

June 18, 2021

To Shareholders

Akihiro Araya
President, Director
THE AKITA BANK, LTD.
2-1, Sanno 3-Chome, Akita-shi

**Regarding partial amendment (addition) to
the Notice of Convocation of the 118th Annual General Meeting of Shareholders**

The following partial amendment (addition) has been made to the “Notice of Convocation of the 118th Annual General Meeting of Shareholders” on this website, as additional information has arisen that should be added.

“Notice of Convocation of the 118th Annual General Meeting of Shareholders”

Reference Documents for the General Meeting of Shareholders (page 13 (Japanese version))

(Addition)

Note 8. Mr. Naofumi Nakata has been the representative director of Odate Katsura Kogyo Co., Ltd. since June 2009. On June 15, 2021, Odate Katsura Kogyo Co., Ltd. was suspended from nomination for four months from that date due to its exchange of information with other companies and other acts in the bidding for construction work conducted by the Akita Prefectural Hokubu Regional Promotion Bureau in May of last year.

Although Mr. Nakata was not aware of the acts in advance, he led an investigation to clarify the entire situation after they were discovered, and is working to strengthen the internal control system and ensure compliance in order to prevent their recurrence.

End