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(Securities Code: 8343)
June 6, 2016

To Shareholders with Voting Rights:

Takao Minatoya
President
The Akita Bank, Ltd.
2-1, Sanno 3-Chome, Akita-shi

NOTICE OF CONVOCATION OF THE 113TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 113th Annual General Meeting of Shareholders of The Akita Bank, Ltd. (the “Bank”). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing by submitting the Voting Rights Exercise Form, or via electromagnetic means (the Internet, etc.). Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter) and exercise your voting rights by no later than 5:00 p.m. on Monday, June 27, 2016, Japan time.

- 1. Date and Time:** Tuesday, June 28, 2016 at 10:00 a.m. Japan time
- 2. Place:** Conference room, 10F Head Office of the Bank, 2-1, Sanno 3-Chome, Akita-shi
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report and Non-consolidated Financial Statements for the Bank’s 113th Fiscal Year (from April 1, 2015 to March 31, 2016)
 2. Consolidated Financial Statements for the Bank’s 113th Fiscal Year (from April 1, 2015 to March 31, 2016) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors

Proposals to be resolved:

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of Eleven (11) Directors
- Proposal No. 3:** Election of Four (4) Corporate Auditors

4. Exercise of Voting Rights:

(1) Exercise of Voting Rights by Mail

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by the aforementioned deadline.

(2) Exercise of Voting Rights via the Internet

Please access the voting website specified by the Bank(<http://www.evotep.jp>) using the “Login ID” and “Temporary Password” printed on the enclosed Voting Rights Exercise Form, and indicate your vote for or against the proposals by the aforementioned deadline.

For detail, please refer to the “Procedures for Exercise of Voting Rights via the Internet, etc.” which is described below (Japanese version only).

(3) Handling of Duplicate Voting

If you exercise your voting rights both by mailing the Voting Rights Exercise Form and via the Internet, only the vote placed via the Internet will be deemed valid.

If you exercise your voting rights more than once via the Internet, etc., only the last vote will be deemed valid.

End

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◎ Request

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk of the Bank’s head office on the day of the meeting. If attending the meeting by proxy, please submit a document authorizing the proxy at the reception desk together with the Voting Rights Exercise Form. (The proxy must be another shareholder of the Bank having voting rights.)

◎ Notice

Of the documents required to be presented along with this notice of convocation, “Non-Consolidated Statements of Changes in Net Assets,” “Notes to Non-Consolidated Financial Statements,” “Consolidated Statements of Changes in Net Assets” and “Notes to Consolidated Financial Statements” are, in accordance with laws and regulations and Article 16 of the Articles of Incorporation of the Bank, posted on the Bank’s website and are therefore not included in the documents attached to this notice of convocation.

Please note that revisions, if any, to the Reference Documents for the General Meeting of Shareholders and attached documents will be posted on the Bank’s website.

The Bank’s website (http://www.akita-bank.co.jp/aboutus/investor/kabusiki_soukai.htm).

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Appropriation of Surplus

The Bank proposes that appropriation of surplus be as following:

1. Matters concerning year-end dividends

The Bank proposes that year-end dividends for the 113th fiscal year be as following by comprehensively taking into account the business results of the fiscal year under review and other factors.

(1) Type of dividend assets

Cash

(2) Matters concerning the allotment of dividend assets and the total amount

¥3.50 per common share of the Bank (an increase of ¥0.50 per share from the year-end dividends of the previous fiscal year)

The total amount: ¥638,741,859.

Note: The annual dividend for the fiscal year under review will be ¥6.50 per share, including interim dividend.

(3) Effective date of distribution of surplus

June 29, 2016

2. Matters concerning the provision of general reserve

With an aim to strengthen the financial structure, the Bank proposes that appropriation of surplus be as following:

(1) Item and amount of surplus to be increased

General reserve: ¥4,000,000,000

(2) Item and amount of surplus to be decreased

Retained earnings brought forward: ¥4,000,000,000

Proposal No. 2: Election of Eleven (11) Directors

The terms of office of all eleven (11) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of the eleven (11) Directors is proposed.

The candidates are as follows:

Candidates for Directors

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
1	Takao Minatoya (Sep. 25, 1951) Reappointment	Apr. 1975 Joined the Bank Jun. 1997 Deputy General Manager of Head Office Business Department / Manager of Foreign Exchange Section Feb. 1999 General Manager of Sendai Branch Jun. 2001 Director / General Manager of Loan Supervision Department / Manager of Corporate Management Support Office Jun. 2005 Director / Executive Officer / General Manager of Business Headquarters / General Manager of Business Support Department Jun. 2007 Managing Director Jun. 2009 Representative Director, Senior Managing Director Jun. 2011 Representative Director, Senior Managing Director / General Manager of Business Headquarters Jun. 2013 Representative Director / President (current position)	33,402 shares
Reasons for nomination as a candidate for Director: After serving as a General Manager of a branch, the candidate was appointed to Director and has assumed such key positions as General Manager of Loan Supervision Department and General Manager of Business Headquarters. Based on his wealth of experience and achievements in business execution, he was appointed to Representative Director and Senior Managing Director in June 2009, and from June 2013 onward, as Representative Director and President, he has been leading the management of the Bank. As he is continuously expected to execute his duties as a chief executive of the Bank's management and business execution in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
2	Akihiro Araya (Feb. 9, 1955) <u>Reappointment</u>	Apr. 1977 Joined the Bank Apr. 1999 Deputy General Manager of HR Department Mar. 2002 General Manager of Prefectural Office Branch Jun. 2005 Executive Officer / General Manager of Head Office Business Department Jun. 2007 Director / Executive Officer / General Manager of Corporate Planning Department / Manager of Public Relations Office Apr. 2010 Director / Executive Officer / General Manager of Corporate Planning Department / Manager of Public Relations Office / General Manager of Compliance Administration Department May 2010 Managing Director / General Manager of Corporate Planning Department / Manager of Public Relations Office / General Manager of Compliance Administration Department Jun. 2010 Managing Director / General Manager of Corporate Planning Department / Manager of Public Relations Office Jun. 2011 Managing Director / General Manager of Operations Headquarters Jun. 2013 Representative Director, Senior Managing Director (current position)	26,000 shares
Reasons for nomination as a candidate for Director: After serving as a General Manager of a branch and General Manager of Head Office Business Department, the candidate was appointed to Director and has assumed such key positions as General Manager of Corporate Planning Department, administrator of Corporate Administration, Capital Markets, and Securities & International divisions. Based on his wealth of experience and achievements in business execution, he was appointed to Representative Director and Senior Managing Director in June 2013 and has been leading the management of the Bank. As he is continuously expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
3	Toshio Shoji (Jan. 5, 1955) <u>Reappointment</u>	Apr. 1977 Joined the Bank	18,000 shares
		Mar. 2000 Deputy General Manager of Business Administration Department	
Mar. 2002 General Manager of Yokote Branch			
Jun. 2005 General Manager of Prefectural Office Branch			
Jun. 2007 Executive Officer / General Manager of Corporate Administration Department			
Jun. 2009 Director / Executive Officer / General Manager of Corporate Administration Department			
Jun. 2010 Director / Executive Officer / General Manager of Loan Supervision Department / Manager of Corporate Management Support Office			
Jun. 2011 Managing Director			
Jun. 2013 Managing Director / General Manager of Operations Headquarters			
Jun. 2015 Senior Managing Director (current position)			
<p>Reasons for nomination as a candidate for Director: After serving as a General Manager of several branches, the candidate was appointed to Director and has assumed such key positions as General Manager of Corporate Administration Department and General Manager of Loan Supervision Department. Based on his wealth of experience and achievements in business execution, he was appointed to Senior Managing Director in June 2015 and has been leading the management of the Bank as an administrator of Human Resource and Capital Markets divisions. As he is continuously expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.</p>			
4	Toshiyuki Sasaki (May 16, 1959) <u>Reappointment</u>	Apr. 1982 Joined the Bank	17,000 shares
		Mar. 2000 Deputy General Manager of Business Administration Department	
Mar. 2004 General Manager of Akita Branch			
Jun. 2006 General Manager of Koriyama Branch			
Jun. 2009 General Manager of Tokyo Branch / General Manager of Tokyo Representative Office			
Jun. 2011 Executive Officer / General Manager of Head Office Business Department			
Jun. 2013 Director / Executive Officer / General Manager of Head Office Business Department			
Jun. 2014 Director / Executive Officer / General Manager of Corporate Planning Department / Manager of Public Relations & CSR Office			
Jun. 2015 Managing Director / General Manager of Operations Headquarters (current position)			
<p>Reasons for nomination as a candidate for Director: After serving as a General Manager of several branches, the candidate was appointed to Director in June 2013 and has assumed such key positions as General Manager of Head Office Business Department and General Manager of Corporate Planning Department. Based on his wealth of experience and achievements in business execution, he was appointed to Managing Director in June 2015 and has been leading the management of the Bank as an administrator of Operations and Loan Supervision divisions. As he is continuously expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
5	Masayuki Takada (Oct. 24, 1958) <u>Reappointment</u>	<p>Apr. 1982 Joined the Bank</p> <p>Mar. 2007 General Manager of Ushijima Branch</p> <p>Jun. 2009 General Manager of Koriyama Branch</p> <p>Jun. 2011 General Manager of Tokyo Branch / General Manager of Tokyo Representative Office</p> <p>Jun. 2012 Executive Officer / General Manager of Tokyo Branch / General Manager of Tokyo Representative Office</p> <p>Jun. 2013 Executive Officer / Officer supervising Yuhei Area</p> <p>Jun. 2014 Director / Executive Officer / Deputy General Manager of Business Headquarters</p> <p>Jun. 2015 Managing Director / General Manager of Business Headquarters (current position)</p>	17,000 shares
<p>Reasons for nomination as a candidate for Director:</p> <p>After serving as a General Manager of several branches and administrator of Capital Markets Department, the candidate was appointed to Director in June 2014 and has assumed such key position as an administrator of Business division. Based on his wealth of experience and achievements in business execution, he was appointed to Managing Director in June 2015 and has been leading the management of the Bank as an administrator of Business division. As he is continuously expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.</p>			
6	Takanori Kudo (Jan. 22, 1961) <u>Reappointment</u>	<p>Apr. 1983 Joined the Bank</p> <p>Apr. 2005 Deputy General Manager of Corporate Planning Department</p> <p>Apr. 2006 General Manager of Niigata Branch</p> <p>Jun. 2008 General Manager of Securities & International Department</p> <p>Jun. 2010 General Manager of Securities & International Department / Manager of Overseas Business Support Office</p> <p>Jun. 2011 Executive Officer / General Manager of Corporate Planning Department / Manager of Public Relations & CSR Office</p> <p>Jun. 2013 Director / Executive Officer / Deputy General Manager of Business Headquarters / General Manager of Regional Support Department</p> <p>Jun. 2014 Director / Executive Officer / General Manager of Loan Supervision Department / Manager of Corporate Management Support Office (current position)</p>	12,000 shares
<p>Reasons for nomination as a candidate for Director:</p> <p>The Candidate has assumed such key positions as General Manager of Securities & International Department and General Manager of Corporate Planning Department after serving as a General Manager of a branch. As he is well-versed in businesses of headquarters and branches and based on his excellent achievements and experience, he was appointed to Director in June 2013, served as General Manager of Loan Supervision Department, and has demonstrated outstanding leadership. As he is continuously expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
7	Hitoshi Kimura (May 15, 1959) <u>Reappointment</u>	Apr. 1982 Joined the Bank	7,000 shares
		Jul. 2004 Deputy General Manager of Corporate Administration Department	
		Apr. 2008 General Manager of Futatsui Branch	
		Jun. 2010 General Manager of Yokote Branch	
		Jun. 2012 Executive Officer / Officer supervising Yuhei Area	
		Jun. 2013 Executive Officer / General Manager of Odate Branch	
		Jul. 2014 Executive Officer / General Manager of Odate Branch, supervising Odate and Hinai Area	
		Jun. 2015 Director / Executive Officer / Deputy General Manager of Business Headquarters (current position)	
	Reasons for nomination as a candidate for Director: The Candidate has assumed such key positions as area supervisor in Business division after serving as a General Manager of several branches. Based on his excellent achievements and experience as an administrator of branches and Business division, he was appointed to Director in June 2015, and has demonstrated outstanding leadership while serving as Deputy General Manager of Business Headquarters. As he is continuously expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.		
8	Naoki Handa (Jan. 29, 1960) <u>New appointment</u>	Apr. 1982 Joined the Bank	13,100 shares
		Mar. 2002 Manager of Customers Relations Section, Head Office Business Department	
		Apr. 2005 General Manager of Kushiro Branch	
		Mar. 2008 General Manager of Noshiro Station Branch	
		Jun. 2010 Deputy General Manager of Loan Supervision Department	
		Jun. 2011 General Manager of Securities & International Department / Manager of Overseas Business Support Office	
		Jun. 2014 Executive Officer / General Manager of Head Office Business Department, supervising Head Office and Yabase Area (current position)	
	Reasons for nomination as a candidate for Director: The candidate has assumed such positions as a General Manager of several branches and General Manager of Securities & International Department, and is well-versed in branch operations and headquarters business centered on Securities & International business. After being appointed to Executive Officer in June 2014, as General Manager of Head Office Business Department, he has demonstrated outstanding leadership. As he is expected to execute his duties as Director in a fair, appropriate and efficient manner by drawing on his experience and knowledge to date, and because he has sufficient social credibility, the Bank proposes his election as Director.		

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
9	Yasuhiko Watanabe (May 12, 1939) <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Reappointment</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Candidate for Outside Director</div>	<p>May 1973 President and Representative Director of Akita Chuoukotsu Co., Ltd. (current position)</p> <p>Jun. 1979 Chairman and Representative Director of Akita Chuou Kanko-sha Co., Ltd. (currently Akita Chuoukotsu Co., Ltd.)</p> <p>Dec. 1979 Corporate Auditor of the Bank</p> <p>Aug. 1995 Vice President of Akita Chamber of Commerce and Industry</p> <p>Jun. 2001 Director of the Bank (current position)</p> <p>Oct. 2004 President and Representative Director of Akita Chuo Transport Co., Ltd.</p> <p>Nov. 2004 President of Akita Chamber of Commerce and Industry</p> <p>Sep. 2010 Chairman and Representative Director of Akita Chuo Transport Co., Ltd. (current position)</p> <p>Jan. 2014 Honorary President of Akita Chamber of Commerce and Industry (current position)</p>	366,552 shares
<p>Reasons for nomination as a candidate for Director: The candidate has served as Outside Director of the Bank from 2001. He has long served as President and Representative Director of major companies in Akita prefecture and also assumed key position of President of Akita Chamber of Commerce and Industry. As he is expected to reflect his opinions from an objective, fair and neutral standpoint on the Board of Directors of the Bank by drawing on his wealth of experience and broad insight to date, the Bank proposes his election as Outside Director.</p>			
10	Yuichi Toyoguchi (Nov. 25, 1940) <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Reappointment</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Candidate for Outside Director</div> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 5px auto;">Independent Director</div>	<p>Apr. 1972 Registered as an attorney</p> <p>Aug. 1973 President of Toyoguchi Law Office (current position)</p> <p>Oct. 1973 Conciliation commissioner of Akita Family Court and Akita Summary Court</p> <p>Jul. 1987 Chairman of Akita Expropriation Committee</p> <p>Mar. 1989 Chairman of Akita Bar Association</p> <p>Apr. 1989 Governor of Japan Federation of Bar Associations</p> <p>May 1989 Vice Chairman of Tohoku Federation of Bar Associations</p> <p>Jun. 2005 Corporate Auditor of the Bank</p> <p>Jun. 2014 Director of the Bank (current position)</p>	15,000 shares
<p>Reasons for nomination as a candidate for Director: The candidate has served as Outside Director of the Bank from 2014. He has assumed such key positions as Chairman of Akita Expropriation Committee and Chairman of Akita Bar Association and has a broad insight, in addition to professional knowledge and experience as an attorney. As he is expected to reflect his opinions from an objective, fair and neutral standpoint on the Board of Directors of the Bank by drawing on his wealth of experience and broad insight to date, the Bank proposes his election as Outside Director. Although he does not have direct experience in corporate management, the Bank judges that he will be able to execute his duties of Outside Director appropriately due to the above reasons.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Bank held
11	Masahiro Morohashi (Apr. 22, 1947) Reappointment Candidate for Outside Director Independent Director	Sep. 1982 Joined AKITA SHURUI SEIZOH Co., Ltd. Sep. 1996 Managing Director / General Manager of Sales Department of AKITA SHURUI SEIZOH Co., Ltd. Aug. 2001 President and Representative Director of AKITA SHURUI SEIZOH Co., Ltd. Aug. 2012 Part-time Director of AKITA SHURUI SEIZOH Co., Ltd. (current position) Jun. 2015 Director of the Bank (current position)	39,000 shares
<p>Reasons for nomination as a candidate for Director:</p> <p>The candidate has served as Outside Director of the Bank from June 2015. He has long served as President and Representative Director of a major company in Akita prefecture and has a wealth of experience and broad insight as a corporate manager. As he is expected to reflect his opinions from an objective, fair and neutral standpoint on the Board of Directors of the Bank by drawing on his wealth of experience and broad insight to date, the Bank proposes his election as Outside Director.</p>			

- (Note) 1. The Bank is engaged in usual banking transactions with Akita Chuoukotsu Co., Ltd., to which Mr. Yasuhiko Watanabe serves as Representative Director. There is no special interest relationship between the other candidates and the Bank.
2. Mr. Yasuhiko Watanabe, Mr. Yuichi Toyoguchi and Mr. Masahiro Morohashi are candidates for Outside Director.
3. The number of years since each candidate was first appointed as an Outside Director
- (1) Mr. Yasuhiko Watanabe is incumbent Outside Director and will have served as Outside Director for fifteen years at the conclusion of this Annual General Meeting of Shareholders.
 - (2) Mr. Yuichi Toyoguchi is incumbent Outside Director and will have served as Outside Director for two years at the conclusion of this Annual General Meeting of Shareholders.
 - (3) Mr. Masahiro Morohashi is incumbent Outside Director and will have served as Outside Director for one year at the conclusion of this Annual General Meeting of Shareholders.
4. Liability limitation agreement with Outside Directors
- To invite competent human resources as Outside Directors, the Bank stipulates in its Article of Corporation that it can enter into agreements with its Outside Directors to limit their liability for damages caused to the Bank within a certain limit. The candidates for Outside Director, namely, Mr. Yasuhiko Watanabe, Mr. Yuichi Toyoguchi and Mr. Masahiro Morohashi have entered into the liability limitation agreements with the Bank. In the event of the reelection of them, the Bank intends to continue the same agreements with them. The outline of the liability limitation agreement with Outside Directors and the Bank is as follows:
- In the event that Outside Directors are liable to the Bank due to negligence of their duties, their liability shall be limited to the sum of the amount stipulated in each item of Article 425, Paragraph 1 of the Companies Act.
 - The aforementioned liability limitation shall be applied only in cases where such Outside Directors performed their duties giving rise to such liabilities in good faith and without gross negligence.
5. Refer also to page 15 for the positions and responsibilities at the Bank of the candidates for Director.

Proposal No. 3: Election of Four (4) Corporate Auditors

The terms of office of all four (4) Corporate Auditors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of four (4) Corporate Auditors is proposed.

The Bank has obtained a prior consent from the Board of Corporate Auditors for the submission of this proposal.

The candidates are as follows:

Candidate for Corporate Auditors

No.	Name (Date of birth)	Career summary, positions, and significant concurrent positions	Number of shares of the Bank held
1	Hiromi Obuchi (Feb. 3, 1957) <u>Reappointment</u>	<p>Apr. 1979 Joined the Bank</p> <p>Jun. 1999 General Manager of Office of the Secretariat</p> <p>Mar. 2002 General Manager of Kawaramachi Branch</p> <p>Jun. 2005 General Manager of Yokote Branch</p> <p>Apr. 2007 General Manager of Honjo Branch</p> <p>Jun. 2010 Executive Officer / General Manager of Prefectural Office Branch</p> <p>Jun. 2012 Director / Executive Officer / General Manager of Corporate Administration Department</p> <p>Jun. 2014 Corporate Auditor (current position)</p>	27,400 shares
<p>Reasons for nomination as a candidate for Corporate Auditor:</p> <p>The candidate has served as a General Manager of several branches and is well-versed in the banking business through his banking business execution over many years. From June 2012, he has served as Director and Executive Officer and as General Manager of Corporate Administration Department, and has fulfilled the supervisory and other duties of Director appropriately. In June 2014, he was appointed to Corporate Auditor and has been utilizing his work experience and expertise in auditing activity since then. As he is continuously expected to execute the audit and supervision of the Bank in a fair and appropriate manner, the Bank proposes his election as Corporate Auditor.</p>			
2	Hideto Ono (Mar. 26, 1959) <u>New Appointment</u>	<p>Apr. 1982 Joined the Bank</p> <p>Apr. 2000 Deputy General Manager of HR Department</p> <p>Apr. 2004 General Manager of Fukushima Branch</p> <p>Jun. 2006 General Manager of Tsuchizaki Branch, supervising Tsuchizaki Area</p> <p>Jun. 2009 General Manager of Sendai Branch</p> <p>Jun. 2011 Executive Officer / General Manager of Operations Administration Department</p> <p>Jun. 2013 Director / Executive Officer / General Manager of Corporate Planning Department / Manager of Public Relations & CSR Office</p> <p>Jun. 2014 Director / Executive Officer / General Manager of Corporate Administration Department (current position)</p>	20,000 shares
<p>Reasons for nomination as a candidate for Corporate Auditor:</p> <p>The candidate has served as General Manager of several branches and key position such as General Manager of Operations Administration Department. From June 2013, he has served as Director and Executive Officer and as General Manager of Corporate Planning Department and General Manager of Corporate Administration Department, and has fulfilled the supervisory and other duties of Director appropriately. As he is expected to execute the audit and supervision of the Bank in a fair and appropriate manner by utilizing his work experience and expertise in auditing activity going forward, the Bank proposes his election as Corporate Auditor.</p>			

No.	Name (Date of birth)	Career summary, positions, and significant concurrent positions	Number of shares of the Bank held
3	Kiichiro Nishimura (Nov. 21, 1940) Reappointment Candidate for Outside Corporate Auditor	Apr. 1963 Joined Idemitsu Kosan Co., Ltd. Jan. 1966 Joined YAMANI Co., Ltd. Apr. 1989 President and Representative Director of YAMANI Co., Ltd. (current position) Feb. 1997 Representative Director of Yamani shisetsu kougyo Co., Ltd. (current position) May 2006 Representative Director of Yamani kensetsu shizai Co., Ltd. (current position) Jun. 2012 Corporate Auditor of the Bank (current position)	4,815 shares
Reasons for nomination as a candidate for Corporate Auditor: The candidate has served as Outside Corporate Auditor of the Bank since June 2012. He has a wealth of experience and broad insight into corporate management as a corporate manager of major companies in Akita prefecture over many years. As he is expected to reflect his fair and appropriate opinions on the Board of Directors and the Board of Corporate Auditors of the Bank by drawing on his wealth of experience and broad insight as a corporate manager, the Bank proposes his election as Outside Corporate Auditor.			
4	Masashi Kitajima (Jan. 2, 1948) Reappointment Candidate for Outside Corporate Auditor	Oct. 1974 Participated in founding Iyatata Kaikan Co., Ltd. (currently Iyatata Co., Ltd.) Mar. 1990 President and Representative Director of Iyatata Co., Ltd. (current position) Mar. 1998 Representative Director of PRODUCE PRO INC. Mar. 2014 Chairman and Representative Director of PRODUCE PRO INC. (current position) Jun. 2014 Corporate Auditor of the Bank (current position)	16,502 shares
Reasons for nomination as a candidate for Corporate Auditor: The candidate has served as Outside Corporate Auditor of the Bank since June 2014. He has a wealth of experience and broad insight into corporate management as a corporate manager of major companies in Akita prefecture over many years. As he is expected to reflect his fair and appropriate opinions on the Board of Directors and the Board of Corporate Auditors of the Bank by drawing on his wealth of experience and broad insight as a corporate manager, the Bank proposes his election as Outside Corporate Auditor.			

(Notes) 1. The Bank is engaged in usual banking transactions with each of YAMANI Co., Ltd., Yamani shisetsu kougyo Co., Ltd. and Yamani kensetsu shizai Co., Ltd., to which Mr. Kiichiro Nishimura serves as Representative Director. The Bank is also engaged in usual banking transactions with each of Iyatata Co., Ltd. and PRODUCE PRO INC., to which Mr. Masashi Kitajima serves as Representative Director. There is no special interest relationship between the other candidates and the Bank.

2. Mr. Kiichiro Nishimura and Mr. Masashi Kitajima are candidates for Outside Corporate Auditor.
3. The number of years since each candidate was first appointed as Outside Corporate Auditor
 - (1) Mr. Kiichiro Nishimura is incumbent Outside Corporate Auditor and will have served as Outside Corporate Auditor for four years at the conclusion of this Annual General Meeting of Shareholders.
 - (2) Mr. Masashi Kitajima is incumbent Outside Corporate Auditor and will have served as Outside Corporate Auditor for two years at the conclusion of this Annual General Meeting of Shareholders.
4. Liability limitation agreement with Outside Corporate Auditors
To invite competent human resources as Outside Corporate Auditors, the Bank stipulates in its Article of Corporation that it can enter into agreements with its Outside Corporate Auditors to limit their liability for the damages caused to the Bank within a certain limit. The candidates for Outside Corporate Auditor, namely, Mr. Kiichiro Nishimura and Mr. Masashi Kitajima have entered into the liability limitation agreements with the Bank. In the event of the reelection of them, the Bank intends to continue the same agreements with them. The

outline of the liability limitation agreement with Outside Corporate Auditors and the Bank is as follows:

- In the event that Outside Corporate Auditors are liable to the Bank due to negligence of their duties, their liability shall be limited to the sum of the amount stipulated in each item of Article 425, Paragraph 1 of the Companies Act.
- The aforementioned liability limitation shall be applied only in cases where such Outside Corporate Auditors performed their duties giving rise to such liabilities in good faith and without gross negligence.

5. Refer also to page 15 for the positions and responsibilities at the Bank of the candidates for Corporate Auditor.