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To whom it may concern:

June 19, 2018
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 112th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd.

1. Reason for Filing

As the following proposals were resolved at the 112th Annual General Meeting of Shareholders of the Shizuoka Bank, Ltd. (the “Bank”) held on June 15, 2018, 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 the provisions of 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 15, 2018

(2) Details of Proposals Resolved:

Proposal No. 1: Appropriation of Surplus

Matters concerning year-end dividends of surplus

11.00 yen per share of common stock of the Bank, for a total of 6,532,072,448 yen.

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

Election of Katsunori Nakanishi, Hisashi Shibata, Hirotohi Sugimoto, Minoru Yagi, Yoshihiro Nagasawa, Hidehito Iio, Mitsuru Kobayashi, Toshihiko Yamamoto, Kumi Fujisawa and Motoshige Itoh as Directors.

- (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	451,861	14,496	55	92.2%	Approved
Proposal No. 2					
Katsunori Nakanishi	425,972	40,220	611	86.9%	Approved
Hisashi Shibata	438,757	27,444	611	89.5%	Approved
Hirotooshi Sugimoto	439,213	27,373	226	89.6%	Approved
Minoru Yagi	439,019	27,567	226	89.5%	Approved
Yoshihiro Nagasawa	439,135	27,451	226	89.5%	Approved
Hidehito Iio	459,546	7,040	226	93.7%	Approved
Mitsuru Kobayashi	459,546	7,040	226	93.7%	Approved
Toshihiko Yamamoto	459,018	7,568	226	93.6%	Approved
Kumi Fujisawa	445,686	21,072	55	90.9%	Approved
Motoshige Itoh	465,580	1,176	55	94.9%	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. Proposal No. 2 requires 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 19, 2018

End