

## Principal Management Indicators (Non-Consolidated)

### Employees

	At the end of FY 2017	At the end of FY 2018
Number of employees (persons)	1,432	1,436
Average age (years/months)	38.2	38.3
Average service years (years/months)	15.3	15.3
Average salary (JPY1,000/month)	358	353

1. Average monthly salary includes overtime charges for March, but does not include bonus.
2. Employees' retirement age is 60. Some retiring individuals may be rehired as temporary staffs for a specific period of time.

	(Persons)	
	FY 2017	FY 2018
Persons employed (formal employees)	86	77
University graduates	65	59
College graduates	5	3
High school graduates	16	15

### Number of Offices

(As of March 31, 2018)

	Head Office and Branches	Subbranches
Miyazaki Prefecture	62	23
Kagoshima Prefecture	6	—
Fukuoka/Kumamoto/Oita	3	—
Tokyo/Osaka	2	—
Subtotal	73	23
Total	96	

(Note) Other non-branch installed CDs and ATMs: 140 locations.

### Number of ATMs

(As of March 31, 2018)

Automatic teller machines (ATMs)	398	( 185 )
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(Note) The number of non-branch ATMs is noted in the parenthesis.

## Major Shareholders

(As of March 31, 2018)

Shareholders	(Thousands)	(%)
	Shares held	Ratio of shares held
1 Japan Trustee Services Bank, Ltd. (Trust Account)	535	3.10
2 Miyazaki Bank Employees' Shareholding Group	466	2.70
3 The Bank of Fukuoka, Ltd.	457	2.65
4 Nippon Life Insurance Co.	441	2.56
5 Meiji Yasuda Life Insurance Co.	440	2.55
6 DFA INTL SMALL CAP VALUE PORTFOLIO	413	2.40
7 The Kagoshima Bank, Ltd.	386	2.24
8 The Master Trust Bank of Japan, Ltd. (Trust Account)	381	2.21
9 Japan Trustee Services Bank, Ltd. (Trust Account 4)	326	1.89
10 GOVERNMENT OF NORWAY	312	1.81
Total	4,161	24.17

## Classification of Shareholders

(As of March 31, 2018)

	(Persons)	(Units)	(%)
	Number of shareholders	Number of shares held	Ratio of shares held
Central and local governments	26	2,624	1.50
Financial institutions	55	70,404	40.16
Financial instruments business operators	22	2,434	1.39
Other corporations	586	36,326	20.72
Foreign corporations and others	158	24,676	14.08
Foreign individuals	1	1	0.00
Individuals and others	4,437	38,829	22.15
Total	5,285	175,294	100.00
Shares less than transaction unit	—	104,000 shares	—

(Notes)

1. A total of 420,062 common stocks held in treasury are divided into 4,200 units in the "Individuals and others" category and 62 shares in "Shares less than transaction unit."
2. "Other corporations" and "Shares less than transaction unit" include 1 unit and 70 shares, respectively, under the name of Japan Securities Depository Center, Inc.
3. On October 1, 2017, the Bank conducted a 1-for-10 reverse stock split on common shares and changed the number of shares constituting one unit from 1,000 to 100.

## Issued Shares

Type	Number of issued shares	Stock listing
Common stock	17,633,400 shares (As of June 30, 2018)	The First Section of the Tokyo Stock Exchange Fukuoka Stock Exchange

Note: The Bank conducted a 1-for-10 reverse stock split on common shares with an effective date of October 1, 2017. As a result, the number of issued shares decreased by 158,700,600, to 17,633,400 shares.