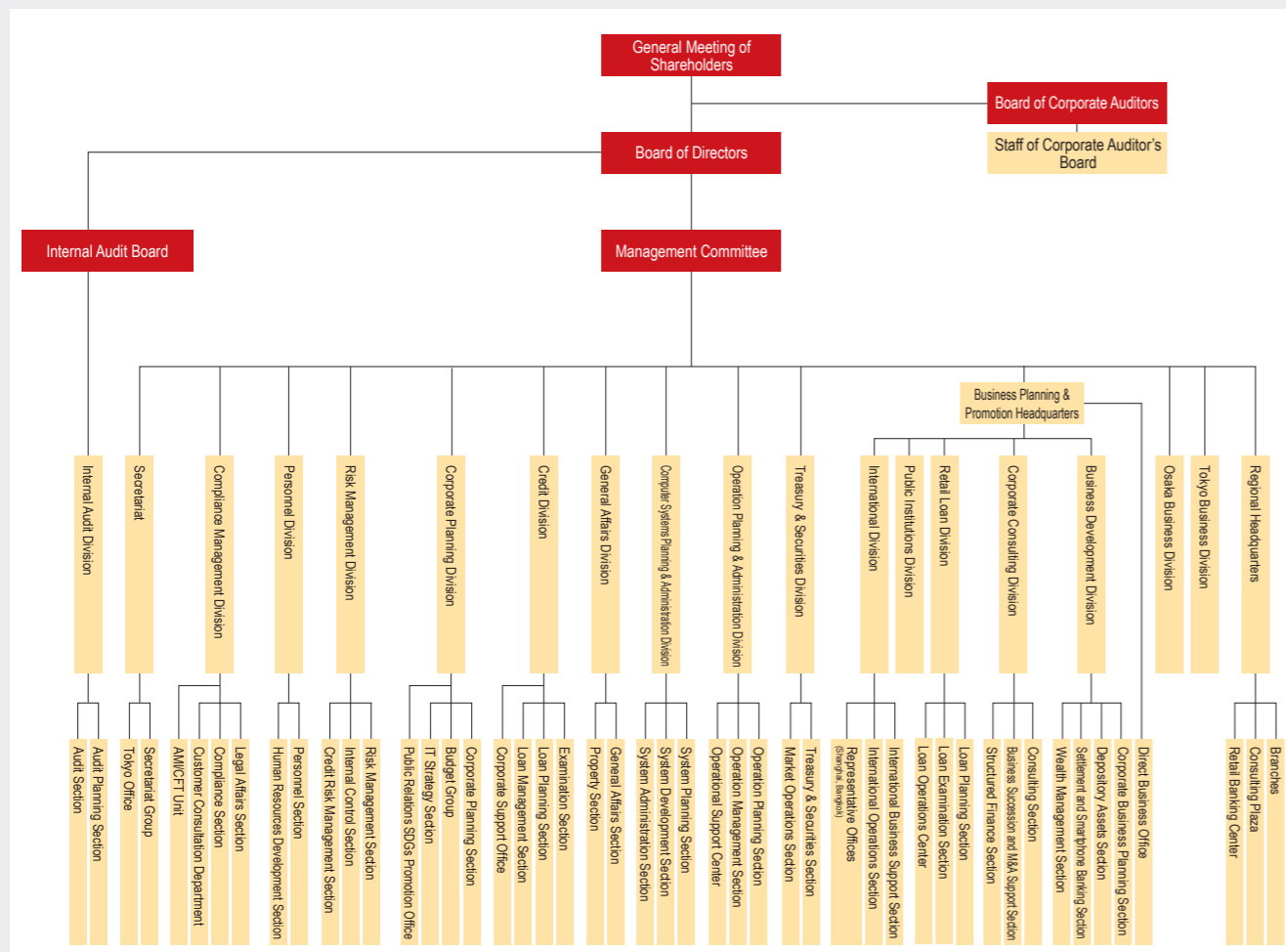


Corporate Data

Organizational Structure/List of Group Companies

Organizational structure

(As of June 23, 2022)



Profile and Stock Information

Profile (As of March 31, 2022)

Name:	The Hyakugo Bank, Ltd.	
Established:	November 19, 1878	
Head office location:	21-27, Iwata, Tsu, Mie Prefecture	
Representative:	President Masakazu Sugiura (Appointed June 23, 2022)	
Paid-in capital:	¥20.0 billion	
Number of employees:	2,329	
Number of branches:	144 Branches, 2 Overseas Representative Offices	
Breakdown	Mie Prefecture	86 Branches 34 Sub-branches
	Aichi Prefecture	21 Branches
	Wakayama Prefecture	1 Branch
	Others	2 Branches (Tokyo, Osaka)
	Overseas	2 (Shanghai, Bangkok)

Non-branch ATM locations:	194
Convenience store ATM locations (E-net, SEVEN BANK, LAWSON BANK):	49,969
Total assets:	¥7,719.5 billion
Deposits:	¥5,649.5 billion
Loans and bills discounted:	¥4,223.7 billion
Non-consolidated capital adequacy ratio:	9.84% (Domestic standard)
Consolidated capital adequacy ratio:	10.30% (Domestic standard)
Rating:	A (Rating and Investment Information, Inc.)
Number of outstanding shares:	254,119 thousand shares

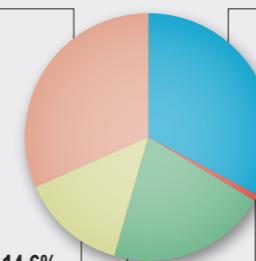
Stock information (As of March 31, 2022)

■ Status of shares

Total number of authorized shares	396,000 thousand
Total number of outstanding shares	254,119 thousand
Number of shareholders	19,179
Stock exchanging listing	Tokyo, Nagoya
Securities code	8368

■ Shareholder composition

Individuals and others: 31.5%	Financial institutions: 32.1%
Number of shareholders: 18,205	Number of shareholders: 44
Number of shares: 80,157 thousand	Number of shares: 81,662 thousand



Overseas corporations, etc.: **14.6%**
Number of shareholders: 170
Number of shares: 37,121 thousand

Other corporations: **20.7%**
Number of shareholders: 732
Number of shares: 52,683 thousand

Financial instruments business operators: **0.9%**
Number of shareholders: 28
Number of shares: 2,495 thousand

■ Major shareholders

Name of shareholder	Number of shares (thousands)	Voting rights (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	24,906	9.80
Meiji Yasuda Life Insurance Company	10,093	3.97
Custody Bank of Japan, Ltd. (Trust Account)	8,729	3.43
Nippon Life Insurance Company	8,396	3.30
NORTHERN TRUST CO. (AVFC) SUB A/C USL NON-TREATY	7,733	3.04
Hyakugo Bank Employees' Shareholding Association	5,833	2.29
The Master Trust Bank of Japan, Ltd. (Toyota Motor Account)	3,986	1.56
SHIMIZU CORPORATION	3,930	1.54
MUFG Bank, Ltd.	3,780	1.48
Sompo Japan Insurance Inc.	3,748	1.47
Top 10 total	81,137	31.92

Notes: 1. Amounts of the number of shares and voting rights are rounded down to the unit displayed.
2. Voting rights are calculated by dividing the number of shares held by the total number of outstanding shares.

■ Guidance on stock

Shareholder's register administrator	Mitsubishi UFJ Trust and Banking Corporation
Account management organization for special accounts	
Contact information	TEL: 0120-232-711 (Toll free)

External Certifications



Platinum Kurumin



L-Boshi



White 500



Mie Prefectural "Tokowaka" health management companies



MONISU



Company promoting active participation of persons with disabilities