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(Securities Code: 8381)
June 4, 2020

To Shareholders with Voting Rights:

Fumio Ishimaru
President and Representative Director
THE SAN-IN GODO BANK, LTD.
10, Uomachi, Matsue, Shimane, Japan

NOTICE OF CONVOCATION OF THE 117TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please be informed that the 117th Annual General Meeting of Shareholders of THE SAN-IN GODO BANK, LTD. (the “Bank”) will be held for the purposes as described below.

You can exercise your voting rights in writing by submitting the enclosed Voting Rights Exercise Form, or via the Internet, etc. Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter) and exercise your voting rights by Wednesday, June 24, 2020 at 5:15 p.m. Japan time.

- 1. Date and Time:** Thursday, June 25, 2020 at 10:00 a.m. Japan time (Doors open at 9:00 a.m.)
2. Place: Shimane Civic Center (Medium Hall)
158, Tonomachi, Matsue, Shimane, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report and Non-consolidated Financial Statements for the Bank’s 117th Fiscal Year (from April 1, 2019 to March 31, 2020)
 2. Consolidated Financial Statements for the Bank’s 117th Fiscal Year (from April 1, 2019 to March 31, 2020) and Results of Audits of the Consolidated Financial Statements by the Accounting Auditor and Audit and Supervisory Committee

Proposals to be resolved:

- Proposal No. 1:** Appropriation of Surplus
Proposal No. 2: Election of Eight (8) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

4. Exercise of Voting Rights:

Exercise of Voting Rights via Meeting Attendance:

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.

Date and Time: Thursday, June 25, 2020 at 10:00 a.m. Japan time

Exercise of Voting Rights in Writing

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by the following deadline.

Deadline: Wednesday, June 24, 2020 at 5:15 p.m. Japan time

Exercise of Voting Rights via the Internet, etc.

Please access the voting website (<https://www.e-sokai.jp>), follow the instructions on the screen, and indicate your vote for or against the proposals by the following deadline.

Deadline: Wednesday, June 24, 2020 at 5:15 p.m. Japan time

● Handling of Duplicate Voting

If you vote both in writing on the Voting Rights Exercise Form and via the Internet, etc., only your vote placed via the Internet, etc., will be valid.

In addition, if you submit your vote multiple times via the Internet, etc., only the last vote will be valid.

5. Other matters regarding the notice of convocation

Of the documents that are required to be provided with this notice of convocation,

- 1) “Items Regarding Subscription Rights to Shares of the Bank, etc.” in the Business Report
- 2) “Basic Policy on Internal Control Systems to Ensure Appropriateness of Business” in the Business Report
- 3) The “Non-consolidated Financial Statement of Changes in Net Assets” and the “Notes to the Non-consolidated Financial Statements”
- 4) The “Consolidated Financial Statement of Changes in Net Assets” and the “Notes to the Consolidated Financial Statements” are posted on the Bank’s website (<https://www.gogin.co.jp/www/contents/1000000043000/index.html>), in accordance with laws and regulations as well as Article 16 of the Articles of Incorporation of the Bank.

Additionally, the Business Report, Non-consolidated Financial Statements, and the Consolidated Financial Statements included in this notice of convocation are extracted from the documents that have been audited by the Accounting Auditor on preparation for the Independent Auditor’s Report and by Audit and Supervisory Committee on preparation for the Audit Report.

Any updates to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements, or the Consolidated Financial Statements will be posted on the Bank’s website (<https://www.gogin.co.jp>). (Japanese version only)

End

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Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Regarding appropriation of surplus, under the basic policy of securing internal reserves while providing proactive and stable return of profits to shareholders, the Bank proposes the following.

1. Matters concerning year-end dividends

Regarding dividends, the Bank has adopted “performance-linked dividends,” which maintain stability and provide dividends according to business results. Based on the above, the Bank would like to pay a year-end dividend of 13 yen per share, and in combination with an interim dividend, the annual dividend amounts to 20 yen per share.

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividend property and the total amount

13 yen per share of common stock of the Bank

The total amount of dividends in this case is 2,035,367,191 yen

(3) Effective date of distribution of surplus

June 26, 2020

2. Other matters concerning the appropriation of surplus

(1) Item and amount of surplus to be increased

General reserve 5,000,000,000 yen

(2) Item and amount of surplus to be decreased

Retained earnings brought forward 5,000,000,000 yen

Proposal No. 2: Election of Eight (8) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members) is proposed.

Audit and Supervisory Committee has reviewed this Proposal, and found no particular matters to be stated in accordance with the provisions of the Companies Act.

The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows:

No.	Name		Current position at the Bank
1	Fumio Ishimaru	Reappointment	President and Representative Director
2	Toru Yamasaki	Reappointment	Director, Vice President and Executive Officer
3	Nobuharu Sugihara	Reappointment	Director and Senior Managing Executive Officer
4	Mutsuto Seida	New Appointment	Managing Executive Officer
5	Shuichi Ida	New Appointment	Executive Officer
6	Hideto Tago	Reappointment Outside Director Independent Director	Director
7	Choemon Tanabe	Reappointment Outside Director	Director
8	Yasuyuki Kuratsu	Reappointment Outside Director Independent Director	Director

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
1	Fumio Ishimaru (Oct. 28, 1954) (Reappointment) (Male)	Apr. 1977 Joined the Bank Jul. 1998 General Manager of Sakuradani Branch Jun. 2001 General Manager of ALM Office in General Planning Dept. Jun. 2003 General Manager of Hiroshima Branch Apr. 2006 General Manager of Tottori Business Dept. Jun. 2007 Director and General Manager of Tottori Business Dept. Apr. 2008 Director and General Manager of Management Planning Dept. Jun. 2009 Managing Director and General Manager of Management Planning Dept. Jun. 2010 Managing Director Jun. 2011 Director, Senior Managing Executive Officer and Chief of Tottori Headquarters Jun. 2013 Director and Senior Managing Executive Officer Jun. 2015 President and Representative Director (current position) (Current responsibilities) Personnel	19,000 shares
<p><Reasons for nomination as a candidate for Director> Mr. Fumio Ishimaru possesses a wealth of operational knowledge and experience from successively holding important positions including General Manager of the Tottori Business Department and General Manager of the Management Planning Department, and is well-versed in the overall operations of the Bank. After taking office as Director, Managing Director, and Director and Senior Managing Executive Officer, he has been serving as President and Representative Director since June 2015, providing appropriate decisions on important management matters and has contributed to improvements in corporate value of the Bank. In today's tough business environment, he demonstrates unifying power that moves the organization forward in realizing the business philosophy, leadership ability in reforms, and driving force that guides the organization to improve corporate value, and leads the management of the Bank as he oversees business execution. The Bank has determined that, as Chairman and Representative Director going forward, he is a person capable of further strengthening corporate governance, maintaining the soundness of the Bank, and contributing to improvements in corporate value in the medium- to long-term, and thus nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
2	Toru Yamasaki (Aug. 20, 1958) (Reappointment) (Male)	<p>Apr. 1982 Joined the Bank</p> <p>Jun. 2006 General Manager of Yonago-nishi Branch</p> <p>Jun. 2009 General Manager of Business Planning Dept.</p> <p>Jun. 2012 Executive Officer and General Manager of Management Planning Dept.</p> <p>Jun. 2014 Managing Executive Officer</p> <p>Jun. 2015 Director and Senior Managing Executive Officer</p> <p>Jun. 2018 Director, Vice President and Executive Officer (current position)</p> <p>(Current responsibilities) Personnel (sub), Credit Screening, Systems</p>	17,000 shares
	<p><Reasons for nomination as a candidate for Director></p> <p>Mr. Toru Yamasaki possesses a wealth of operational knowledge and experience from successively holding important positions including General Manager of the Business Planning Department and General Manager of the Management Planning Department, and is well-versed in the overall operations of the Bank. After taking office as Executive Officer, Managing Executive Officer, and Director and Senior Managing Executive Officer, he has been serving as Director, Vice President and Executive Officer since June 2018, providing appropriate decisions on important management matters and has contributed to improvements in corporate value of the Bank. In today's tough business environment, he demonstrates the ability to make prompt and rational decisions on risks from a position of management supervision and leads the management of the Bank as he oversees business execution. The Bank has determined that, as President and Representative Director going forward, he is a person capable of driving the organization toward the realization of the business philosophy, promoting the creation and reforms, maintaining the soundness of the Bank, and contributing to improvements in corporate value in the medium- to long-term, and thus nominated him as a candidate for Director.</p>		
3	Nobuharu Sugihara (Oct. 20, 1960) (Reappointment) (Male)	<p>Apr. 1983 Joined the Bank</p> <p>Jul. 2008 General Manager of Osaka Branch</p> <p>Jun. 2010 General Manager of Personnel Dept.</p> <p>Jun. 2013 Executive Officer and General Manager of Compliance and Risk Management Dept.</p> <p>Jun. 2014 Executive Officer and General Manager of Management Planning Dept.</p> <p>Jun. 2015 Managing Executive Officer</p> <p>Jun. 2016 Managing Executive Officer and Chief of Hyogo-Osaka Headquarters</p> <p>Jun. 2017 Director and Senior Managing Executive Officer and Chief of Tottori Headquarters (current position)</p>	14,000 shares
	<p><Reasons for nomination as a candidate for Director></p> <p>Mr. Nobuharu Sugihara possesses a wealth of operational knowledge and experience from successively holding important positions including General Manager of the Personnel Department, General Manager of the Compliance and Risk Management Department and General Manager of the Management Planning Department, and is well-versed in the overall operations of the Bank. After taking office as Executive Officer and Managing Executive Officer, he has been serving as Director and Senior Managing Executive Officer since June 2017, providing appropriate decisions on important management matters and has contributed to improvements in corporate value of the Bank. In today's tough business environment, he demonstrates the ability to make prompt and rational decisions on risks from a position of management supervision and leads the management of the Bank as he oversees business execution. The Bank has determined that he is a person capable of maintaining the soundness of the Bank, and contributing to improvements in corporate value in the medium- to long-term by utilizing his knowledge and wealth of experience regarding bank management, and thus continues to nominate him as a candidate for Director.</p>		

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
4	Mutsuto Seida (May 9, 1962) (New Appointment) (Male)	<p>Apr. 1985 Joined the Bank</p> <p>Jul. 2005 Group Head of Management Planning Dept.</p> <p>Jul. 2011 General Manager of Tokyo Branch</p> <p>Jun. 2013 General Manager of Personnel Dept.</p> <p>Jun. 2015 Executive Officer and General Manager of Tottori Business Dept.</p> <p>Jun. 2017 Managing Executive Officer and Chief of Hyogo-Osaka Headquarters</p> <p>Jun. 2019 Managing Executive Officer (current position) (Current responsibilities) Management Planning, Compliance and Risk Management, Digital Promotion</p>	13,000 shares
	<p><Reasons for nomination as a candidate for Director></p> <p>Mr. Mutsuto Seida possesses a wealth of operational knowledge and experience from successively holding important positions including General Manager of the Tokyo Branch, General Manager of the Personnel Department and General Manager of the Tottori Business Department, and is well-versed in the overall operations of the Bank. After taking office as Executive Officer, he has been serving as Managing Executive Officer since June 2017, performed the business management of the Bank in an appropriate, impartial, and efficient manner, and has sufficiently fulfilled his duties and responsibilities. The Bank has determined that he is a person capable of maintaining the soundness of the Bank, and contributing to improvements in corporate value in the medium- to long-term by utilizing his knowledge and wealth of experience regarding bank management from a new perspective going forward, and thus nominated him as a new candidate for Director.</p>		
5	Shuichi Ida (Mar. 28, 1965) (New Appointment) (Male)	<p>Apr. 1988 Joined the Bank</p> <p>Apr. 2007 Assistant Manager of Credit Screening Dept.</p> <p>Jul. 2008 Assistant Manager of Personnel Dept.</p> <p>Jul. 2010 Group Head of Personnel Dept.</p> <p>Jul. 2011 General Manager of Yonago-higashi Branch</p> <p>Jul. 2014 General Manager of Hiroshima Branch</p> <p>Jun. 2016 General Manager of Operations Administration Dept.</p> <p>Jun. 2018 Executive Officer and General Manager of Management Planning Dept. (current position)</p>	4,900 shares
	<p><Reasons for nomination as a candidate for Director></p> <p>Mr. Shuichi Ida possesses a wealth of operational knowledge and experience from successively holding important positions including General Manager of the Hiroshima Branch, General Manager of the Operations Administration Department and General Manager of the Management Planning Department, and is well-versed in the overall operations of the Bank. He has been serving as Executive Officer since June 2018, performed the business management of the Bank in an appropriate, impartial, and efficient manner, and has sufficiently fulfilled his duties and responsibilities. The Bank has determined that he is a person capable of maintaining the soundness of the Bank, and contributing to improvements in corporate value in the medium- to long-term by utilizing his knowledge and wealth of experience regarding bank management from a new perspective going forward, and thus nominated him as a new candidate for Director.</p>		

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
	<p style="text-align: center;">Hideto Tago (Nov. 2, 1951) (Reappointment) (Outside Director) (Independent Director) (Male)</p>	<p>Apr. 1974 Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.)</p> <p>Aug. 1988 General Manager of Capital Markets, Tokyo Branch of Banque Indosuez</p> <p>Jan. 1992 General Manager of Business Promotion Department, Tokyo Branch of National Westminster Bank</p> <p>Apr. 1997 Representative Director of Tago Office Co., Ltd. (current position)</p> <p>Apr. 1999 Partner (Executive Officer) of Deloitte Tohmatsu Consulting LLC. (currently ABeam Consulting Ltd.)</p> <p>Jun. 2003 Advisor of ABeam Consulting Ltd.</p> <p>Jun. 2004 Corporate Auditor of THE KAGOSHIMA BANK, LTD.</p> <p>Jun. 2007 Director of the Bank (current position)</p> <p>Jun. 2007 Director of THE KAGOSHIMA BANK, LTD.</p> <p>Jun. 2018 Director of The Shoko Chukin Bank, Ltd. (current position)</p>	
6	<p><Reasons for nomination as a candidate for Outside Director></p> <p>Mr. Hideto Tago possesses a wealth of experience in the management consulting field, focused mainly on regional financial institutions and specialized knowledge concerning relationship banking, and is well-acquainted with the Bank's regional characteristics as he grew up in the local area. Since taking office as an Outside Director in June 2007, he has aptly performed the duties and responsibilities of the position including providing appropriate advice and recommendations to the management of the Bank from various angles. The Bank has determined that he is a person capable of meeting the expectation to offer advice and suggestions regarding overall management of the Bank from a specialized and practical point of view and also conduct decision-making, supervision, and check-and-balance functions on the Board of Directors from an objective and neutral position, and thus continues to nominate him as a candidate for Outside Director.</p> <p><Special interest relationships with the candidate></p> <p>There is no special interest between Mr. Hideto Tago and the Bank.</p> <p><Other matters></p> <p>Mr. Hideto Tago is a candidate for Outside Director. Furthermore, his term of office as Outside Director of the Bank will be 13 years at the conclusion of this General Meeting of Shareholders.</p>		10,000 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
	Choemon Tanabe (Aug. 4, 1979) (Reappointment) (Outside Director) (Male)	Apr. 2010 Representative Director and President of Tanabe Corporation (current position) Apr. 2010 Representative Director and President of Shoyo Printing Inc. (current position) Apr. 2011 Representative Director of THE TANABE MUSEUM OF ART (current position) Jun. 2011 Representative Director and President of JUTOKU CORPORATION (current position) Jun. 2011 Director of the Bank (current position) Jun. 2012 Representative of Green Power Unnan LLC. (current position) Jun. 2016 Representative Director and President of San-in Chuo Television Broadcasting Co., Ltd. (current position) Oct. 2019 Chairman and Representative Director of Tanabe no mori Corporation (current position) Nov. 2019 President of the Matsue Chamber of Commerce and Industry (current position) Nov. 2019 President of Federation of Shimane Chamber of Commerce and Industry (current position)	
7		<p><Reasons for nomination as a candidate for Outside Director> Mr. Choemon Tanabe possesses a wealth of experience and insight as a local area business leader and various insights on regional development activities. Since taking office as an Outside Director in June 2011, he has appropriately performed the duties and responsibilities of the position including providing appropriate advice and suggestions regarding the management of the Bank from various angles. Although he is not designated as an Independent Director in view of the transactional relationship between the Bank and the companies he operates, the Bank has determined that he is a person capable of offering advice and suggestions regarding overall management of the Bank from a point of view well-acquainted with the region and also conducting decision-making, supervision, and check-and-balance functions on the Board of Directors from the standpoint of a representative of his local economic community, by utilizing his experience and insight as a business leader with full knowledge of the region, and thus nominated him as a candidate for Outside Director.</p> <p><Special interest relationships with the candidate> There exist transactions such as loans, etc., from the Bank to Tanabe Corporation, JUTOKU CORPORATION, Green Power Unnan LLC., San-in Chuo Television Broadcasting Co., Ltd., Tanabe no mori Corporation and the Matsue Chamber of Commerce and Industry where Mr. Choemon Tanabe serves as Representative Director, etc.</p> <p><Other Matters> Mr. Choemon Tanabe is a candidate for Outside Director. Furthermore, his term of office as Outside Director of the Bank will be 9 years at the conclusion of this General Meeting of Shareholders.</p>	4,000 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
	Yasuyuki Kuratsu (Jun. 23, 1955) (Reappointment) (Outside Director) (Independent Director) (Male)	Apr. 1979 Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.) Apr. 1996 Managing Director of Bankers Trust Jun. 1997 Managing Director of The Chase Manhattan Bank Jun. 1998 Representative of Tokyo Office (concurrently) of Chase Securities Inc. Apr. 2001 Representative Director of Research & Pricing Technology, Inc. (current position) Feb. 2007 Executive Director of Industrial & Infrastructure Fund Investment Corporation (current position) Mar. 2007 Corporate Auditor of Central Tanshi FX Co., Ltd. (current position) Apr. 2015 Senior Fellow of The Institute for International Economic Studies (current position) Jun. 2018 Director of the Bank (current position)	
8		<p><Reasons for nomination as a candidate for Outside Director> Mr. Yasuyuki Kuratsu possesses specialized insight concerning the international financial sector and a wealth of experience in both domestic and overseas financial business operations, and is well-acquainted with the Bank's regional characteristics as he grew up in the local area. Since taking office as an Outside Director in June 2018, he has aptly performed the duties and responsibilities of the position including providing appropriate advice and suggestions regarding the management of the Bank from various angles. The Bank has determined that he is a person capable of meeting the expectation that he will continue to offer advice and suggestions regarding overall management of the Bank from a specialized and practical point of view and also conduct decision-making, supervision, and check-and-balance functions on the Board of Directors from an objective and neutral position, and thus continues to nominate him as a candidate for Outside Director.</p> <p><Special interest relationships with the candidate> There is no special interest between Mr. Yasuyuki Kuratsu and the Bank.</p> <p><Other matters> Mr. Yasuyuki Kuratsu is a candidate for Outside Director. Furthermore, his term of office as Outside Director for the Bank will be 2 years at the conclusion of this General Meeting of Shareholders.</p>	1,000 shares

- (Notes) 1. According to "Independence Criteria for Outside Officers," determined by the Bank, there is no possibility that a conflict of interest between Messrs. Hideto Tago or Yasuyuki Kuratsu and the general shareholders will occur, and the Bank has judged that they possess sufficient independence. They have been submitted to the Tokyo Stock Exchange, as Independent Directors as stipulated by the aforementioned Exchange, and if they are elected as originally proposed, they will continue to serve as Independent Directors.
2. The Bank has concluded liability limitation agreements on provisions under Article 427, Paragraph 1 of the Companies Act with Messrs. Hideto Tago, Choemon Tanabe and Yasuyuki Kuratsu. The limit of liability under the agreement shall be the amount stipulated by laws and regulations. If each candidate is elected, the Bank will continue the said agreements with them.

(Reference)

Composition of the Board of Directors after the election (scheduled)

No.	Name		Current position at the Bank
1	Fumio Ishimaru	Male	President and Representative Director
2	Toru Yamasaki	Male	Director, Vice President and Executive Officer
3	Nobuharu Sugihara	Male	Director and Senior Managing Executive Officer
4	Mutsuto Seida	Male	Managing Executive Officer
5	Shuichi Ida	Male	Executive Officer
6	Hideto Tago	Male Outside Director Independent Director	Director
7	Choemon Tanabe	Male Outside Director	Director
8	Yasuyuki Kuratsu	Male Outside Director Independent Director	Director
-	Takashi Yoshida	Male	Director (Audit and Supervisory Committee Members)
-	Koji Miyauchi	Male	Director (Audit and Supervisory Committee Members)
-	Michihiro Kawamoto	Male Outside Director Independent Director	Director (Audit and Supervisory Committee Members)
-	Shoichi Imaoka	Male Outside Director Independent Director	Director (Audit and Supervisory Committee Members)
-	Tamaki Adachi	Female Outside Director Independent Director	Director (Audit and Supervisory Committee Members)

(Note) The terms of office of Directors who are Audit and Supervisory Committee Members are 2 years. Messrs. Takashi Yoshida, Koji Miyauchi, Michihiro Kawamoto, Shoichi Imaoka and Ms. Tamaki Adachi were elected at the 116th Annual General Meeting of Shareholders held in June 2019, and assumed their offices.

(Reference)

Independence Criteria for Outside Officers

The Bank determines that Outside Directors or Outside Directors who are Audit and Supervisory Committee Members (referred to collectively as “Outside Officers” hereinafter) possess independence if they do not fall under any of the items listed below.

1. In the Bank or an associated company of the Bank (*1), persons who are business executives (*2) and persons who were previously business executives within ten years of assuming the position
2. Persons or business executives who hold the Bank as a major transaction partner (*3), or persons who were such business executives within the last three years
3. A major transaction partner of the Bank or the business executive of said partner, or a person who was such a business executive within the last three years
4. A certified public accountant, lawyer, or other consultant who has received sums of money or other assets in excess of 10 million yen on average for the past three years, from the Bank, excluding Director remunerations
5. In the event that an organization such as a specialized corporation, association, etc., including auditing firms, law offices, and consulting firms, has made the Bank a major transaction partner or is a major transaction partner of the Bank, a person belonging to such an organization or a person who has belonged to such an organization within the last three years
6. Persons or business executives who have received donations in excess of 10 million yen on average for the past three years from the Bank
7. Persons belonging to auditing firms that conduct the Bank’s legal audits, or persons who have belonged to such an auditing firm within the last three years
8. In the event that a business executive of the Bank is at present or has at any time within the past three years served as an Outside Director at another company, a business executive of said other company
9. The spouse or relation to the second degree of any of the following persons:
 - (1) A major business executive (*4) of the Bank or an associated company of the Bank
 - (2) Persons listed in items 2. through 8. AboveHowever, in items 2., 3., 6., and 8., this is limited to major business executives. In items 4. and 5., this is limited to persons with specialized credentials, such as certified public accountants and lawyers. In 7., this is limited to major business executives and persons with specialized credentials such as certified public accountants.

*1. “Associated companies” refers to subsidiaries and affiliated companies.

*2. “Business executives” refers to executive directors at a corporation or other organization, executive officers or other officers who execute business at a corporation, etc., or persons who execute business as corporate members, administration officers, or other managers and employees under the Companies Act.

*3. “Major transaction partner” refers to persons who have a transactional relationship that can potentially have the same level of influence as an associated company, defined in *1 above, toward the decision-making of the opposite party’s operations, etc., in consideration of the actual situation of the transaction.

*4. “Major business executive” refers to executive directors, executive officers, or other persons who execute important business as officers or section managers who execute operations at a corporation, and who fall under business executives as defined in *2 above.