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April 30, 2026

Company name: Senshu Ikeda Holdings, Inc.
Name of representative: Hirohito Sakaguchi, Corporate
Officer, President & CEO
(Securities code: 8714; TSE Prime
Market)
Inquiries: Yasuyuki Fujimoto, General
Manager of the Corporate Planning
and General Affairs Division
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Notice Concerning Change of Officers of Senshu Ikeda Holdings, Inc. and The Senshu Ikeda Bank, Ltd.

Senshu Ikeda Holdings, Inc. (“the Company”) hereby announces that the change of officers of the Company and The Senshu Ikeda Bank, Ltd. was informally decided at the Nomination Committee meeting and the Board of Directors meeting held on April 30, 2026, as outlined below.

The change as of June 25, 2026 is scheduled to be formally decided at the Annual General Meeting of Shareholders and the Board of Directors meeting of the Company, and the General Meeting of Shareholders and the Board of Directors meeting of The Senshu Ikeda Bank, Ltd., which will be held on the same date, June 25, 2026.

Senshu Ikeda Holdings, Inc.

[As of June 25, 2026]

1. Change of Officers

(1) Directors

* Newly appointed Director candidate

Director (Outside) Yoshiko Fujii

(Scheduled to serve concurrently as Director (Non-executive Director) of The Senshu Ikeda Bank, Ltd.)

* Retiring Director

Director (Outside) Atsuko Ogasawara

(2) Corporate Officers

* Corporate Officers to change

Corporate Officer & Senior Managing Officer, Kyoko Matsushita (currently Corporate Officer & Managing Officer)

Corporate Officer & Senior Managing Officer, Tomoyuki Shinohara (currently Corporate Officer & Managing Officer)

Corporate Officer & Managing Officer, Kazuo Nagai (currently Corporate Officer)

* Newly appointed Corporate Officers

Corporate Officer & Managing Officer, Kengo Hounoki (currently Executive Officer of The Senshu Ikeda Bank, Ltd.)

Corporate Officer, Shoji Eto (currently Counselor in charge of corporate planning, the Corporate Planning and General Affairs Division)

*Retiring Corporate Officer

Corporate Officer & Senior Managing Officer, Toshiyuki Wada (Scheduled to become Director (Audit & Supervisory Committee Member) of 01 Bank, Ltd. and Audit & Supervisory Board Member of Senshu Ikeda Tokai Tokyo Securities Co., Ltd.)

The Senshu Ikeda Bank, Ltd.

[As of June 25, 2026]

1. Change of Officers

(1) Directors

* Director to change

Director & Senior Managing Executive Officer, Tomoyuki Shinohara (currently Director & Managing Executive Officer)

* Newly appointed Director candidate

Director Yoshiko Fujii

(Non-executive Director)

* Retiring Directors

Director & Senior Managing Executive Officer, Toshiyuki Wada (Scheduled to become Director (Audit & Supervisory Committee Member) of 01 Bank, Ltd. and Audit & Supervisory Board Member of Senshu Ikeda Tokai Tokyo Securities Co., Ltd.)

Director Atsuko Ogasawara

(Non-executive Director)

(2) Executive Officers

* Executive Officers to change

Senior Managing Executive Officer, Kyoko Matsushita (currently Managing Executive Officer)

Managing Executive Officer, Kengo Hounoki (currently Executive Officer)

Managing Executive Officer, Yasushi Yamanaka (currently Executive Officer)

Managing Executive Officer, Kazuo Nagai (currently Executive Officer)

* Newly appointed Executive Officers

Executive Officer, Ryoichi Asaumi (currently Senshu Sales Division Manager)

Executive Officer, Shoji Eto (currently Counselor in charge of corporate planning, the Corporate Planning and General Affairs Division)

Executive Officer, Tomoya Okada (currently Regional Co-Revitalization and Innovation Division Manager and Counselor, CS Headquarters)

Executive Officer, So Takagaki (currently, Head Office No.2 Sales Division Manager)

Executive Officer, Yoshitaka Nishiguchi (currently Head Office No.1 Sales Division Manager)

* Retiring Executive Officer

Managing Executive Officer, Shin-ichi Kojima (scheduled to become Representative Director, President of Senshu Ikeda System Co., Ltd.)

Managing Executive Officer, Yoshi Yamamoto (scheduled to become Representative Director, President of Senshu Ikeda Auto Lease Co., Ltd.)

Executive Officer, Masayoshi Onishi

Senshu Ikeda Holdings, Inc. and The Senshu Ikeda Bank, Ltd.

1. Career summary of newly appointed Director candidate

New position title: Director (Outside) (the Company) and Non-executive Director (The Senshu Ikeda Bank, Ltd.)

Name: Yoshiko Fujii

Date of birth: July 11, 1965

Past experience:

Mar. 1988 Graduated School of Letters, The University of Osaka

Apr. 1988 Joined Orient Leasing Co., Ltd. (currently ORIX Corporation)

Jan. 2018 Executive Officer of ORIX Corporation

Apr. 2018 Executive Officer of ORIX Corporation and Supervisory Board Member of ROBECO INSTITUTIONAL ASSET MANAGEMENT ADVISORS (Netherlands)

Jan. 2020 Joined NIDEC CORPORATION

Jun. 2021 Vice President of NIDEC CORPORATION

Jun. 2022 Executive Officer & CFO of Enewill Inc.

Jun. 2024 Outside Director of TOYO CONSTRUCTION CO., LTD.

(Reference) Officers of Senshu Ikeda Holdings, Inc. and The Senshu Ikeda Bank, Ltd. as of June 25, 2026

(1) Officers of Senshu Ikeda Holdings, Inc.

***Directors**

Position	Name
Director & Chairman (Non-executive)	Atsushi Ukawa
Director, Representative Corporate Officer, President & CEO	Hirohito Sakaguchi
Director, Representative Corporate Officer & Vice President	Osamu Tsukagoshi
Director, Corporate Officer & Senior Managing Officer	Takayoshi Fujiwara
Director (Outside)	Keiko Kaneko
Director (Outside)	Hidehito Hisakawa
Director (Outside)	Shinoi Sakata
Director (Outside)	Kenji Fukuda
Director (Outside)	Teruji Yamamura
Director (Outside)	Yoshiko Fujii

***Corporate Officers**

Position	Name
Corporate Officer & Senior Managing Officer	Kyoko Matsushita
Corporate Officer & Senior Managing Officer	Tomoyuki Shinohara
Corporate Officer & Managing Officer	Ryoichi Iimuro
Corporate Officer & Managing Officer	Kengo Hounoki
Corporate Officer & Managing Officer	Kazuo Nagai
Corporate Officer	Akira Nishikawa
Corporate Officer	Yoshinori Narita
Corporate Officer	Tetsushi Yonemoto
Corporate Officer	Shoji Eto

(2) Officers of The Senshu Ikeda Bank, Ltd.

***Directors**

Position	Name
Director & Chairman (Full-time Audit & Supervisory Committee Member)	Atsushi Ukawa
Representative Director, President & CEO	Hirohito Sakaguchi
Representative Director & Vice President	Osamu Tsukagoshi
Director & Senior Managing Executive Officer	Takayoshi Fujiwara
Director & Senior Managing Executive Officer	Tomoyuki Shinohara
Director & Executive Officer	Tetsuo Yamamoto
Director (Audit & Supervisory Committee Member) (Outside)	Kazuyuki Tanaka
Director (Audit & Supervisory Committee Member) (Outside)	Takehiro Sugiyama
Non-executive Director	Keiko Kaneko
Non-executive Director	Hidehito Hisakawa
Non-executive Director	Shinoi Sakata
Non-executive Director	Yoshiko Fujii

*** Executive Officers**

Position	Name
Senior Managing Executive Officer	Akira Harada
Senior Managing Executive Officer	Kyoko Matsushita
Managing Executive Officer	Ryoichi Iimuro
Managing Executive Officer	Masahide Inui
Managing Executive Officer	Yasuji Kanbayashi
Managing Executive Officer	Takahiro Doki
Managing Executive Officer	Kengo Hounoki
Managing Executive Officer	Yasushi Yamanaka
Managing Executive Officer	Kazuo Nagai
Executive Officer	Tsuyoshi Kotani
Executive Officer	Akira Ishikawa
Executive Officer	Yoshinori Narita
Executive Officer	Kengo Tanaka
Executive Officer	Tetsushi Yonemoto
Executive Officer	Shin-ichi Nishiyama
Executive Officer	Ryoichi Asaumi
Executive Officer	Shoji Eto
Executive Officer	Tomoya Okada
Executive Officer	So Takagaki
Executive Officer	Yoshitaka Nishiguchi

(Reference) Members of Each Committee of Senshu Ikeda Holdings, Inc. and The Senshu Ikeda Bank, Ltd. as of June 25, 2026

(1) Members of Each Committee of Senshu Ikeda Holdings, Inc.

***List of Members**

Name	Nomination Committee	Remuneration Committee	Audit Committee
Hirohito Sakaguchi	○	○	
Atsushi Ukawa			○
Keiko Kaneko	○	○	
Hidehito Hisakawa	◎	○	
Shinoi Sakata		◎	○
Kenji Fukuda			◎
Teruji Yamamura	○	○	○
Yoshiko Fujii	○		○

* ◎: Chairman ○: Member

(Secretary General of the Nomination Committee and Secretary General of the Remuneration Committee: Kazuo Nagai)

(Secretary General of the Audit Committee: Hideya Arimoto)

(2) Members of Each Committee of The Senshu Ikeda Bank, Ltd.

***List of Members**

Name	Personnel Committee	Remuneration Committee	Audit & Supervisory Committee
Hirohito Sakaguchi	○	○	
Atsushi Ukawa			○
Kazuyuki Tanaka	○	○	◎
Takehiro Sugiyama			○
Keiko Kaneko	○	○	
Hidehito Hisakawa	◎	○	
Shinoi Sakata		◎	
Yoshiko Fujii	○		

* ◎: Chairman ○: Member

(Secretary General of the Personnel Committee and Secretary General of the Remuneration Committee: Kazuo Nagai)

(Secretary General of the Audit & Supervisory Committee: Katsumi Hiramatsu)