

[TRANSLATION]

Securities Code: 8304

June 23, 2026

To All Shareholders,

Aozora Bank, Ltd.  
1-1, Kojimachi 6-chome, Chiyoda-ku, Tokyo  
Hideto Oomi  
Representative Director, President and Chief Executive Officer

## Notice on Resolutions at the 93<sup>rd</sup> Ordinary General Meeting of Shareholders

The reports provided and resolutions adopted at the 93<sup>rd</sup> Ordinary General Meeting of Shareholders on June 23, 2026 were as follows:

- Reports:
1. Business Report, Consolidated Financial Statements, and Audit Results of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 93<sup>rd</sup> fiscal year (from April 1, 2025 to March 31, 2026)  
Details of the above Business Report, Consolidated Financial Statements and Audit Results were reported.
  2. Financial Statements for the 93<sup>rd</sup> fiscal year (from April 1, 2025 to March 31, 2026)  
Details of the above Financial Statements were reported.

Resolutions:

- Proposal No. 1: Appointment of Nine Directors  
Mr. Hideto Oomi, Mr. Masayoshi Ohara, Mr. Takashi Kato, Ms. Sakie Tachibana Fukushima, Mr. Hideyuki Takahashi, Mr. Hideaki Saito, Mr. Koichi Tadano, and Mr. Hiromasa Kawashima were reappointed and reassumed their respective offices of Director as proposed. Ms. Satoko Gibbs was newly appointed Director as proposed.
- Proposal No. 2: Appointment of One Audit & Supervisory Board Member  
Ms. Tomoko Yugeta was appointed and assumed the office of Audit & Supervisory Board Member as proposed.
- Proposal No. 3: Appointment of Two Alternate Audit & Supervisory Board Members  
Mr. Koji Himeno and Mr. Kenzo Oka were appointed to the office of Alternate Audit & Supervisory Board Member as proposed.
- Proposal No. 4: Determination of Remuneration under Performance-linked Restricted Stock Remuneration Plan for Directors  
A proposal for terminating the existing plan for equity compensation-type stock options and, in its place, introducing a new performance-linked restricted stock remuneration plan ('the Plan') for our directors (excluding outside directors) to establish a remuneration framework for the Plan separate from the existing remuneration framework (designed to cover the sum of base remuneration and bonuses) was approved as proposed.

## **Payment of the Fourth Quarter Dividends**

The Bank's Board of Directors resolved to pay a dividend of 25 yen per common share for the fourth quarter of the 93<sup>rd</sup> fiscal year on and from June 12, 2026.

Dividend-related documents were dispatched on June 11, 2026. If you have designated a bank account, a savings account at a JAPAN POST BANK Co., Ltd. branch or the post office (bank agent) for dividend payment, please confirm the enclosed "Statement of Dividend for the Fourth Quarter of the 93<sup>rd</sup> Fiscal Year" and "Bank Account Information for Remittance of Dividend," and if you have designated the system of allotment to a securities company account in proportion to the number of shares held, please confirm the enclosed "Statement of Dividend for the Fourth Quarter of the 93<sup>rd</sup> Fiscal Year" and "How to Receive Dividend." (For shareholders who have designated the system of allotment to a securities company account in proportion to the number of shares held, please contact your securities company for the confirmation of your account to receive dividend payment.)

If you have not designated an account for dividend remittance, please refer to the enclosed "Receipt of Dividend for the Fourth Quarter of the 93<sup>rd</sup> Fiscal Year." We ask that you please receive your dividend payment at your local JAPAN POST BANK branch or post office (bank agent) within the payout period (from June 12, 2026 to July 31, 2026). Please also refer to the enclosed "Statement of Dividend for the Fourth Quarter of the 93<sup>rd</sup> Fiscal Year."