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To whom it may concern:

June 23, 2026  
The Shizuoka Financial Group, Inc.

### Filing of Extraordinary Report

The Shizuoka Financial Group, Inc. hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 4th Annual General Meeting of Shareholders of the Shizuoka Financial Group, Inc.

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

As the following proposals were resolved at the 4th Annual General Meeting of Shareholders of the Shizuoka Financial Group, Inc. (the “Company”) held on June 19, 2026, the Company 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 19, 2026

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends of surplus

41.00 yen per share of common stock of the Company, for a total of 21,766,746,414 yen.

Proposal No. 2: Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Election of Hisashi Shibata, Minoru Yagi, Yutaka Fukushima, Hiromitsu Umehara, Kumi Fujisawa and Kazutoshi Inano as Directors (excluding Directors who are Audit & Supervisory Committee Members).

Proposal No. 3: Election of Four (4) Directors Who Are Audit & Supervisory Committee Members

Election of Koichi Kiyokawa, Kazuto Tsubouchi, Naomi Ushio and Noriyuki Yanagawa as Directors who are Audit & Supervisory Committee Members.

Proposal No. 4: Revision of Performance-linked Compensation for Directors (Excluding Outside Directors and Directors Who Are Audit & Supervisory Committee Members)

The key performance indicators of the “performance-linked compensation” system for Directors (excluding Outside Directors and Directors who are Audit & Supervisory Committee Members) and the upper limit of the amount of compensation to be paid based on the level of actual results for the key performance indicators of the said system shall be revised.

Proposal No. 5: Revision of Officer Compensation Based on Points System Linked to Share Price and Restricted Share-based Compensation for Directors (Excluding Outside Directors and Directors Who Are Audit & Supervisory Committee Members)

With regard to “officer compensation based on a points system linked to the share price” for Directors (excluding Outside Directors and Directors who are Audit & Supervisory Committee Members), a performance-based payment method shall be introduced, and with regard to “restricted share-based compensation” for the same Directors, rules governing the payment shall be revised.

Proposal No. 6: Increase of Amounts of Compensation, Etc. for Directors Who Are Audit & Supervisory Committee Members

The amount of fixed monetary compensation for Directors who are Audit & Supervisory Committee Members shall be no more than 110 million yen per year.

Proposal No. 7: Disposal of Treasury Stock Through Third-Party Allotment for the Purpose of Supporting the Activities of the Shizuoka Mirai Cocreation Foundation

The Company shall carry out the disposal of its treasury stock through a third-party allotment for the purpose of providing support for the activities of the Shizuoka Mirai Cocreation Foundation, which is scheduled to be established by the Company's subsidiary, the Shizuoka Bank, Ltd.

- (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 resolved	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting results
Proposal No. 1	4,307,765	4,097	1,289	99.6%	Approved
Proposal No. 2					
Hisashi Shibata	3,798,196	513,657	1,289	87.8%	Approved
Minoru Yagi	4,268,944	42,911	1,289	98.7%	Approved
Yutaka Fukushima	4,271,788	40,070	1,289	98.7%	Approved
Hiromitsu Umehara	4,263,104	48,751	1,289	98.5%	Approved
Kumi Fujisawa	4,145,468	166,391	1,289	95.8%	Approved
Kazutoshi Inano	4,277,532	34,323	1,289	98.9%	Approved
Proposal No. 3					
Koichi Kiyokawa	4,237,567	74,292	1,289	97.9%	Approved
Kazuto Tsubouchi	4,298,949	12,911	1,289	99.4%	Approved
Naomi Ushio	4,300,012	11,848	1,289	99.4%	Approved
Noriyuki Yanagawa	4,306,805	5,057	1,289	99.5%	Approved
Proposal No. 4	4,300,000	11,860	1,289	99.4%	Approved
Proposal No. 5	4,287,289	22,556	3,294	99.1%	Approved
Proposal No. 6	4,293,503	17,144	2,502	99.2%	Approved
Proposal No. 7	3,577,548	734,303	1,289	82.7%	Approved

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

- Proposals No. 1, No. 4, No. 5, and No. 6 require approval by a majority of voting rights of the shareholders in attendance.
- Proposals No.2 and No. 3 require the attendance of shareholders holding more than 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.
- Proposal No.7 requires the attendance of shareholders holding more than one-third of voting rights owned by shareholders eligible to exercise voting rights and approval by two-thirds 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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