

March 8, 2021

Company name: Mebuki Financial Group, Inc.

Representative: Ritsuo Sasajima, President

(Code number : 7167 First Section,
Tokyo Stock Exchange)

Notice Regarding Change in Representative Directors of Subsidiary

Mebuki Lease Co., Ltd. (President : Hiroshige Sonobe), which is a wholly owned subsidiary of Mebuki Financial Group, Inc., announces it made a tentative decision today as set forth below to change the representative director on condition that this matter is expected to be officially determined by resolution of the Extraordinary General Meeting of Shareholders scheduled to be held on April 1, 2021, and by resolution of the board of directors meeting which will be convened following the shareholders meeting.

1. Details of Changes

Name	Current position	New position
Hiroshige Sonobe	President and Representative Director	Retired
Masaru Seki	Director, Senior Managing Executive Officer of The Joyo Bank, Ltd.*	President and Representative Director

*Mr. Masaru Seki will retire as Director, Senior Managing Executive Officer of The Joyo Bank, Ltd. on March 31, 2021.

2. Scheduled appointment date

April 1, 2021

End

Inquiries:

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