

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors, Executive Officers and Specialist Officers

Name	New Position (Effective as of April 1, 2019)		Current Position	
Takahiko Yasuhara	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion	Managing Executive Officer	Head of East Asia
Satoshi Ishii	Deputy President & Executive Officer	In charge of Digital Innovation Department / Head of IT & Systems Group / Head of Operations Group	Senior Managing Executive Officer	Head of Business Promotion / In charge of Banking
Akira Nakamura	Deputy President & Executive Officer	Head of Corporate & Institutional Division	Senior Managing Executive Officer	Head of Corporate & Institutional Division
Seiji Imai	Deputy President & Executive Officer	In charge of Specially Assigned Matters	Senior Managing Executive Officer	Head of Global Corporate Division
Koji Arita	Managing Executive Officer	Deputy Head of Operations Group	Managing Executive Officer	Joint Head of Operations Group
Motonori Wakabayashi	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group	Managing Executive Officer	Head of Research & Consulting Unit
	Mr. Motonori Wakabayashi is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. after the ordinary general meeting of shareholders of the company in June 2019.			
Goji Fujishiro	Managing Executive Officer	Head of Asset Management Division / Head of Global Products Unit	Managing Executive Officer	Head of Global Products Unit
Shuji Kojima	Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	Head of Human Resources Group
Hiroaki Ehara	Managing Executive Officer	Head of Human Resources Group	—	
Koji Yonei	Managing Executive Officer	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department	Managing Executive Officer	Joint Head of IT & Systems Group / General Manager of IT & Systems Promotion Department

Name	New Position (Effective as of April 1, 2019)		Current Position	
Nobuhisa Zama	Managing Executive Officer	In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division / In charge of Credit of Global Corporate Division	Managing Executive Officer	In charge of Credit of Retail & Business Banking Division
Makoto Umemiya	Managing Executive Officer	Head of Financial Control & Accounting Group	Executive Managing Director and Managing Executive Officer	Head of Financial Control & Accounting Group
Toshiro Egawa	Managing Executive Officer	Co-Head of Retail & Business Banking Division	—	
Hidenobu Mukai	Managing Executive Officer	Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Masaki Seki	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Banking / In charge of Specific Global Corporations
Hisashi Kikuchi	Managing Executive Officer	Head of Strategic Planning Group	Executive Managing Director and Managing Executive Officer	Head of Strategic Planning Group
Akihito Mochizuki	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	In charge of Specific Business of Strategic Planning Group
Ken Ashida	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Corporate Banking Department No.18
Masayuki Sugawara	Managing Executive Officer	Head of East Asia	Executive Officer	General Manager of Bangkok Branch
	Mr. Masayuki Sugawara is expected to concurrently serve as Chairman of Mizuho Bank (China), Ltd. after obtaining the authorization of relevant authorities.			
Kenji Sugita	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Nagoya Corporate Banking Department

Name	New Position (Effective as of April 1, 2019)		Current Position	
Yutaka Akutagawa	Managing Executive Officer	In charge of Banking	—	
Hiroyuki Iijima	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Executive Officer	General Manager of Retail & Business Banking Coordination Department
Eishi Shimizu	Executive Officer	General Manager of Operations Planning Department	Executive Officer	General Manager of Channel Strategy Department
Takashi Tomita	Executive Officer	In charge of Credit of Corporate & Institutional Division	Executive Officer	General Manager of Corporate Strategy Department No.1
Yasuhiko Hashimoto	Executive Officer	Head of Global Corporate Division	Executive Officer	Joint Head of Europe, Middle East and Africa
Bo Kusanagi	Executive Officer	Deputy Head of Asset Management Division	Executive Officer	General Manager of Asset Management Coordination Department
Takashi Kawaguchi	Executive Officer	General Manager of Forex Department / General Manager of Derivative Products Department	Executive Officer	General Manager of Americas Treasury Department
Yasuhiko Ushikubo	Executive Officer	Deputy Head of Research & Consulting Unit	Executive Officer	General Manager of Industry Research Department
		Mr. Yasuhiko Ushikubo is expected to concurrently serve as Senior Managing Executive Officer of Mizuho Research Institute Ltd. on April 1, 2019.		
Shinya Uda	Executive Officer	President & CEO (Representative Director) of Mizuho Human Service Co., Ltd. and President & CEO (Representative Director) of Mizuho Business Partner Co., Ltd.	Executive Officer	General Manager of Global Talent Planning and Management Department
Takuya Ito	Executive Officer	Deputy Head of the Americas	Executive Officer	Joint Head of the Americas

Name	New Position (Effective as of April 1, 2019)		Current Position
Takuhiko Tochiori	Executive Officer	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department	Executive Officer Joint Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department
Masahiko Kato	Executive Officer	General Manager of Nagoya Corporate Banking Department	Executive Officer General Manager of Seoul Branch
Kenya Koshimizu	Executive Officer	Co-Head of Global Markets Division	—
Fumio Tajima	Executive Officer	General Manager of Global Products Coordination Department	Executive Officer General Manager of Corporate Banking Department No.17
Takeshi Katano	Executive Officer	General Manager of IT & Systems Control Department No.1	— General Manager of IT & Systems Control Department No.1
Tatsuhiko Takahashi	Executive Officer	General Manager of IT & Systems Planning Department	— General Manager of IT & Systems Planning Department
Toshiro Koroyasu	Executive Officer	General Manager of Seoul Branch	— General Manager of Corporate Banking Department No.13
Taketo Imai	Executive Officer	In charge of Banking	— General Manager of Branch Banking Department No.2
Hiroyasu Matsui	Executive Officer	General Manager of Kyobashi Branch Department No.2	— General Manager of Kyobashi Branch Department No.2
Satoshi Yoneda	Executive Officer	General Manager of Branch Banking Department	— General Manager of Branch Banking Department No.5
Tetsuya Akutsu	Executive Officer	General Manager of Global Corporate Coordination Department	— Project Manager of SEIBI Project Team
Shinsuke Toda	Executive Officer	Deputy Head of Europe, Middle East and Africa	— General Manager of Global Corporate Coordination Department
Yasuhiro Kubota	Executive Officer	General Manager of Bangkok Branch	— General Manager of Mumbai Branch

Name	New Position (Effective as of April 1, 2019)			Current Position
Ryusei Adachi	Executive Officer	In charge of Banking	—	General Manager of Corporate Banking Department No.8
Akihiro Ota	Executive Officer	General Manager of Corporate Banking Department No.10	—	General Manager of Corporate Banking Department No.10
Hiroya Uchimura	Executive Officer	General Manager of Credit Risk Management Department	—	General Manager of Credit Risk Management Department
Mitsuhiro Kanazawa	Executive Officer	In charge of Credit of Global Corporate Division	—	General Manager of Americas Department
Seiki Kurashita	Executive Officer	In charge of Banking	—	General Manager of Branch Banking Department
Eric Yoss	Executive Officer	CRO of Mizuho Americas LLC	—	
Yukihiko Sakakihara	Executive Officer	General Manager of Corporate Banking Department No.6	—	General Manager of Corporate Banking Department No.6
Makoto Matsubara	Executive Officer	General Manager of Global Talent Planning and Management Department	—	General Manager of Planning Administration Department
Nobuhiro Kaminoyama	Executive Officer	General Manager of Corporate Secretariat	—	General Manager of Corporate Secretariat
Atsushi Ishisaka	Executive Officer	General Manager of Corporate & Institutional Coordination Department	—	General Manager of Corporate Banking Department No.14
Shuji Matsuura	Executive Officer	General Manager of Corporate Banking Department No.9	—	General Manager of Corporate Banking Department No.9
Nobuhide Hayashi	Retired*1		Chairman, Member of the Board of Directors	

*1: To be Senior Advisor at MHBK

Name	New Position (Effective as of April 1, 2019)		Current Position	
Shusaku Tsuhara	Retired		Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion
Takanori Nishiyama	Retired		Executive Managing Director and Managing Executive Officer	Head of Compliance Group
Yasuyuki Shibata	Retired		Executive Managing Director and Managing Executive Officer	Head of Risk Management Group
Daisaku Abe	Reassigned	To be Deputy Chairman at MHFG	Deputy President & Executive Officer	Head of IT & Systems Group / Head of Operations Group
Takeshi Watanabe	Retired		Senior Managing Executive Officer	In charge of Specially Assigned Matters / In charge of Credit of Corporate & Institutional Division / In charge of Credit of Global Corporate Division
Katsunobu Motohashi	Retired		Senior Managing Executive Officer	Head of Asset Management Division
Daisuke Yamada	Retired		Senior Managing Executive Officer	In charge of Digital Innovation Department
Haruki Nakamura	Retired		Managing Executive Officer	Joint Head of IT & Systems Group
Masahiro Miwa	Retired		Managing Executive Officer	In charge of Banking
Hiroshi Kisanuki	Retired		Managing Executive Officer	In charge of Banking
Andrew Dewing	Reassigned	To be MD, Head of Banking Division of Mizuho Securities USA LLC.	Managing Executive Officer	Joint Head of the Americas
Shingo Asano	Retired		Managing Executive Officer	Co-Head of Retail & Business Banking Division

Name	New Position (Effective as of April 1, 2019)	Current Position
Hisaaki Hirama	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019) Managing Executive Officer Head of Internal Audit Group
Masanobu Kobayashi	Retired	Managing Executive Officer In charge of Banking / In charge of Specific Global Corporations
Naoto Takahashi	Reassigned	To stay at MHFG and to be Executive Managing Director of MHTB Managing Executive Officer In charge of Specific Business of Strategic Planning Group
Jun Hirose	Retired	Managing Executive Officer In charge of Banking
Riki Shibata	Retired	Managing Executive Officer Co-Head of Global Markets Division
Toyoki Oka	Retired	Executive Officer Chairman of Mizuho Bank (China), Ltd.*2
Hirofumi Maruyama	Retired	Executive Officer General Manager of Corporate Credit Department
Asashi Katou	Retired	Executive Officer General Manager for IT & Systems Group
Fumio Yamazaki	Retired	Executive Officer General Manager of Americas Corporate Banking Department No.1
Takahiro Tomitori	Retired	Executive Officer General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Department No.1 and General Manager of Fukuoka Branch Department No.2
Masahiro Kosugi	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019) Executive Officer General Manager of Accounting Department
Masahiro Shimabayashi	Retired	Executive Officer General Manager of Sapporo Branch / General Manager of Sapporo Corporate Banking Department

Name	New Position (Effective as of April 1, 2019)	Current Position
Masahiko Kato	Retired	Specialist Officer General Manager for IT & Systems Group

(Note) *2: The successor is expected to be Mr. Masayuki Sugawara after obtaining the authorization of relevant authorities.

Name	New Position (Effective in late June 2019)	Current Position
Toshitsugu Okabe	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	—
Masayuki Yonetani	Retired	Member of the Board of Directors (Audit & Supervisory Committee Member)
Koji Nishiwaki	Retired	Member of the Board of Directors (Audit & Supervisory Committee Member)

2. Directors and Executive Officers as of April 1, 2019

Member of the Board of Directors

President & CEO (Representative Director)*	Koji Fujiwara	
Deputy President (Representative Director)*	Satoshi Miyazaki	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Deputy President (Representative Director)*	Kiyoshi Miyake	Head of Business Promotion
Deputy President (Representative Director)*	Takahiko Yasuhara	Head of Business Promotion
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Masayuki Yonetani	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Koji Nishiwaki	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Kazutoshi Narita	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yukio Machida	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Shigeo Ohara	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Toshio Kinoshita	

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Seiji Koga	
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(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

Executive Officers*

Deputy President & Executive Officer	Satoshi Ishii	In charge of Digital Innovation Department / Head of IT & Systems Group / Head of Operations Group
Deputy President & Executive Officer	Akira Nakamura	Head of Corporate & Institutional Division
Deputy President & Executive Officer	Seiji Imai	In charge of Specially Assigned Matters
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Managing Executive Officer	Koji Arita	Deputy Head of Operations Group
Managing Executive Officer	Katsunori Tomita	In charge of Banking
Managing Executive Officer	Motonori Wakabayashi	Head of Research & Consulting Unit / Head of Risk Management Group
Managing Executive Officer	Goji Fujishiro	Head of Asset Management Division / Head of Global Products Unit
Managing Executive Officer	Shuji Kojima	Head of Compliance Group
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Officer	Koji Yonei	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department
Managing Executive Officer	Masatoshi Yoshihara	Co-Head of Global Markets Division
Managing Executive Officer	Hidetoshi Tokumoto	In charge of Banking
Managing Executive Officer	Nobuhisa Zama	In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division / In charge of Credit of Global Corporate Division
Managing Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group

Managing Executive Officer	Toshiro Egawa	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Hitoshi Kasama	In charge of Banking
Managing Executive Officer	Hiroshi Nagamine	Head of Europe, Middle East and Africa
Managing Executive Officer	Yukinobu Maruyama	In charge of Banking
Managing Executive Officer	Hidenobu Mukai	Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department
Managing Executive Officer	Masaki Seki	In charge of Banking
Managing Executive Officer	Takuya Kogiso	In charge of Banking
Managing Executive Officer	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Masahiko Abe	In charge of Banking
Managing Executive Officer	Hisashi Kikuchi	Head of Strategic Planning Group
Managing Executive Officer	Akihito Mochizuki	Head of Internal Audit Group
Managing Executive Officer	Ken Ashida	In charge of Banking
Managing Executive Officer	Masayuki Sugawara	Head of East Asia
Managing Executive Officer	Kenji Sugita	In charge of Banking
Managing Executive Officer	Yutaka Akutagawa	In charge of Banking
Managing Executive Officer	Hiroyuki Iijima	Co-Head of Retail & Business Banking Division
Executive Officer	Kazushi Takeda	President of Mizuho Bank (China), Ltd.
Executive Officer	Eishi Shimizu	General Manager of Operations Planning Department
Executive Officer	Angelo Aldana	General Manager of Americas Legal & Compliance Department
Executive Officer	Yeow Kwang Guan	General Manager of Asia & Oceania Administration Department
Executive Officer	John Ho	General Manager of Americas Credit Department

Executive Officer	Luc Reynders	General Manager of Europe Corporate Banking Department No.2
Executive Officer	Takashi Tomita	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Executive Officer	Hidetoshi Kaji	General Manager of Personal Consulting Department
Executive Officer	Yasuhiko Hashimoto	Head of Global Corporate Division
Executive Officer	Bo Kusanagi	Deputy Head of Asset Management Division
Executive Officer	Takashi Kawaguchi	General Manager of Forex Department / General Manager of Derivative Products Department
Executive Officer	Yasuhiko Ushikubo	Deputy Head of Research & Consulting Unit
Executive Officer	Masaomi Takada	General Manager of Executive Secretariat
Executive Officer	Shinya Uda	President & CEO (Representative Director) of Mizuho Human Service Co., Ltd. and President & CEO (Representative Director) of Mizuho Business Partner Co., Ltd.
Executive Officer	Daisuke Horiuchi	General Manager of Ginzadori Branch
Executive Officer	Takuya Ito	Deputy Head of the Americas
Executive Officer	Seiichi Okuyama	General Manager of Tokyo-Chuo Branch Department No.2
Executive Officer	Takuhiko Tochiori	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department
Executive Officer	Norio Sumi	General Manager of Corporate Banking Department No.7
Executive Officer	Naoto Oohitsu	General Manager of Innovative Startups Coordination Department
Executive Officer	Toru Namie	General Manager of Tokyo Main Office and General Manager of Tokyo Main Office Department No.1
Executive Officer	Masahiko Kato	General Manager of Nagoya Corporate Banking Department
Executive Officer	Michiko Morizono	General Manager of Kichijoji Branch
Executive Officer	Kazunori Seta	General Manager of e-Business Department
Executive Officer	Kenya Koshimizu	Co-Head of Global Markets Division
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Takeshi Katano	General Manager of IT & Systems Control Department No.1
Executive Officer	Tatsuhiko Takahashi	General Manager of IT & Systems Planning Department
Executive Officer	Toshiro Koroyasu	General Manager of Seoul Branch
Executive Officer	Taketo Imai	In charge of Banking
Executive Officer	Hiroyasu Matsui	General Manager of Kyobashi Branch Department No.2
Executive Officer	Satoshi Yoneda	General Manager of Branch Banking Department

Executive Officer	Tetsuya Akutsu	General Manager of Global Corporate Coordination Department
Executive Officer	Shinsuke Toda	Deputy Head of Europe, Middle East and Africa
Executive Officer	Yasuhiro Kubota	General Manager of Bangkok Branch
Executive Officer	Ryusei Adachi	In charge of Banking
Executive Officer	Akihiro Ota	General Manager of Corporate Banking Department No.10
Executive Officer	Hiroya Uchimura	General Manager of Credit Risk Management Department
Executive Officer	Mitsuhiro Kanazawa	In charge of Credit of Global Corporate Division
Executive Officer	Seiki Kurashita	In charge of Banking
Executive Officer	Eric Yoss	CRO of Mizuho Americas LLC
Executive Officer	Yukihiko Sakakihara	General Manager of Corporate Banking Department No.6
Executive Officer	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Shuji Matsuura	General Manager of Corporate Banking Department No.9

(Note) * : Excluding executive officers concurrently serving as a directors