



May 1, 2026

Company name: Okinawa Financial Group, Inc.
Representative: Masayasu Yamashiro, President
(Securities code 7350; Prime Market, Tokyo
Stock Exchange and Fukuoka Stock
Exchange)
Contact: Ryuta Uechi, General Manager, General
Planning Division
Telephone: +81-98-860-2141

**(Disclosure Update) Notice Concerning Changes in Representative Directors and Other
Directors of the Company and Its Subsidiary**

Okinawa Financial Group, Inc. (the “Company”) hereby announces that, regarding the changes disclosed in the “Notice Concerning Changes in Representative Directors and Other Directors of the Company and Its Subsidiary” dated March 6, 2026, the Company has today tentatively decided to reappoint one additional Director.

The reappointment of the Director is planned to be formally determined at the Annual General Meeting of Shareholders and at a subsequent meeting of the Board of Directors to be held in June 2026.

1. Okinawa Financial Group, Inc.

(1) Reason for changes

The terms of the Director will expire at the conclusion of the Annual General Meeting of Shareholders to be held in June 2026.

(2) Details of the reappointment (Scheduled for late June 2026)

(Name)	(New position)	(Current position)
Takako Yamashiro	Outside Director [Reappointed]	Outside Director

*Ms. Takako Yamashiro is an Outside Director who satisfies the requirements of Article 2, Paragraph 15 of the Companies Act.

2. The Bank of Okinawa, Ltd.

There have been no changes to the information disclosed in the “Notice Concerning Changes in Representative Directors and Other Directors of the Company and Its Subsidiary” dated March 6, 2026.