

## 【Mizuho Financial Group, Inc. (MHFG)】

### 1. Members of the Board of Directors

- (1) Members of the Board of Directors Nominees (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2018 (“The Shareholders Meeting”))

Tatsufumi Sakai*	(New appointment)
Takanori Nishiyama*	(Reappointment)
Makoto Umemiya*	(Reappointment)
Yasuyuki Shibata*	(Reappointment)
Hisashi Kikuchi*	(New appointment)
Yasuhiro Sato	(Reappointment)
Ryusuke Aya	(Reappointment)
Nobukatsu Funaki	(Reappointment)
Tetsuo Seki	(Reappointment, Outside Director)
Takashi Kawamura	(Reappointment, Outside Director)
Tatsuo Kainaka	(Reappointment, Outside Director)
Hirotake Abe	(Reappointment, Outside Director)
Hiroko Ota	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)

#### Total of 14 nominees

(Note) Asterisks indicate directors expected to concurrently serve as Executive Officers.

- (2) Chairman and Deputy Chairman of the Board of Directors (to be considered at the Board Meeting to be held following The Shareholders Meeting)

#### **Appointee as Chairman**

Hiroko Ota

#### **Appointee as Deputy Chairman**

Ryusuke Aya

- (3) Members of Committees (to be considered at the Board Meeting to be held following The Shareholders Meeting)

**Nominating Committee**

Chairman	Takashi Kawamura	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Hiroko Ota	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

**Compensation Committee**

Chairman	Tatsuo Kainaka	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Takashi Kawamura	(Outside Director)
Member	Hirotake Abe	(Outside Director)

**Audit Committee**

Chairman	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Hirotake Abe	(Outside Director)
Member	Ryusuke Aya	
Member	Nobukatsu Funaki	

**Risk Committee (Voluntary Committee)**

Chairman	Ryusuke Aya	
Member	Izumi Kobayashi	(Outside Director)
Member	Hidetaka Kawakita	(Outside Expert)

(Note) Mr. Hidetaka Kawakita is an outside expert appointed by the Board of Directors of MHFG.

#### (4) Brief Personal Record of Newly Nominated Member of the Board of Directors

Name	Tatsufumi Sakai	
Date of Birth	August 27, 1959	
Education	Mar. 1984	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Joined our group in Apr. 1984	
	Apr. 2011	Executive Officer, Senior Corporate Officer of Strategic Planning Group of the former Mizuho Corporate Bank, Ltd.
	Apr. 2012	Executive Officer, General Manager of Group Planning Division of Mizuho Financial Group, Inc. Executive Officer, General Manager of Group Planning Division of the former Mizuho Bank, Ltd. Executive Officer, General Manager of Group Planning Division of the former Mizuho Corporate Bank, Ltd.
	Apr. 2013	Managing Executive Officer, Head of Investment Banking Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Investment Banking Unit and in charge of Business Collaboration Division (Securities & Trust Services) of the former Mizuho Bank, Ltd. Managing Executive Officer, Head of Investment Banking Unit and in charge of Business Collaboration Division (Securities & Trust Services) of the former Mizuho Corporate Bank, Ltd.
	Apr. 2014	Managing Executive Officer, Head of International Banking Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Head of International Banking Unit of Mizuho Bank, Ltd.
	Apr. 2016	President & CEO of Mizuho Securities Co., Ltd. (current)
	Apr. 2018	President & Group CEO of Mizuho Financial Group, Inc. (scheduled) Member of the Board of Directors of Mizuho Bank, Ltd. (scheduled) Member of the Board of Directors of Mizuho Trust & Banking Co., Ltd. (scheduled) Member of the Board of Directors of Mizuho Securities Co., Ltd. (scheduled)

Name	Hisashi Kikuchi	
Date of Birth	Sep. 14, 1965	
Education	Mar. 1988	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Joined our group in Apr. 1988	
	Apr. 2013	General Manager of Nihonbashi Corporate Banking Division of the former Mizuho Corporate Bank, Ltd.
	Jul. 2013	General Manager of Tokyo Corporate Banking Division of Mizuho Bank, Ltd.
	Apr. 2015	General Manager of Corporate Secretariat of Mizuho Financial Group, Inc. General Manager of Corporate Secretariat of Mizuho Bank, Ltd.
	Apr. 2016	Executive Officer, General Manager of Corporate Secretariat of Mizuho Financial Group, Inc. (current) Executive Officer, General Manager of Corporate Secretariat of Mizuho Bank, Ltd. (current)
	Apr. 2018	Managing Executive Officer, Head of Strategic Planning Group and General Manager of Corporate Secretariat* of Mizuho Financial Group, Inc. (scheduled) Managing Executive Officer, Head of Strategic Planning Group and General Manager of Corporate Secretariat* of Mizuho Bank, Ltd. (scheduled)

\* The position of General Manager of Corporate Secretariat will be discharged in June 2018.

## 2. Changes in Executive Officers

Name	New Position (Effective as of April 1, 2018)		Current Position	
Akira Nakamura	Senior Managing Executive Officer* <sup>1</sup>	Head of Corporate & Institutional Company	Managing Executive Officer* <sup>2</sup>	In charge of Specific Business of Corporate & Institutional Company
Seiji Imai	Senior Managing Executive Officer* <sup>1</sup>	Head of Global Corporate Company	Managing Executive Officer* <sup>2</sup>	Head of Asia & Oceania excl. East Asia
Motonori Wakabayashi	Managing Executive Officer* <sup>1</sup>	Head of Research & Consulting Unit	Managing Executive Officer* <sup>2</sup>	Deputy Head of Research & Consulting Unit
Goji Fujishiro	Managing Executive Officer* <sup>1</sup>	Head of Global Products Unit	-	
Hisashi Kikuchi	Managing Executive Officer* <sup>1</sup>	Head of Strategic Planning Group and General Manager of Corporate Secretariat	Executive Officer* <sup>2</sup>	General Manager of Corporate Secretariat
Daisuke Yamada	Senior Managing Executive Officer* <sup>2</sup>	In charge of Digital Innovation	Managing Executive Officer* <sup>2</sup>	In charge of Digital Innovation
Teiji Teramoto	Senior Managing Executive Officer* <sup>2</sup>	Head of the Americas	Managing Executive Officer* <sup>2</sup>	In charge of Specific Business of Global Corporate Company
Kouji Yonei	Managing Executive Officer* <sup>2</sup>	Joint Head of IT & Systems Group and General Manager of IT & Systems Promotion Department	Managing Executive Officer* <sup>2</sup>	Joint Head of IT & Systems Group and General Manager of IT & Systems Planning Department

Name	New Position (Effective as of April 1, 2018)		Current Position	
Naoto Takahashi	Managing Executive Officer* <sup>2</sup>	In charge of Specific Duties of Strategic Planning Group and General Manager of Next-Generation IT Systems Coordination Project Team	Managing Executive Officer* <sup>2</sup>	Joint Head of Strategic Planning Group and General Manager of Next-Generation IT Systems Coordination Project Team
Riki Shibata	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Markets Company	Executive Officer* <sup>2</sup>	General Manager of Global Markets Coordination Department
Hidenobu Mukai	Managing Executive Officer* <sup>2</sup>	In charge of Specific Business of Retail & Business Banking Company	-	
Hidekatsu Take	Managing Executive Officer* <sup>2</sup>	Head of Asia & Oceania excl. East Asia	-	
Akihito Mochizuki	Managing Executive Officer* <sup>2</sup>	In charge of Specific Duties of Strategic Planning Group	Executive Officer* <sup>2</sup>	General Manager of Planning Administration Department
Hiroshi Itabashi	Managing Executive Officer* <sup>2</sup>	Deputy Head of Corporate & Institutional Company and Deputy Chief Digital Innovation Officer	Managing Executive Officer* <sup>2</sup>	In charge of Specific Business of Retail & Business Banking Company

Name	New Position (Effective as of April 1, 2018)		Current Position	
Masao Kanamaru	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Corporate Company, Deputy Head of Global Markets Company and Deputy Head of Global Products Unit	-	
Atsushi Takahashi	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Markets Company	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Corporate Company, Deputy Head of Global Products Unit, Deputy Head of Strategic Planning Group, Deputy Head of Financial Control & Accounting Group and Deputy Chief Digital Innovation Officer
Tatsuya Yamada	Managing Executive Officer* <sup>2</sup>	Deputy Head of Financial Control & Accounting Group and Deputy Head of IT & Systems Group	Managing Executive Officer* <sup>2</sup>	Deputy Head of IT & Systems Group and Deputy Head of Operations Group

Name	New Position (Effective as of April 1, 2018)		Current Position	
Yuzo Kanamori	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Corporate Company, Deputy Head of Global Products Unit, Deputy Head of Strategic Planning Group, Deputy Head of Operations Group and Deputy Chief Digital Innovation Officer	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Corporate Company and Deputy Head of Global Products Unit
Yasuto Hamanishi	Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Corporate Company and Deputy Head of Global Products Unit	-	
Takafumi Matake	Managing Executive Officer* <sup>2</sup>	Deputy Head of Human Resources Group	-	
Asashi Katou	Executive Officer* <sup>2</sup>	General Manager for IT & Systems Group	Executive Officer* <sup>2</sup>	General Manager of IT & Systems Promotion Department
Masaharu Asahi	Executive Officer* <sup>2</sup>	General Manager for Research & Consulting Unit	-	
Masahiro Kosugi	Executive Officer* <sup>2</sup>	General Manager of Accounting Department	-	General Manager of Accounting Department
Kosuke Nakamura	Retired	(Have a role at MHSC) <sup>*3</sup>	Deputy President & Executive Officer* <sup>1</sup>	Head of Corporate & Institutional Company
Akira Sugano	Retired* <sup>4</sup>		Deputy President & Executive Officer* <sup>1</sup>	Head of Global Corporate Company



Name	New Position (Effective as of April 1, 2018)		Current Position	
Keiichiro Ogushi	Retired		Senior Managing Executive Officer* <sup>1</sup>	Head of Research & Consulting Unit
Shinji Taniguchi	Retired		Managing Executive Officer* <sup>1</sup>	Head of Global Products Unit
Hiroshi Suehiro	Retired		Deputy President & Executive Officer* <sup>2</sup>	Head of the Americas
Yasuo Agemura	Retired		Senior Managing Executive Officer* <sup>2</sup>	In charge of Specific Business of Global Markets Company
Tetsuhiko Saito	Retired		Senior Managing Executive Officer* <sup>2</sup>	In charge of Specific Business of Retail & Business Banking Company
Amane Oshima	Retired		Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Markets Company
Nobumitsu Watanabe	Retired		Managing Executive Officer* <sup>2</sup>	Deputy Head of Global Corporate Company, Deputy Head of Global Markets Company and Deputy Head of Global Products Unit
Isao Nakamura	Retired	(Have a role at MHTB)	Managing Executive Officer* <sup>2</sup>	Deputy Head of Corporate & Institutional Company and Deputy Chief Digital Innovation Officer
Hiroto Koda	Retired		Managing Executive Officer* <sup>2</sup>	Deputy Head of Human Resources Group

Name	New Position (Effective as of April 1, 2018)		Current Position	
Masahiko Abe	Retired	(Have a role at MHBK)	Executive Officer <sup>*2</sup>	General Manager of Corporate & Institutional Coordination Department
Daisuke Horiuchi	Retired	(Have a role at MHBK)	Executive Officer <sup>*2</sup>	General Manager of Branch Banking Department
Takuya Ito	Retired	(Have a role at MHBK)	Executive Officer <sup>*2</sup>	General Manager of Global Corporate Coordination Department

(Note) \*1: Executive Officers as Defined in the Companies Act

\*2: Executive Officers as Defined in Our Internal Regulations

\*3: Mr. Kosuke Nakamura will be appointed Chairman of Mizuho Securities Co., Ltd. (MHSC) in late June 2018

\*4: Mr. Akira Sugano will be appointed President & CEO (Representative Director) of Asset Management One Co., Ltd. on April 1, 2018.

Name	New Position (to become effective in late June 2018)		Current Position	
Hisashi Kikuchi	Member of the Board of Directors, Managing Executive Officer <sup>*1</sup>	Head of Strategic Planning Group	(Mentioned above)	

(Note) \*1: Executive Officers as Defined in the Companies Act