

April 25, 2025

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Representative Director and President
(Securities code: 8713; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Change of Head Office Location of Our Subsidiary, The Shonai Bank Ltd.

FIDEA Holdings Co. Ltd. (the “Company”) announces that the Shonai Bank Ltd. (hereafter the "Shonai Bank"), a subsidiary of our company, decided to change the location of its head office at the extraordinary general meeting of shareholders held today.

1. Head office location after change

1-4-21 Honcho, Yamagata City, Yamagata Prefecture (currently the Yamagata Sales Department of the Shonai Bank)
(Head office location before change: 1-9-7 Honcho, Tsuruoka City, Yamagata Prefecture)

※ Change of the names of branches due to change of head office location

Due to the change in head office location, the Shonai Bank will change the names of its branches as follows.
Information regarding the procedures related to changing the branch names will be announced on the Shonai Bank website etc.

Before name change	After name change
Yamagata Sales Department	Yamagata Headquarters Sales Department
Headquarters Sales Department	Tsuruoka Sales Department

2. Date of change

May 26, 2025

3. Reason for change

As announced in the release "Notice concerning merger of the Shonai Bank, Ltd. and the Hokuto Bank, Ltd., wholly owned subsidiaries of FIDEA Holdings co. ltd., and trade name change" dated November 8, 2024, we plan to merge our subsidiaries the Shonai Bank and the Hokuto Bank in January 2027. In addition, after comprehensive consideration of our future sales and regional strategies as a region-wide bank, our group has decided to locate the head office of the new bank after the merger in Yamagata City, Yamagata Prefecture. The Shonai Bank will change the location of the head office in preparation for the location of the head office after the merger. The Shonai Bank held an extraordinary general meeting of shareholders today and decided to amend its articles of incorporation regarding a change of its head office location.

The new bank created by the merger will aim to be "Refine problem-solving ability for regions and business operators, and grow together with the regions and customers" and will actively work to grow the regional economy and promote regional revitalization by leveraging the strengths of the Shonai Bank and the Hokuto Bank. The registered head office of the new bank after the merger will be located in Yamagata City, Yamagata Prefecture. On the other hand, the two banks have started a headquarters system in which they operate together as a one bank from FY2025, while dispersing their headquarters functions to Akita City, Tsuruoka City, Yamagata City, Sendai City, and Tokyo. This aims to build a system in which each department can fully utilize their functions, cooperate and communicate closely with the sales field.

Our Group will move ahead of schedule and put into practice the new bank's regional strategies of "Support business operators that underpin regional economy," "Contribution to industrial development with renewable energy," and "Contribution to regional development centered on tourism." In addition, we will continue to work to further enhance and improve the solutions and services that we provide to local businesses.

4. Future Outlook

This matter has no effect on the Company's previously announced forecast of financial results for the fiscal year ending March 31, 2025.

<p>Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.</p>
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