

International Directory

(as of June 30, 2026)

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)24-3827-8572

Subsidiaries

(as of June 30, 2026)

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.	System development, operations related to IT consulting	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, and various consulting 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 appraisal and investigation of real estate collateral properties	July 1, 1982	140	100.0	—
OKB Payment Plat Co., Ltd.	Credit card services	July 15, 1983	30	49.7	50.3
OKB Capital Co., Ltd.	Investment services in stocks, corporate bonds, etc.	October 1, 1984	100	49.8	50.2
OKB Realty Management Co., Ltd.	Investment advisory services related to structuring and management of private real estate funds	May 20, 2026	300	100.0	—
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.	Ledgers and supply receiving and shipping services, document preparation and printing services, document storage and related services	April 3, 1984	10	100.0	—
OKB Consulting Vietnam Co., Ltd.	Management Consulting	April 5, 2017	30	100.0	—

Corporate Data

(as of March 31, 2026)

Year of Establishment

1896

Common Stock

Authorized 80,000,000 shares
Issued 41,281,897 shares
Capital ¥46,773 million

Number of Stockholders

22,553

Stock Listing

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

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

2,324

Number of Branches and Offices

Domestic 157
Foreign 2
Foreign subsidiary 1

Board of Directors and Corporate Auditors

(as of June 30, 2026)

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

Major Stockholders

Name	Shares (Thousand)	%
The Master Trust Bank of Japan,Ltd. (Trustee Account)	4,985	12.13
ARIAKE MASTER FUND	3,066	7.46
Custody Bank of Japan,Ltd. (Trustee Account)	2,317	5.64
Ogaki Kyoritsu Bank Employees' Shareholding Association	1,127	2.74
Giken Co., Ltd.	1,064	2.59
Meiji Yasuda Life Insurance Company	791	1.92
Y.Makimura & Co., Ltd.	535	1.30
JP MORGAN CHASE BANK 385781	531	1.29
STATE STREET BANK AND TRUST COMPANY 505223	522	1.27
STATE STREET BANK AND TRUST COMPANY 505001	450	1.09

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 July 1, 2026)

