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To whom it may concern:

June 24, 2025  
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 3rd Annual General Meeting of Shareholders of the Shizuoka Financial Group, Inc.

### 1. Reason for Filing

As the following proposals were resolved at the 3rd Annual General Meeting of Shareholders of the Shizuoka Financial Group, Inc. (the “Company”) held on June 20, 2025, 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 20, 2025

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends of surplus

35.00 yen per share of common stock of the Company, for a total of 18,990,428,030 yen.

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

Election of Katsunori Nakanishi, Hisashi Shibata, Minoru Yagi, Yutaka Fukushima, Kumi Fujisawa and Kazutoshi Inano as Directors(Excluding Directors Who Are Audit & Supervisory Committee 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 resolved	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting results
Proposal No. 1	4,436,257	3,345	2,625	99.6%	Approved
Proposal No. 2					
Katsunori Nakanishi	3,914,837	529,048	2,625	87.8%	Approved
Hisashi Shibata	3,978,092	465,788	2,625	89.2%	Approved
Minoru Yagi	4,404,672	39,215	2,625	98.7%	Approved
Yutaka Fukushima	4,404,695	39,192	2,625	98.7%	Approved
Kumi Fujisawa	4,221,825	222,063	2,625	94.6%	Approved
Kazutoshi Inano	4,409,798	34,088	2,625	98.9%	Approved

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

1. Proposals 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