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Securities identification code: 8369  
June 29, 2022

To our shareholders:

Nobuhiro Doi  
President  
**The Bank of Kyoto, Ltd.**  
700, Yakushimae-cho, Karasuma-dori,  
Matsubara-Agaru, Shimogyo-ku, Kyoto, Japan

## NOTICE OF RESOLUTIONS OF THE 119TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are hereby notified that the following matters were reported and resolved at the 119th Ordinary General Meeting of Shareholders of The Bank of Kyoto, Ltd. (the “Bank”) held today.

### Matters reported:

1. Business Report and Non-Consolidated Financial Statements for the 119th Term (from April 1, 2021 to March 31, 2022)
2. Consolidated Financial Statements, as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 119th Term (from April 1, 2021 to March 31, 2022)

The contents of the above were reported.

### Matters resolved:

#### [Company Proposals]

- Proposal 1:** Appropriation of surplus  
This proposal was approved and adopted as originally proposed.  
The year-end dividend was decided to be ¥65 per share.
- Proposal 2:** Partial Amendments to the Articles of Incorporation  
This proposal to make changes for the introduction of the system of electronic provision of reference documents for the general meeting of shareholders, etc. was approved and adopted as originally proposed.
- Proposal 3:** Election of eight (8) Directors  
Seven (7) Directors, namely, Nobuhiro Doi, Toshiro Iwahashi, Mikiya Yasui, Hiroyuki Hata, Junko Otagiri, Chiho Oyabu and Eiji Ueki were reelected, and Minako Okuno was newly elected, and each assumed office. Three (3) Directors, Junko Otagiri, Chiho Oyabu and Eiji Ueki are the Outside Directors as defined in Article 2, Item 15 of the Companies Act.
- Proposal 4:** Election of one (1) Substitute Audit & Supervisory Board Member  
One (1) Substitute Audit & Supervisory Board Member for Outside Audit & Supervisory Board Member, namely, Jun Demizu was elected.

#### [Shareholder Proposal]

- Proposal 5:** Dividend of surplus (special dividend)  
This proposal was rejected.

The respective positions of the Directors and Audit & Supervisory Board Members of the Bank after the conclusion of this Ordinary General Meeting of Shareholders, are as follows.

**Directors**

President	(Representative Director)	Nobuhiro Doi
Senior Managing Director	(Representative Director)	Toshiro Iwahashi
Managing Director		Mikiya Yasui
Managing Director		Hiroyuki Hata
Director		Minako Okuno (New election)
Director (external)		Junko Otagiri
Director (external)		Chiho Oyabu
Director (external)		Eiji Ueki

**Audit & Supervisory Board Members**

Standing Audit & Supervisory Board Member		Masahiko Naka
Audit & Supervisory Board Member		Hiroyuki Ando
Audit & Supervisory Board Member (external)		Hiroyuki Nakatsukasa
Audit & Supervisory Board Member (external)		Motoko Tanaka