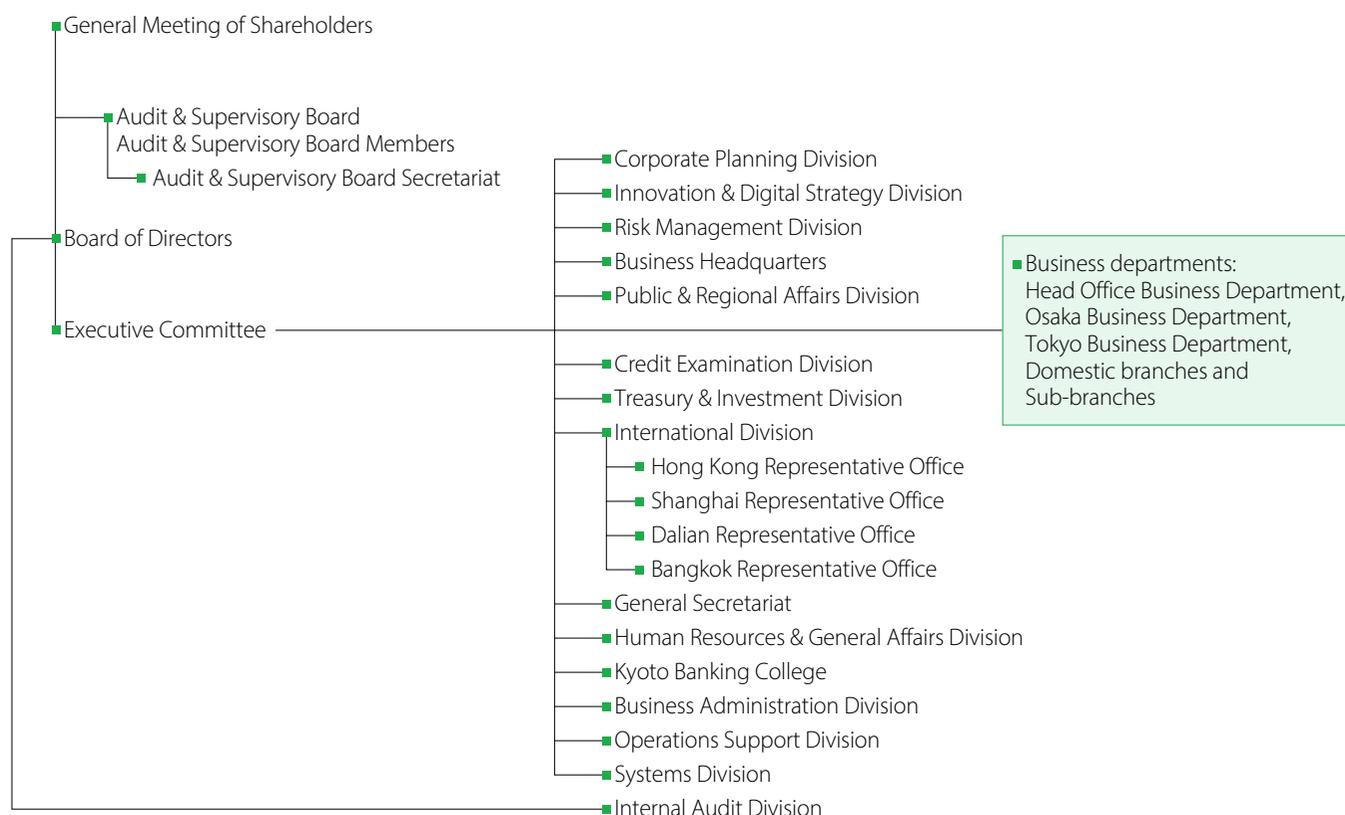


Corporate Profile

The Bank's Organization (As of July 1, 2019)



Board of Directors and Audit & Supervisory Board Members (As of June 27, 2019)

Chairman
Hideo Takasaki

President
Nobuhiro Doi

Senior Managing Directors
Hiroshi Hitomi
Masaya Anami

Managing Directors
Toshiro Iwahashi
Mikiya Yasui
Hiroyuki Hata

Directors
Norikazu Koishihara (external)
Junko Otagiri (external)

Standing Audit & Supervisory Board Members
Yoshihiko Hamagishi
Masahiko Naka

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

Managing Executive Officers
Keizo Tokomoto
Kazuhiro Waki
Hiroshi Nishimura
Minoru Wada
Kenji Hashi

Executive Officers
Masao Okuda
Hiroyuki Ando
Hisamitsu Ito
Minako Okuno
Hiroyuki Tsuji

Corporate Data (As of March 31, 2019)

Date of Establishment

October 1, 1941

Number of Employees

3,487 (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

Major Shareholders (Number of shares in thousands and percentage)

The Master Trust Bank of Japan, Ltd. (trust account)	3,214	(4.25%)
Nippon Life Insurance Company	3,033	(4.01%)
Tokio Marine & Nichido Fire Insurance Co., Ltd.	2,631	(3.48%)
Meiji Yasuda Life Insurance Company	2,500	(3.31%)
Japan Trustee Services Bank, Ltd. (trust account)	2,296	(3.04%)
THE BANK OF NEW YORK MELLON 140051 (Standing proxy: Mizuho Bank, Ltd., Settlement Business Department)	1,630	(2.15%)
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)	1,389	(1.84%)
Sumitomo Life Insurance Company	1,318	(1.74%)

International Service Network

• Head Office International Division

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Fax: +81-75-343-1276
SWIFT: BOKF JP JZ

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Fax: +81-3-5288-3862

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Pudong New Area, Shanghai,
People's Republic of China
Phone: +86-21-6841-0575
Fax: +86-21-6841-1771

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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
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