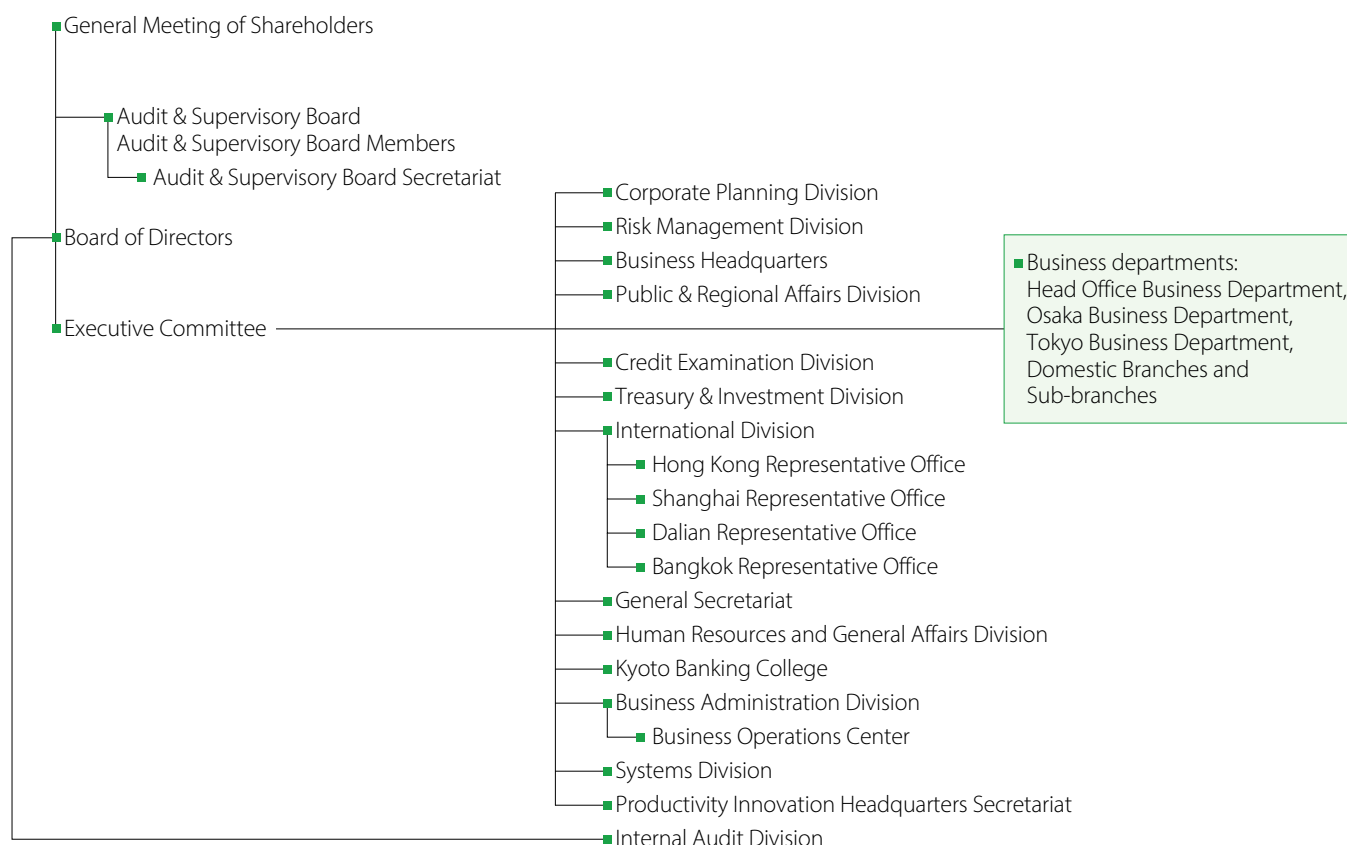


Corporate Profile

The Bank's Organization (As of June 29, 2017)



Board of Directors and Audit & Supervisory Board Members (As of June 29, 2017)

Chairman
Hideo Takasaki

President
Nobuhiro Doi

Senior Managing Directors
Masahiko Naka
Hiroshi Hitomi
Masaya Anami

Managing Director
Toshiro Iwahashi

Director & Counselor
Yasuo Kashihara

Directors
Mikiya Yasui
Norikazu Koishihara (external)
Junko Otagiri (external)

Standing Audit & Supervisory Board Member
Takayuki Matsumura

Audit & Supervisory Board Members
Yoshihiko Hamagishi
Nobuaki Sato (external)
Masaki Ishibashi (external)

Managing Executive Officers
Hideya Naka
Hirokazu Tagano
Keizo Tokomoto

Executive Officers
Masao Okuda
Yoshihiro Yamanaka
Hiroyuki Ando
Hiroyuki Hata
Kazuhiro Waki
Hiroshi Nishimura
Minoru Wada
Kenji Hashi

Corporate Data (As of March 31, 2017)

Date of Establishment

October 1, 1941

Number of Employees

3,428 (Non-consolidated)

Number of Authorized Shares

1,000,000,000

Number of Issued Shares

379,203,441

Capital (Paid-in)

42,103 million

R&I* Rating *Rating and Investment Information, Inc.
A+

S&P* Rating *Standard & Poor's.
A

Major Shareholders (Number of shares in thousands and percentage)

Nippon Life Insurance Company	15,169	(4.00%)
The Tokio Marine & Nichido Fire Insurance Co., Ltd.	13,393	(3.53%)
Meiji Yasuda Life Insurance Company	12,501	(3.29%)
Japan Trustee Services Bank, Ltd. (trust account)	10,479	(2.76%)
The Master Trust Bank of Japan, Ltd. (trust account)	8,227	(2.16%)
KYOCERA Corporation	7,980	(2.10%)
The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust — OMRON Corporation account)	7,640	(2.01%)
Sompo Japan Nipponkoa Insurance Inc.	7,136	(1.88%)
Sumitomo Life Insurance Company	6,590	(1.73%)
NORTHERN TRUST CO. (AVFC) RE U.S. TAX EXEMPTED PENSION FUNDS (Standing proxy: The Hong Kong and Shanghai Banking Corporation, Tokyo Branch)	6,581	(1.73%)

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Ecoplex 57 Wireless Road, Lumpini,
Pathumwan, Bangkok 10330,
Thailand
Phone: +66-2116-3040
Fax: +66-2116-3045

Consolidated Subsidiaries

Name	Establishment	Capital	Line of business
Karasuma Shoji Co., Ltd.	October 1958	¥ 10 million	Managing real estate services for the Bank of Kyoto
Kyogin Business Service Co., Ltd.	July 1983	10	Centralized processing of clerical operations for the Bank
Kyoto Guaranty Service Co., Ltd.	October 1979	30	Credit guarantee services
Kyoto Credit Service Co., Ltd.	November 1982	50	Credit card services (DC)
Kyogin Card Service Co., Ltd.	September 1989	50	Credit card services (JCB, Diners)
Kyogin Lease & Capital Co., Ltd.	June 1985	100	Leasing and investment services
Kyoto Research Institute, Inc.	April 1987	30	Research and business consulting services
Kyogin Securities Co., Ltd.	October 2016	3,000	Securities business