

【TRANSLATION】

(Securities Code: 8349)

June 3, 2020

To shareholders with voting rights:

Naoto Murakami
Director and President
THE TOHOKU BANK, LTD.
3-1, Uchimaru, Morioka, Iwate, Japan

**Partial Correction to
“NOTICE OF CONVOCATION OF THE 100TH ANNUAL GENERAL MEETING OF
SHAREHOLDERS”**

The Tohoku Bank, Ltd. has made the following partial correction to the “NOTICE OF CONVOCATION OF THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” which was sent to the shareholders with voting rights on June 2, 2020. We apologize for any inconvenience this may have caused.

The details of the correction are as follows:

Proposal 3: Election of nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members) (page 11)

(Before correction)

Subject to the approval and adoption of Proposal 2 “Partial amendments to the Articles of Incorporation,” the Bank will make the transition to a company with audit and supervisory committee. The terms of office of all nine (9) Directors will expire at the conclusion of this meeting. We therefore propose that nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members) be elected.

(After correction)

Subject to the approval and adoption of Proposal 2 “Partial amendments to the Articles of Incorporation,” the Bank will make the transition to a company with audit and supervisory committee. The terms of office of all eight (8) Directors will expire at the conclusion of this meeting. We therefore propose that nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members) be elected.

End