,
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Hoan Kiem District, Hanoi, Vietnam
Phone: (84)24-3823-8247

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

3A Floor, Lafayette De Saigon, 8 Phung Khac
Khoan Street, District 1, Ho Chi Minh City,
Vietnam
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	27.1	72.9
Kyoritsu Computer Service Co., Ltd.	Consulting, software development, and other support services	December 3, 1980	45	5.0	95.0
OKB Research Institute Co., Ltd.	Investigations, research and commissioned work on the economy, industry, and culture Provision of corporate management information, various consulting services, and human resource placement services	July 22, 1996	50	34.0	66.0
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	140	100.0	—
OKB Payment Plat Co., Ltd.	Credit card business	July 15, 1983	30	49.7	50.3
OKB Capital Co., Ltd.	Venture support	October 1, 1984	100	49.8	50.2
OKB Business Co., Ltd.	Commissioned work and centralized processing operations for bank clerical operations, and close examination and management operations for cash, etc.	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, 2024)

Year of Establishment

1896

Common Stock

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

Number of Stockholders

23,775

Stock Listing

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

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

2,372

Number of Branches and Offices

Domestic 157
 Foreign 2
 Foreign subsidiary 1

Board of Directors and Corporate Auditors

(as of June 30, 2024)

Chairman	Toshiyuki Sakai
President	Takaharu Hayashi
Director & Managing Executive Officers	Satoshi Tsuchiya Yoshinori Goto Yasushi Kanamori Kohei Tanabe
Directors	Yasutake Tango* Yuko Moriguchi* Chihiro Shimizu*
	* External director
Standing Corporate Auditors	Toshio Oshitani Tetsuya Uramatsu
Corporate Auditors	Yukio Ikemura* Yoshiro Tominari*
	* External auditor

Major Stockholders

Name	Shares (Thousand)	%
The Master Trust Bank of Japan,Ltd. (Trustee Account)	4,571	10.98
Custody Bank of Japan,Ltd. (Trustee Account)	2,938	7.06
Ogaki Kyoritsu Bank Employees' Shareholding Association	1,228	2.95
Giken Co., Ltd.	1,064	2.55
Mizuho Bank, Ltd	800	1.92
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
JP MORGAN CHASE BANK 385781	483	1.16
Custody Bank of Japan,Ltd. (Trustee Account4)	428	1.02

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, 2024)

