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May 14, 2026

Company name: TOMONY Holdings, Inc.
 Representative: Takeshi Nakamura, Representative Director,
 President and CEO
 (Securities code: 8600; TSE Prime)
 Contact: Hitomi Fujii, Managing Director, General
 Manager of Corporate Planning Department
 (Tel: +81-87-812-0102)

Notice Regarding Changes of Representative Directors, Directors and Executive Officers at Our Subsidiary

The Tokushima Taisho Bank, Ltd. (the “Bank”), a subsidiary of TOMONY Holdings, Inc. (the “Company”) hereby announces that it has informally decided, at a meeting of the Board of Directors held on May 14, 2026, to change the Bank’s Representative Director, Directors and Executive Officers as follows.

The changes in Representative Directors, Directors and Executive Officers will be formally decided at the General Meeting of Shareholders scheduled to be held on June 23, 2026, and at a meeting of the Board of Directors to be held after the General Meeting of Shareholders.

The Company and its subsidiary, Kagawa Bank, Ltd. also announce that there are no planned changes in Representative Directors, Directors and Executive Officers.

1. The Tokushima Taisho Bank, Ltd. (as of June 23, 2026)

(1) Change in Representative Directors

① Newly appointed representative directors

Representative Director and Senior Managing Director	Hiroshi Nishimura (Current Senior Managing Director, General Manager of General Planning Headquarters and General Manager of Planning Department)
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② Representative directors scheduled to retire

Representative Director and Senior Managing Director	Mitsuo Tsukuda
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(2) Change in Other Directors and Executive Officers

① Newly appointed directors (except directors of the audit and supervisory committee members)

Director and Operating Officer	Kazuya Tatomi (Current Senior Managing Executive Officer, Head of Corporate Promotion Department)
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② Newly appointed directors of the audit and supervisory committee members

Director, Audit and Supervisory Committee Member	Noriaki Wakamatsu (Current Senior Managing Executive Officer, General Manager of Head Office Sales Department and Branch Manager of Nikenya Branch and Branch Manager of Tokushima Ekimae Branch)
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③ Directors (except directors of the audit and supervisory committee members) scheduled to retire

Chairman of the Board	Hiromo Yoshioka
Managing Director	Yoshito Tanaka

④ Directors of the audit and supervisory committee members scheduled to retire

Director, Audit and Supervisory Committee Member	Takuji Okita
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(Reference)

* Directors and Executive Officers of the Company and its bank subsidiaries after the General Meeting of Shareholders

1. TOMONY Holdings, Inc.

Representative Director, President and CEO	Takeshi Nakamura
Representative Director and Vice President	Toyohiko Bando
Representative Director and Vice President	Hiroshi Arika
Managing Director	Hitomi Fujii
Managing Director	Hitoshi Kioka
Managing Director	Noriyoshi Kanaoka
Director	Jun Nagao
Outside Director	Yoshiaki Inoue
Outside Director, Audit and Supervisory Committee Member	Hitoshi Tada
Outside Director, Audit and Supervisory Committee Member	Sayaka Tomiie (legal name: Sayaka Kajino)
Outside Director, Audit and Supervisory Committee Member	Mayumi Takeda (legal name: Mayumi Tanabe)
Outside Director, Audit and Supervisory Committee Member	Yasuyo Yoshizawa

2. The Tokushima Taisho Bank, Ltd.

Representative Director, President	Toyohiko Bando
Representative Director and Senior Managing Director	Hiroshi Nishimura
Managing Director	Noriaki Ikeda
Managing Director	Michinobu Oka
Director and Senior Managing Executive Officer	Kazuto Murakoshi
Director and Senior Managing Executive Officer	Naohisa Hoshika
Director and Senior Managing Executive Officer	Kiyofumi Tanaka
Director and Executive Officer	Kazuya Tatomi
Director, Audit and Supervisory Committee Member	Noriaki Wakamatsu
Outside Director, Audit and Supervisory Committee Member	Satoshi Akiyama
Outside Director, Audit and Supervisory Committee Member	Tomoko Nishimura (legal name: Tomoko Kawashiro)
Outside Director, Audit and Supervisory Committee Member	Satoka Tanaka

3. The Kagawa Bank, Ltd.

Chairman of the Board (Representative Director)	Michio Yamada
President (Representative Director)	Hiroshi Arika
Managing Director	Hiroaki Doi
Managing Director	Sadahito Miyoshi
Managing Director	Ichiro Tanaka
Managing Director	Manabu Tokuda
Director	Akira Karato
Director	Atsushi Yamano
Director	Tsunehiro Takuma
Outside Director, Audit and Supervisory Committee Member	Kenji Shima
Director, Audit and Supervisory Committee Member	Masayoshi Chikaishi
Director, Audit and Supervisory Committee Member	Tomoki Yamashita

Outside Director, Audit and Supervisory Committee Member		Akiko Abe (legal name: Akiko Saiki)
Outside Director, Audit and Supervisory Committee Member		Sachiko Morikawa