

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position (Effective as of April 1, 2018)		Current Position	
Tatsufumi Sakai	Member of the Board of Directors (not full-time)		-	
Koji Nishiwaki	Member of the Board of Directors (Audit & Supervisory Committee Member)		-	
Takeshi Watanabe	Senior Managing Executive Officer	In charge of Specially Assigned Matters and In charge of Credit of Corporate & Institutional Division and Global Corporate Division	Senior Managing Executive Officer	Head of Credit Group
Daisuke Yamada	Senior Managing Executive Officer	In charge of Digital Innovation Department	Managing Executive Officer	In charge of Digital Innovation Department
Akira Nakamura	Senior Managing Executive Officer	Head of Corporate & Institutional Division	Managing Executive Officer	Head of Corporate & Institutional Division
Teiji Teramoto	Senior Managing Executive Officer	Head of the Americas	Managing Executive Officer	Head of Global Corporate Division
Seiji Imai	Senior Managing Executive Officer	Head of Global Corporate Division	Managing Executive Officer	Head of Asia & Oceania excl. East Asia
Motonori Wakabayashi	Managing Executive Officer	Head of Research & Consulting Unit	Managing Executive Officer	Head of Research & Consulting Unit and In charge of Banking
Goji Fujishiro	Managing Executive Officer	Head of Global Products Unit	Managing Executive Officer	In charge of Banking

Name	New Position (Effective as of April 1, 2018)		Current Position	
Kouji Yonei	Managing Executive Officer	Joint Head of IT & Systems Group and General Manager of IT & Systems Promotion Department	Managing Executive Officer	Joint Head of IT & Systems Group and General Manager of IT & Systems Planning Department
Nobuhisa Zama	Managing Executive Officer	In charge of Credit of Retail & Business Banking Division	Managing Executive Officer	Joint Head of Credit Group
Naoto Takahashi	Managing Executive Officer	In charge of Specific Duties of Strategic Planning Group	Managing Executive Officer	Joint Head of Strategic Planning Group
Riki Shibata	Managing Executive Officer	Co-Head of Global Markets Division	Managing Executive Officer	General Manager of Global Markets Coordination Department
Yukinobu Maruyama	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Tokyo-Chuo Branch Department No.2
Hidenobu Mukai	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Executive Officer	General Manager of Personal Banking Coordination Department
Masaki Seki	Managing Executive Officer	In charge of Banking and In charge of Specific Global Corporations	Executive Officer	Joint Head of Asia & Oceania excl. East Asia
Takuya Kogiso	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Tokyo Main Office Department No.2
Hidekatsu Take	Managing Executive Officer	Head of Asia & Oceania excl. East Asia	Executive Officer	Joint Head of the Americas
Masahiko Abe	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Corporate & Institutional Coordination Department

Name	New Position (Effective as of April 1, 2018)		Current Position	
Hisashi Kikuchi	Managing Executive Officer	Head of Strategic Planning Group and General Manager of Corporate Secretariat	Executive Officer	General Manager of Corporate Secretariat
Akihito Mochizuki	Managing Executive Officer	In charge of Specific Duties of Strategic Planning Group	Executive Officer	General Manager of Planning Administration Department
Asashi Katou	Executive Officer	General Manager for IT & Systems Group	Executive Officer	General Manager of IT & Systems Promotion Department
Hidetoshi Kaji	Executive Officer	General Manager of Personal Consulting Department	-	
Daisuke Horiuchi	Executive Officer	General Manager of Ginzadori Branch	Executive Officer	General Manager of Branch Banking Department
Takuya Ito	Executive Officer	Joint Head of the Americas	Executive Officer	General Manager of Global Corporate Coordination Department
Seiichi Okuyama	Executive Officer	General Manager of Tokyo-Chuo Branch Department No.2	-	General Manager of Yaesuguchi Branch Department No.2
Takuhiko Tochiori	Executive Officer	Joint Head of Asia & Oceania excl. East Asia and General Manager of Asia & Oceania Corporate Banking Department	-	General Manager of Singapore Corporate Banking Department
Norio Sumi	Executive Officer	General Manager of Corporate Banking Department No.7	-	General Manager of Corporate Banking Department No.7
Naoto Oohitsu	Executive Officer	General Manager of Innovative Startups Coordination Department	-	General Manager of Innovative Startups Coordination Department

Name	New Position (Effective as of April 1, 2018)		Current Position	
Toru Namie	Executive Officer	General Manager of Tokyo Main Office and General Manager of Tokyo Main Office Department No.1	-	General Manager of Branch Banking Department No.9
Masahiko Kato	Executive Officer	General Manager of Seoul Branch	-	General Manager of Seoul Branch
Michiko Morizono	Executive Officer	General Manager of Kichijoji Branch	-	General Manager of Kichijoji Branch
Masahiro Kosugi	Executive Officer	General Manager of Accounting Department	-	General Manager of Accounting Department
Masahiro Shimabayashi	Executive Officer	General Manager of Sapporo Branch and General Manager of Sapporo Corporate Banking Department	-	General Manager of Sapporo Branch and General Manager of Sapporo Corporate Banking Department
Kazunori Seta	Executive Officer	General Manager of e-Business Department	-	General Manager of e-Business Department
Fumio Tajima	Executive Officer	General Manager of Corporate Banking Department No.17	-	General Manager of Corporate Banking Department No.17
Yasuhiro Sato	Retired	(Have a role at MHFG)* <sup>1</sup>	Member of the Board of Directors (not full-time)	
Ryusuke Aya	Retired	(Have a role at MHFG)	Member of the Board of Directors (Audit & Supervisory Committee Member)	
Kosuke Nakamura	Retired	(Have a role at MHSC)* <sup>2</sup>	Deputy President & Executive Officer	In charge of Special Missions
Hiroshi Suehiro	Retired		Deputy President & Executive Officer	Head of the America
Tetsuhiko Saito	Retired		Senior Managing Executive Officer	Co-Head of Retail & Business Banking Division

Name	New Position (Effective as of April 1, 2018)		Current Position	
Amane Oshima	Retired		Managing Executive Officer	Co-Head of Global Markets Division
Yasuhisa Fujiki	Retired		Managing Executive Officer	In charge of Banking and In charge of Specific Global Corporations
Hiroyuki Mori	Retired		Managing Executive Officer	In charge of Banking
Shinji Taniguchi	Retired		Managing Executive Officer	Head of Global Products Unit
Hiroshi Itabashi	Retired	(Have a role at MHTB)	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Yohei Senba	Retired		Executive Officer	General Manager of Personal Consulting Department
Nobuyuki Kuratani	Retired		Executive Officer	General Manager of Ginzadori Branch
Yutaka Akutagawa	Retired	(Have a role at MHTB)	Executive Officer	General Manager of Corporate Banking Department No.4

(Note) \*1: Mr. Yasuhiro Sato will be appointed Chairman, Executive Officer as defined in the Companies Act of Mizuho Financial Group, Inc. (MHFG) on April 1, 2018 and will be appointed Chairman of MHFG in late June 2018.

\*2: Mr. Kosuke Nakamura will be appointed Chairman of Mizuho Securities Co., Ltd. (MHSC) in late June 2018.

Name	New Position (to become effective in late June 2018)		Current Position	
Hisashi Kikuchi	Executive Managing Director and Managing Executive Officer	Head of Strategic Planning Group	(Mentioned above)	
Kazutoshi Narita	Member of the Board of Directors (Audit & Supervisory Committee Member)		-	General Manager of Corporate Banking Department No.3

Name	New Position (to become effective in late June 2018)		Current Position	
Shigeo Ohara *	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)		-	
Yuta Chiba	Retired		Member of the Board of Directors (Audit & Supervisory Committee Member)	
Isao Imai	Retired		Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	

(Note) \* : Brief Personal Record of Mr. Shigeo Ohara is as follows

Name	Shigeo Ohara	
Date of Birth	Mar. 8, 1945	
Education	Mar. 1968	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Joined Ministry of Finance Japan in Apr. 1968	
	Jul. 1973	District Director of Sakyo Tax Office
	Jul. 1994	Deputy Director-General of the Tax Bureau, Minister's Secretariat of Ministry of Finance Japan
	Jan. 1998	Director-General of the Tax Bureau of Ministry of Finance Japan
	Jul. 2001	Commissioner of National Tax Agency
	Jul. 2002	Deputy Governor of Agriculture Forestry and Fisheries Finance Corporation
	Aug. 2005	Chairman of Federation of National Public Service Personnel Mutual Aid Associations
	Jun. 2018	Member of the Board of Directors (Audit & Supervisory Committee Member) of Mizuho Bank, Ltd. (scheduled)