

To whom it may concern

11 March 2024
Knowd Advisory

Notice regarding nomination as a non-executive director candidate by The San-in Godo Bank

Knowd Advisory (the company) is honoured to announce that Graeme Knowd (Graeme) founder and CEO has been nominated as a non-executive director candidate by The San-in Godo Bank (the Bank) as of March 11, 2024.

The selection of Graeme as non-executive director candidate was made by the Board of Directors after deliberation by the Bank's Nomination and Remuneration Committee. The appointment of non-executive directors is scheduled to be discussed as a matter of resolution at the Bank's 121st Annual General Meeting of Shareholders scheduled to be held in June this year.

We would like to express our sincere gratitude to the Bank for selecting Graeme as a non-executive director candidate in recognition of his expertise in management and financial analysis of domestic and overseas financial institutions, as well as his extensive and diverse experience in international financial markets and broad international network. Graeme will spare no effort in contributing to the further development and success of San-in Godo Bank.

In addition, regarding the services provided by the Company to existing client companies, the Company plans to provide the same quality of service as before through appropriate time allocation and management. We look forward to your continued patronage in the future.

This disclosure is not intended to solicit the exercise of voting rights at the Ordinary General Meeting of Shareholders of San-in Godo Bank. If you have any questions or requests for interviews, please contact info@knowdadvisory.com

< About Knowd Advisory >

Knowd Advisory is an IR consulting company established in June 2023, to advise and support dialogue between corporations, global investors, and ratings agencies, making full use of the founders long and deep experience of global capital markets.

< About Graeme Knowd >

Starting his financial industry career at the Bank of England he has been analysing a wide range of companies around the world for more than 30 years. After working at S&P Global, UBS Securities, CLSA, Bank for International Settlement (BIS) and Morgan Stanley Securities, he served as Moody's Singapore representative and Japan director, where he was responsible for rating of financial institutions in Asian countries, including Japan. He is an accredited director of the Singapore Institute of Directors. Born in Ireland. He loves Japanese food and wine.