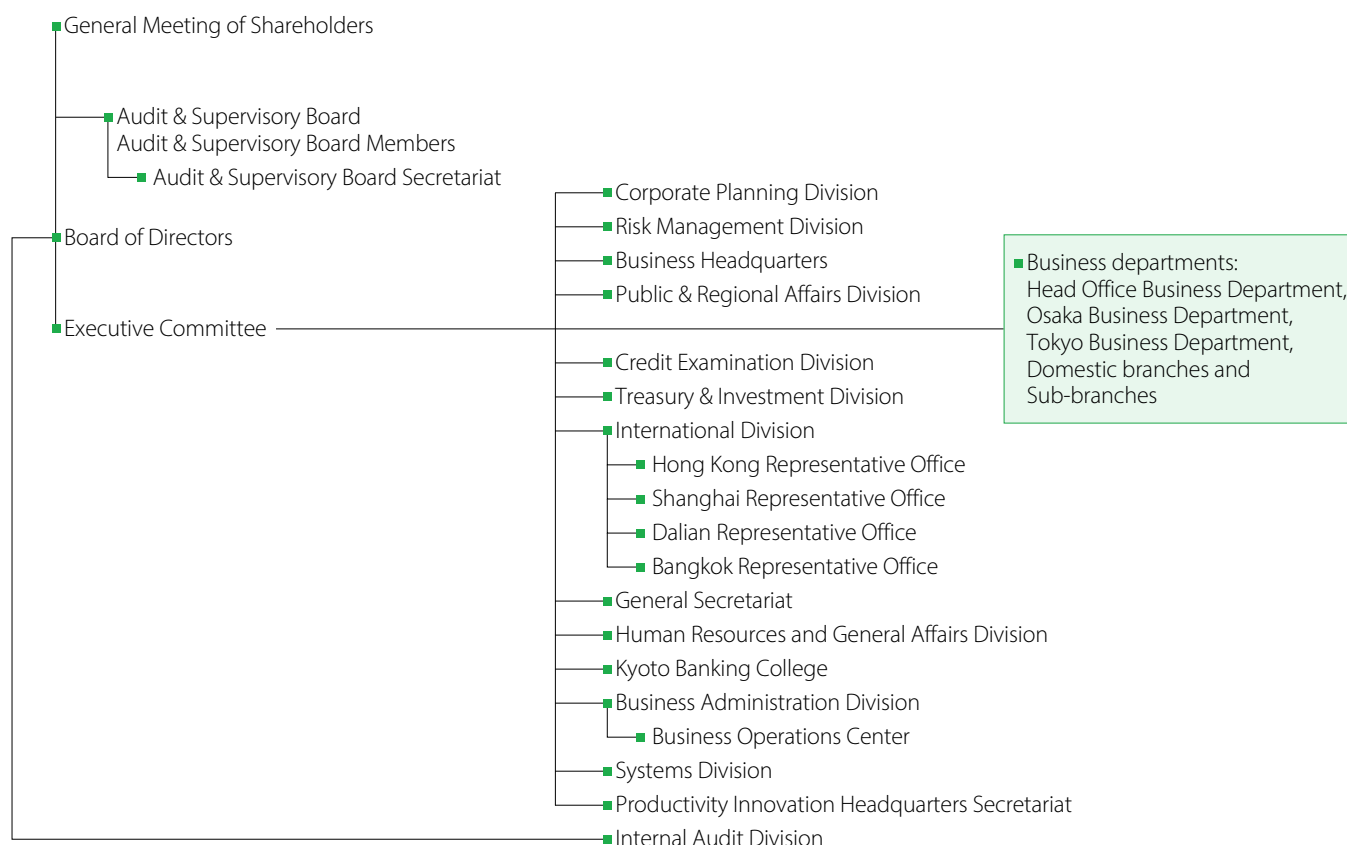


Corporate Profile

The Bank's Organization (As of July 1, 2018)



Board of Directors and Audit & Supervisory Board Members (As of June 28, 2018)

Chairman
Hideo Takasaki

President
Nobuhiro Doi

Senior Managing Directors
Masahiko Naka
Hiroshi Hitomi
Masaya Anami

Managing Directors
Toshiro Iwahashi
Mikiya Yasui

Director & Counselor
Yasuo Kashihara

Directors
Hiroyuki Hata
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
Kazuhiro Waki
Hiroshi Nishimura
Minoru Wada
Kenji Hashi

Corporate Data (As of March 31, 2018)

Date of Establishment

October 1, 1941

Number of Employees

3,508 (Non-consolidated)

Number of Authorized Shares

200,000,000

Number of Issued Shares

75,840,688

Capital (Paid-in)

¥42,103 million

R&I* Rating *Rating and Investment Information, Inc.
A
S&P* Rating *Standard & Poor's.
A

(As of May 18, 2018)

Major Shareholders (Number of shares in thousands and percentage)

| | | |
|---|-------|---------|
| Nippon Life Insurance Company | 3,033 | (4.01%) |
| Tokio Marine & Nichido Fire Insurance Co., Ltd. | 2,678 | (3.54%) |
| Meiji Yasuda Life Insurance Company | 2,500 | (3.31%) |
| The Master Trust Bank of Japan, Ltd. (trust account) | 2,392 | (3.16%) |
| Japan Trustee Services Bank, Ltd. (trust account) | 2,169 | (2.87%) |
| KYOCERA Corporation | 1,596 | (2.11%) |
| The Master Trust Bank of Japan, Ltd. (Retirement Benefit Trust — OMRON Corporation account) | 1,528 | (2.02%) |
| Japan Trustee Services Bank, Ltd. (trust account 5) | 1,439 | (1.90%) |
| Sompo Japan Nipponkoa Insurance Inc. | 1,367 | (1.81%) |
| Sumitomo Life Insurance Company | 1,318 | (1.74%) |

International Service Network

• Head Office International Division

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Park Ventures 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 |