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Filing of Extraordinary Report

The Gunma Bank, Ltd. (“the Bank”) hereby announces that it filed an extraordinary report concerning the results of the exercise of voting rights at the 139th Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following agenda items were resolved at the 139th Annual General Meeting of Shareholders held on June 20, 2024, the Bank hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held

June 20, 2024

(2) Details of Agenda Items Resolved:

Agenda Item No. 1: Appropriation of Surplus

1. Matters concerning payment of year-end dividends

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividends to shareholders and an aggregate amount thereof 12.00 yen per share of common stock of the Bank, with a total of 4,709,864,088 yen

(3) Effective date of distribution of dividend of surplus

June 21, 2024

2. Other matters concerning appropriation of retained earnings

(1) Item and amount of surplus to be increased

General reserve 15,000,000,000 yen

(2) Item and the amount of surplus to be decreased

Retained earnings brought forward 15,000,000,000 yen

Agenda Item No. 2: Election of Ten (10) Directors

Election of Akihiko Fukai, Hiroyuki Irisawa, Akihiro Goto, Tsutomu Takei, Takeo Uchibori, Akihiko Horie, Jun Kondo, Kuniko Nishikawa, Kazuhito Osugi and Takuji Kanai as Directors.

Agenda Item No. 3: Election of Three (3) Audit & Supervisory Board Members

Election of Kimitoshi Mashimo, Yasuo Kamiya and Sumiko Suzuki as Audit & Supervisory Board Members.

(3) The number of voting rights which represent either approving, disapproving or abstaining on agenda items resolved; requirements for the approval of the resolutions and their results

Agenda items	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Condition for approval	Voting results	Approval ratio
Agenda item No.1	3, 134, 432	6, 163	2, 407	*1	Approved	96.99
Agenda item No.2						
Akihiko Fukai	2, 998, 911	141, 767	2, 407		Approved	92.80
Hiroyuki Irisawa	3, 086, 597	54, 084	2, 407		Approved	95.51
Akihiro Goto	3, 089, 511	51, 170	2, 407		Approved	95.60
Tsutomu Takei	3, 089, 960	50, 721	2, 407		Approved	95.62
Takeo Uchibori	3, 089, 759	50, 922	2, 407		Approved	95.61
Akihiko Horie	3, 088, 135	52, 546	2, 407	*2	Approved	95.56
Jun Kondo	3, 105, 992	34, 688	2, 407		Approved	96.11
Kuniko Nishikawa	3, 125, 848	14, 833	2, 407		Approved	96.73
Kazuhito Osugi	3, 115, 799	24, 882	2, 407		Approved	96.42
Takuji Kanai	3, 123, 042	17, 640	2, 407		Approved	96.64
Agenda item No.3						
Kimitoshi Mashimo	3, 060, 243	79, 933	2, 407		Approved	94.71
Yasuo Kamiya	3, 129, 012	11, 164	2, 407	*2	Approved	96.84
Sumiko Suzuki	3, 132, 759	7, 418	2, 407		Approved	96.95

(Note) *1 It requires approval by a majority of voting rights of the shareholders in attendance.

*2 It requires the attendance of shareholders holding one-third of voting rights owned by shareholders eligible for exercising voting rights and approval by a majority of voting rights held by the shareholders in attendance.

(4) The reason 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 agenda items have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of confirmed votes of approval or disapproval by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, of the shareholders in attendance, those voting rights unconfirmed whether approving, disapproving or abstaining have not been counted.

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