

[NOTICE: This document is a translation of the Japanese language original for convenience purposes only, and in the event of any discrepancy, the Japanese language original shall prevail.]

To whom it may concern:

June 21, 2016
The Shizuoka Bank, Ltd.

Filing of Extraordinary Report

The Shizuoka Bank, Ltd. hereby announces that it filed today an extraordinary report concerning the results of the exercise of voting rights at the 110th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 110th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd. (the “Bank”) held on June 17, 2016, the Bank hereby files this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Description of Report

(1) Date on which the General Meeting of Shareholders was held:
June 17, 2016

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends of surplus

10.00 yen per share of common stock of the Bank, for a total of 6,138,000,840 yen.

Proposal No. 2: Election of Ten (10) Directors

Election of Katsunori Nakanishi, Akihiro Nakamura, Itsuro Hitosugi, Yoshihiro Nagasawa, Hirotohi Sugimoto, Hisashi Shibata, Minoru Yagi, Masahiro Goto, Kumi Fujisawa and Kazuyasu Kato as Directors.

Proposal No. 3: Election of One (1) Audit & Supervisory Board Member

Election of Yutaka Okoshi as Audit & Supervisory Board Member.

- (3) The number of voting rights either approving, disapproving or abstaining on proposals resolved; requirements for the approval of the resolutions and their results

Proposals	Approving (Number of voting rights)	Disapproving (Number of voting rights)	Abstaining (Number of abstaining)	Approval ratio	Voting results
Proposal No. 1	453,074	757	87	92.3%	Approved
Proposal No. 2					
Katsunori Nakanishi	437,340	16,507	87	89.1%	Approved
Akihiro Nakamura	440,534	13,310	87	89.8%	Approved
Itsuro Hitosugi	440,561	13,283	87	89.8%	Approved
Yoshihiro Nagasawa	440,565	13,279	87	89.8%	Approved
Hirotochi Sugimoto	450,498	3,346	87	91.8%	Approved
Hisashi Shibata	450,499	3,345	87	91.8%	Approved
Minoru Yagi	450,499	3,345	87	91.8%	Approved
Masahiro Goto	440,554	13,290	87	89.8%	Approved
Kumi Fujisawa	441,421	12,427	87	89.9%	Approved
Kazuyasu Kato	448,833	5,015	87	91.4%	Approved
Proposal No. 3					
Yutaka Okoshi	441,658	12,188	87	90.0%	Approved

(Notes) The conditions for approval for each proposal are as stated below.

1. Proposal No. 1 requires approval by a majority of voting rights of the shareholders in attendance.
2. Proposals No. 2 and No. 3 require the attendance of shareholders holding one-third of voting rights owned by shareholders eligible to exercise voting rights and approval by a majority of voting rights held by the shareholders in attendance.

- (4) The reason that a portion of the number of voting rights held by the shareholders in attendance at the General Meeting of Shareholders was not included in the number of voting rights
Resolutions of all the proposals have been legitimately reached in accordance with the Companies Act, as the requirements for approval have been met based on the number of votes confirmed to be approving or disapproving by counting the voting rights exercised up to the day before this General Meeting of Shareholders and those of shareholders in attendance. Therefore, voting rights of the shareholders in attendance for which confirmation is lacking as to whether they are approving, disapproving or abstaining are not included in the count.

2. Date of Report: June 21, 2016

End