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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 141st Annual General Meeting of Shareholders of the Bank.

1. Reason for Filing

As the following agenda items were resolved at the 141st Annual General Meeting of Shareholders held on June 23, 2026, 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 23, 2026

(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 32.00 yen per share of common stock of the Bank, with a total of 12,112,006,016 yen

(3) Effective date of distribution of dividend of surplus

June 24, 2026

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, Akihiro Goto, Takeo Uchibori, Akihiko Horie, Hideyuki Saito, Shizuo Otani, Kuniko Nishikawa, Kazuhito Osugi, Takuji Kanai and Mari Kano as Directors.

Agenda Item No. 3: Election of Two (2) Audit & Supervisory Board Members

Election of Masayoshi Watanabe and Hiroshi Kasahara 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, 099, 349	5, 081	82	*1	Approved	97.58
Agenda item No.2						
Akihiko Fukai	3, 040, 654	60, 461	3, 396		Approved	95.73
Akihiro Goto	3, 043, 544	60, 886	82		Approved	95.82
Takeo Uchibori	3, 043, 342	61, 088	82		Approved	95.81
Akihiko Horie	3, 046, 462	57, 969	82		Approved	95.91
Hideyuki Saito	3, 046, 045	58, 385	82	*2	Approved	95.90
Shizuo Otani	3, 046, 554	57, 876	82		Approved	95.91
Kuniko Nishikawa	3, 094, 096	10, 335	82		Approved	97.41
Kazuhito Osugi	3, 082, 625	21, 806	82		Approved	97.05
Takuji Kanai	3, 083, 484	20, 947	82		Approved	97.08
Mari Kano	3, 097, 522	6, 911	82		Approved	97.52
Agenda item No.3						
Masayoshi Watanabe	3, 052, 602	51, 838	82		Approved	96.10
Hiroshi Kasahara	3, 083, 635	20, 805	82		Approved	97.08

(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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