

International Directory

(as of June 30, 2025)

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

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
Centre, 2201 Yan-An Road (West), Shanghai
China
Phone: 86 (21) 5047-2700

Manila Representative Office

Unit 507, 5th Floor, Tower One & Exchange Plaza,
Ayala Triangle, Ayala Avenue, Makati City,
1226 Philippines
Phone: (63)2-8810-6856

OKB Consulting Vietnam Co., Ltd.

Unit 2.11, 2nd Floor, CornerStone Building,
16 Phan Chu Trinh Street, Cua Nam Ward, Hanoi
City, 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, Saigon Ward, Ho Chi Minh City,
Vietnam
Phone: (84)28-3827-8572

Subsidiaries

(as of June 30, 2025)

| 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, 2025)

Year of Establishment

1896

Common Stock

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

Number of Stockholders

24,238

Stock Listing

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

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

2,300

Number of Branches and Offices

Domestic 157
 Foreign 2
 Foreign subsidiary 1

Board of Directors and Corporate Auditors

(as of June 30, 2025)

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

Major Stockholders

| Name | Shares (Thousand) | % |
|--|----------------------|-------|
| The Master Trust Bank of Japan,Ltd. (Trustee Account) | 5,349 | 12.84 |
| Custody Bank of Japan,Ltd. (Trustee Account) | 2,881 | 6.92 |
| Ogaki Kyoritsu Bank Employees' Shareholding Association | 1,246 | 2.99 |
| Giken Co., Ltd. | 1,064 | 2.55 |
| Meiji Yasuda Life Insurance Company | 791 | 1.89 |
| Y.Makimura & Co., Ltd. | 535 | 1.28 |
| JP MORGAN CHASE BANK 385781 | 520 | 1.25 |
| STATE STREET BANK AND TRUST COMPANY 505001 | 419 | 1.00 |
| STATE STREET BANK WEST CLINENT-TREATY 505234 | 419 | 1.00 |
| Mizuho Bank, Ltd | 400 | 0.96 |

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)

