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To whom it may concern:

October 7, 2020
The Shizuoka Bank, Ltd.

Filing of Extraordinary Report (Revision)

1 Reasons for Filing of Revised Extraordinary Report

With regard to the matters resolved at the 114th Annual General Meeting of Shareholders of The Shizuoka Bank, Ltd. (the “Bank”) held on June 19, 2020, the Bank filed an Extraordinary Report on June 23, 2020, pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and the provisions of Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc. However, the Bank hereby files this Revised Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act, because the shareholder register administrator entrusted with duties to tally the voting rights exercise forms of the Bank found that some of the voting rights had not been counted.

2 Revised Matters

2. Description of Report

(3) The number of voting rights either approving, disapproving or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

3 Revised Items

Revised items are marked with underlines.

(Before revision)

(3) The number of voting rights either approving, disapproving or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting Results
Proposal No. 1	<u>4,809,973</u>	<u>6,736</u>	704	99.3%	Approved
Proposal No. 2					
Katsunori Nakanishi	<u>4,682,338</u>	<u>122,140</u>	12,904	<u>96.6%</u>	Approved
Hisashi Shibata	<u>4,691,843</u>	<u>117,993</u>	7,546	<u>96.8%</u>	Approved
Minoru Yagi	<u>4,765,768</u>	<u>44,071</u>	7,546	98.4%	Approved
Hidehito Iio	<u>4,765,785</u>	<u>44,054</u>	7,546	98.4%	Approved
Koichi Kiyokawa	<u>4,773,851</u>	<u>35,988</u>	7,546	98.5%	Approved
Yoshihiro Nagasawa	<u>4,765,879</u>	<u>43,960</u>	7,546	98.4%	Approved
Kumi Fujisawa	<u>4,803,044</u>	<u>13,638</u>	704	99.1%	Approved
Motoshige Itoh	<u>4,622,916</u>	<u>191,510</u>	2,960	<u>95.4%</u>	Approved
Kazuto Tsubouchi	<u>4,809,758</u>	<u>4,668</u>	2,960	99.3%	Approved
Proposal No. 3					
Mitsuru Kobayashi	<u>4,687,249</u>	<u>129,467</u>	704	96.7%	Approved
Isamu Nakamura	<u>4,314,043</u>	<u>502,671</u>	704	<u>89.0%</u>	Approved
Proposal No. 4	<u>4,766,295</u>	<u>50,378</u>	704	<u>98.4%</u>	Approved
Proposal No. 5	<u>4,806,790</u>	<u>9,977</u>	704	99.2%	Approved

(Notes) The conditions for approval for each proposal are as stated below.

1. Proposal No. 1, Proposal No. 4 and Proposal No. 5 require approval by a majority of voting rights of the shareholders in

attendance.

- Proposal No. 2 and No. 3 require the attendance of shareholders holding one-third of voting rights owned by shareholders eligible to exercise voting rights and approval by a majority of voting rights held by the shareholders in attendance.

(After revision)

- The number of voting rights either approving, disapproving or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting Results
Proposal No.1	<u>4,841,652</u>	<u>6,739</u>	704	99.3%	Approved
Proposal No. 2					
Katsunori Nakanishi	<u>4,713,982</u>	<u>122,178</u>	12,904	<u>96.7%</u>	Approved
Hisashi Shibata	<u>4,723,487</u>	<u>118,031</u>	7,546	<u>96.9%</u>	Approved
Minoru Yagi	<u>4,797,442</u>	<u>44,079</u>	7,546	98.4%	Approved
Hidehito Iio	<u>4,797,459</u>	<u>44,062</u>	7,546	98.4%	Approved
Koichi Kiyokawa	<u>4,805,525</u>	<u>35,996</u>	7,546	98.5%	Approved
Yoshihiro Nagasawa	<u>4,797,553</u>	<u>43,968</u>	7,546	98.4%	Approved
Kumi Fujisawa	<u>4,834,718</u>	<u>13,646</u>	704	99.1%	Approved
Motoshige Itoh	<u>4,654,590</u>	<u>191,518</u>	2,960	<u>95.5%</u>	Approved
Kazuto Tsubouchi	<u>4,841,437</u>	<u>4,671</u>	2,960	99.3%	Approved
Proposal No. 3					
Mitsuru Kobayashi	<u>4,716,368</u>	<u>132,030</u>	704	96.7%	Approved
Isamu Nakamura	<u>4,343,162</u>	<u>505,234</u>	704	<u>89.1%</u>	Approved
Proposal No. 4	<u>4,795,143</u>	<u>53,212</u>	704	<u>98.3%</u>	Approved
Proposal No. 5	<u>4,838,397</u>	<u>10,052</u>	704	99.2%	Approved

(Notes) The conditions for approval for each proposal are as stated below.

- Proposal No. 1, Proposal No. 4 and Proposal No. 5 require approval by a majority of voting rights of the shareholders in attendance.
- Proposal No. 2 and No. 3 require the attendance of shareholders holding one-third of voting rights owned by shareholders eligible to exercise voting rights and approval by a majority of voting rights held by the shareholders in attendance.