

These documents are translations of the Japanese originals for reference purposes only. In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Gunma Bank, Ltd. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

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 140th Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following agenda items were resolved at the 140th Annual General Meeting of Shareholders held on June 20, 2025, 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, 2025

(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 25.00 yen per share of common stock of the Bank, with a total of 9,559,722,375 yen

(3) Effective date of distribution of dividend of surplus

June 23, 2025

2. Other matters concerning appropriation of retained earnings

(1) Item and amount of surplus to be increased

General reserve 10,000,000,000 yen

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

Retained earnings brought forward 10,000,000,000 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.

- (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, 030, 203	5, 932	110	*1	Approved	96. 44
Agenda item No.2						
Akihiko Fukai	2, 701, 880	337, 589	110	*2	Approved	85. 90
Hiroyuki Irisawa	3, 001, 296	38, 176	110		Approved	95. 42
Akihiro Goto	3, 003, 698	35, 774	110		Approved	95. 49
Tsutomu Takei	3, 002, 612	36, 860	110		Approved	95. 46
Takeo Uchibori	3, 003, 775	35, 697	110		Approved	95. 50
Akihiko Horie	3, 003, 591	35, 881	110		Approved	95. 49
Jun Kondo	2, 994, 635	44, 835	110		Approved	95. 21
Kuniko Nishikawa	3, 028, 519	10, 952	110		Approved	96. 28
Kazuhito Osugi	3, 013, 852	25, 619	110		Approved	95. 82
Takuji Kanai	3, 004, 370	35, 102	110		Approved	95. 52

(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.

End