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To whom it may concern:

June 22, 2021  
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 115th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd.

#### **1. Reason for Filing**

As the following proposals were resolved at the 115th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd. (the “Bank”) held on June 18, 2021, 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 18, 2021

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends of surplus

14.00 yen per share of common stock of the Bank, for a total of 8,036,600,628 yen.

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

Election of Katsunori Nakanishi, Hisashi Shibata, Minoru Yagi, Yutaka Fukushima, Koichi Kiyokawa, Yoshihiro Nagasawa, Kumi Fujisawa, Motoshige Itoh, Kazuto Tsubouchi and Kazutoshi Inano as Directors.

(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	4,823,215	2,349	916	99.4%	Approved
Proposal No. 2					
Katsunori Nakanishi	4,664,547	162,260	9,537	95.9%	Approved
Hisashi Shibata	4,736,552	90,686	9,105	97.4%	Approved
Minoru Yagi	4,754,289	81,144	916	97.7%	Approved
Yutaka Fukushima	4,754,445	80,988	916	97.7%	Approved
Koichi Kiyokawa	4,754,495	80,938	916	97.7%	Approved
Yoshihiro Nagasawa	4,754,320	81,113	916	97.7%	Approved
Kumi Fujisawa	4,815,246	20,187	916	99.0%	Approved
Motoshige Itoh	4,813,024	20,103	3,222	98.9%	Approved
Kazuto Tsubouchi	4,821,175	11,952	3,222	99.1%	Approved
Kazutoshi Inano	4,724,441	110,988	916	97.1%	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 requires 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.

End