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To whom it may concern:

June 18, 2019
The Shizuoka Bank, Ltd.

Filing of Extraordinary Report

The Shizuoka Bank, Ltd. hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 113th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 113th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd. (the “Bank”) held on June 14, 2019, the Bank hereby files this Extraordinary Report 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.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held:
June 14, 2019

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends of surplus

11.00 yen per share of common stock of the Bank, for a total of 6,422,935,409 yen.

Proposal No. 2: Election of Ten (10) Directors

Election of Katsunori Nakanishi, Hisashi Shibata, Hirotohi Sugimoto, Minoru Yagi, Yoshihiro Nagasawa, Hidehito Iio, Mitsuru Kobayashi, Toshihiko Yamamoto, Kumi Fujisawa and Motoshige Itoh as Directors.

Proposal No. 3: Election of Four (4) Audit & Supervisory Board Members

Election of Hiroki Saito, Kazuo Kouzuki, Yoshihiro Yamashita and Naomi Ushio as Audit & Supervisory Board Members.

(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	4,837,797	1,248	606	98.5%	Approved
Proposal No. 2					
Katsunori Nakanishi	4,180,800	657,408	1,486	85.1%	Approved
Hisashi Shibata	4,376,274	462,810	606	89.1%	Approved
Hirotooshi Sugimoto	4,556,147	282,836	714	92.7%	Approved
Minoru Yagi	4,556,035	282,948	714	92.7%	Approved
Yoshihiro Nagasawa	4,555,320	283,663	714	92.7%	Approved
Hidehito Iio	4,784,890	54,093	714	97.4%	Approved
Mitsuru Kobayashi	4,784,857	54,126	714	97.4%	Approved
Toshihiko Yamamoto	4,784,976	54,007	717	97.4%	Approved
Kumi Fujisawa	4,587,980	251,114	606	93.4%	Approved
Motoshige Itoh	4,832,928	6,165	606	98.4%	Approved
Proposal No. 3					
Hiroki Saito	4,739,336	99,733	606	96.5%	Approved
Kazuo Kouzuki	4,276,388	562,680	606	87.0%	Approved
Yoshihiro Yamashita	4,379,919	459,149	606	89.1%	Approved
Naomi Ushio	4,837,463	1,612	606	98.5%	Approved

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

1. Proposal No. 1 requires approval by a majority of voting rights of the shareholders in attendance.
2. 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.

(4) The reason that a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of votes confirmed to be approving or disapproving by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, voting rights of the shareholders in attendance for which confirmation is lacking as to whether they are approving, disapproving or abstaining are not included in the count.

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