

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 2019 (“The Shareholders Meeting”))

Tatsufumi Sakai*	(Reappointment)
Satoshi Ishii*	(New appointment)
Motonori Wakabayashi*	(New appointment)
Hiroaki Ehara*	(New appointment)
Makoto Umemiya*	(Reappointment)
Yasuhiro Sato	(Reappointment)
Hisaaki Hirama	(New appointment)
Masahiro Kosugi	(New appointment)
Tetsuo Seki	(Reappointment, Outside Director)
Tatsuo Kainaka	(Reappointment, Outside Director)
Hirotake Abe	(Reappointment, Outside Director)
Masami Yamamoto	(New appointment, 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) Members of the Board of Directors scheduled to retire

(Effective as of April 1, 2019)

Takanori Nishiyama	(Currently Member of the Board of Directors and Managing Executive Officer)
Yasuyuki Shibata	(Currently Member of the Board of Directors and Managing Executive Officer)

(Effective in late June 2019)

Hisashi Kikuchi	(Currently Member of the Board of Directors and Managing Executive Officer)
Ryusuke Aya	(Currently Member of the Board of Directors)

Nobukatsu Funaki (Currently Member of the Board of Directors)
Takashi Kawamura (Currently Member of the Board of Directors
(Outside Director))

- (3) 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

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

Nominating Committee

Chairman	Tatsuo Kainaka	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Hiroko Ota	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

Compensation Committee

Chairman	Masami Yamamoto	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(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	Hisaaki Hiramama	
Member	Masahiro Kosugi	

Risk Committee (Voluntary Committee)

Chairman Hisaaki Hiramama

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.

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

Name	Satoshi Ishii	
Date of Birth	September 1, 1963	
Education	Mar. 1986	Graduated from Faculty of Economics, Hitotsubashi University
Business Experience	Joined our group in Apr. 1986	
	Apr. 2014	Executive Officer, General Manager of Corporate Secretariat of Mizuho Financial Group, Inc. Executive Officer, General Manager of Corporate Secretariat of Mizuho Bank, Ltd.
	Apr. 2015	Managing Executive Officer, Head of Human Resources Group of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Human Resources Group of Mizuho Bank, Ltd.
	Apr. 2017	Senior Managing Executive Officer, Head of Business Promotion of Mizuho Bank, Ltd. (current)
	Apr. 2019	Senior Managing Executive Officer, Chief Digital Innovation Officer, Head of IT & Systems Group and Head of Operations Group of Mizuho Financial Group, Inc. (scheduled) Deputy President & Executive Officer, In charge of Digital Innovation Department, Head of IT & Systems Group and Head of Operations Group of Mizuho Bank, Ltd. (scheduled)

Name	Motonori Wakabayashi	
Date of Birth	August 13, 1964	
Education	Mar. 1987	Graduated from Faculty of Law, Kyoto University
Business Experience	Joined our group in Apr. 1987	
	Apr. 2013	General Manager of Industry Research Division of Mizuho Bank, Ltd. General Manager of Industry Research Division of Mizuho Corporate Bank, Ltd.
	Apr. 2015	Executive Officer, General Manager of Industry Research Division of Mizuho Bank, Ltd.
	Apr. 2016	Managing Executive Officer, Deputy Head of Research & Consulting Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Research & Consulting Unit and In charge of Banking of Mizuho Bank, Ltd.
	Apr. 2018	Managing Executive Officer, Head of Research & Consulting Unit of Mizuho Financial Group, Inc. (current) Managing Executive Officer, Head of Research & Consulting Unit of Mizuho Bank, Ltd. (current)

Apr. 2019 Managing Executive Officer, Head of Research & Consulting Unit and Head of Risk Management Group of Mizuho Financial Group, Inc. (scheduled)
 Managing Executive Officer, Head of Research & Consulting Unit and Head of Risk Management Group of Mizuho Bank, Ltd. (scheduled)
 Managing Executive Officer, Head of Risk Management Group of Mizuho Trust & Banking Co., Ltd. (scheduled)

Name Hiroaki Ehara

Date of Birth February 5, 1965

Education Mar. 1987 Graduated from Faculty of Law, Niigata University

Business Experience Joined our group in Apr. 1987

Apr. 2013 General Manager of Sapporo Branch of Mizuho Trust & Banking Co., Ltd.

Apr. 2015 Executive Officer, General Manager of Trust Business Department VI.

Apr. 2016 Managing Executive Officer, Joint Head of Human Resources Group and Joint Head of Internal Audit Group of Mizuho Financial Group, Inc. (current)
 Executive Managing Director and Managing Executive Officer, Head of Human Resources Group and Head of Internal Audit Group of Mizuho Trust & Banking Co., Ltd. (current)

Apr. 2019 Managing Executive Officer, Head of Human Resources Group of Mizuho Financial Group, Inc. (scheduled)
 Managing Executive Officer, Head of Human Resources Group of Mizuho Bank, Ltd. (scheduled)
 Managing Executive Officer, Head of Human Resources Group of Mizuho Trust & Banking Co., Ltd. (scheduled)

Name Hisaaki Hirama

Date of Birth December 26, 1962

Education Mar. 1986 Graduated from Faculty of Economics, the University of Tokyo

Business Experience Joined our group in Apr. 1986

Apr. 2014 Executive Officer, General Manager of Marunouchi-Chuo Branch Division No.1 of Mizuho Bank, Ltd.

Apr. 2015 Executive Officer, General Manager of Nagoya Corporate Branch of Mizuho Bank, Ltd.

Apr. 2017 Managing Executive Officer, Deputy Head of Internal Audit Group of Mizuho Financial Group, Inc. (current)

Managing Executive Officer, Head of Internal Audit Group of Mizuho Bank, Ltd. (current)

Apr. 2019 Advisor to Audit Committee of Mizuho Financial Group, Inc.
(scheduled)

Name Masahiro Kosugi

Date of Birth July 4, 1965

Education Mar. 1989 Graduated from School of Law, Waseda University

Business Experience Joined our group in Apr. 1989

Apr. 2014 General Manager of Portfolio Management Division of
Mizuho Financial Group, Inc.
General Manager of Portfolio Management Division of
Mizuho Bank, Ltd.

Apr. 2016 General Manager of Accounting Department of Mizuho
Financial Group, Inc.
General Manager of Accounting Department of Mizuho Bank,
Ltd.

Apr. 2018 Executive Officer, General Manager of Accounting
Department of Mizuho Financial Group, Inc. (current)
Executive Officer, General Manager of Accounting
Department of Mizuho Bank, Ltd. (current)

Apr. 2019 Advisor to Audit Committee of Mizuho Financial Group, Inc.
(scheduled)

Name Masami Yamamoto

Date of Birth Jan. 11, 1954

Education Mar. 1976 Graduated from Faculty of Engineering, Kyushu University

Business Experience Apr. 1976 Joined Fujitsu Limited

June 2004 Executive Vice President, Personal Systems Business Group

June 2005 Corporate Vice President

June 2007 Corporate Senior Vice President

Jan. 2010 Corporate Senior Executive Vice President

Apr. 2010 President

June 2010 Representative Director
President

June 2015 Representative Director
Chairman

June 2017 Director
Chairman (current)
Outside Director, JFE Holdings, Inc. (current)

2. Changes of Executive Officers and Specialist Officers

Executive Officers in this section mean either executive officers as defined in the Companies Act or executive officers as defined in our internal regulations.

Name	New Position (Effective as of April 1, 2019)		Current Position	
Junichi Kato	Senior Managing			
	Executive Officer (Representative Executive Officer)	Head of Global Markets Company	Senior Managing Executive Officer	Head of Global Markets Company
Satoshi Ishii	Senior Managing Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group	—	
Masahiro Otsuka	Senior Managing Executive Officer	Head of Retail & Business Banking Company	—	
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 Company / 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	Managing Executive Officer	Joint Head of Human Resources Group / Joint Head of Internal Audit Group
Toshitsugu Okabe	Deputy Chairman & Executive Officer	In charge of Specially Assigned Matters	Deputy President & Executive Officer (Representative Executive Officer)	Head of Retail & Business Banking Company
Daisaku Abe	Deputy Chairman & Executive Officer	Head of Internal Audit Group / In charge of Specially Assigned Matters	Deputy President & Executive Officer	Head of IT & Systems Group / Head of Operations Group
Naofumi Fuke	Senior Managing Executive Officer	Deputy Head of Retail & Business Banking Company	Managing Executive Officer	Joint Head of Retail & Business Banking Company

Name	New Position (Effective as of April 1, 2019)		Current Position	
Koji Arita	Managing Executive Officer	Deputy Head of Operations Group	Managing Executive Officer	Joint Head of Operations 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
Masatoshi Yoshihara	Managing Executive Officer	Deputy Head of Global Markets Company	Managing Executive Officer	Joint Head of Global Markets Company
Toshiro Egawa	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company	Managing Executive Officer	Joint Head of Retail & Business Banking Company
Hidenobu Mukai	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company
Akihito Mochizuki	Managing Executive Officer	Joint Head of Internal Audit Group*	Managing Executive Officer	In charge of Specific Business of Strategic Planning Group
Yasumasa Mukai	Managing Executive Officer	In charge of Specific Business of IT & Systems Group	Specialist Officer	General Manager for IT & Systems Group
	Mr. Yasumasa Mukai is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Information & Research Institute, Inc. on April 1, 2019.			
Masayuki Sugawara	Managing Executive Officer	Head of East Asia	—	
	Mr. Masayuki Sugawara is expected to concurrently serve as Chairman of Mizuho Bank (China), Ltd. after obtaining the authorization of relevant authorities.			
Hiroyuki Iijima	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company	Executive Officer	General Manager of Retail & Business Banking Coordination Department

Name	New Position (Effective as of April 1, 2019)		Current Position
Naoto Takahashi	Managing Executive Officer	In charge of Specific Business of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team / Joint Head of Strategic Planning Group* / Joint Head of Financial Control & Accounting Group*	Managing Executive Officer In charge of Specific Duties of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team
Hiroshi Itabashi	Managing Executive Officer	Joint Head of Corporate & Institutional Company*	Managing Executive Officer Joint Head of Corporate & Institutional Company / Deputy Chief Digital Innovation Officer
Masao Kanamaru	Managing Executive Officer	Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*	Managing Executive Officer Joint Head of Global Corporate Company / Joint Head of Global Markets Company / Joint Head of Global Products Unit
Takuo Murakami	Managing Executive Officer	Joint Head of Asset Management Company*	—
Atsushi Takahashi	Managing Executive Officer	Joint Head of Financial Control & Accounting Group* / Joint Head of IT & Systems Group* / Joint Head of Operations Group*	Managing Executive Officer Joint Head of Global Markets Company
Yuzo Kanamori	Managing Executive Officer	Joint Head of Global Corporate Company* / Joint Head of Strategic Planning Group*	Managing Executive Officer Joint Head of Global Corporate Company / Joint Head of Global Products Unit / Deputy Chief Digital Innovation Officer / Joint Head of Strategic Planning Group / Joint Head of Operations Group
Yasuto Hamanishi	Managing Executive Officer	Joint Head of Corporate & Institutional Company* / Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*	Managing Executive Officer Joint Head of Global Corporate Company / Joint Head of Global Products Unit
Yasuhiro Shibata	Managing Executive Officer	Joint Head of Global Markets Company*	—

Name	New Position (Effective as of April 1, 2019)		Current Position
Eishi Shimizu	Executive Officer	General Manager of Operations Planning Department	Executive Officer General Manager of Channel Strategy Department
Bo Kusanagi	Executive Officer	Deputy Head of Asset Management Company	Executive Officer General Manager of Asset Management Coordination Department
Yasuhiko Ushikubo	Executive Officer	Deputy Head of Research & Consulting Unit	—
	Mr. Yasuhiko Ushikubo is expected to concurrently serve as Senior Managing Executive Officer of Mizuho Research Institute Ltd. on April 1, 2019.		
Kenya Koshimizu	Executive Officer	Joint Head of Global Markets Company*	—
Fumio Tajima	Executive Officer	General Manager of Global Products Coordination Department	—
Satoshi Asai	Executive Officer	Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group	—
Tatsuhiro Takahashi	Executive Officer	General Manager of IT & Systems Planning Department	— General Manager of IT & Systems Planning Department
Satoshi Yoneda	Executive Officer	General Manager of Branch Banking Department	— General Manager for Branch Banking Department
Tetsuya Akutsu	Executive Officer	General Manager of Global Corporate Coordination Department	—
Shingo Suwabe	Executive Officer	In charge of Specific Business of IT & Systems Group	— Joint General Manager of IT & Systems Planning Department
	Mr. Shingo Suwabe is expected to concurrently serve as Senior Managing Director of Mizuho Information & Research Institute, Inc. on April 1, 2019.		
Naoshi Inomata	Executive Officer	In charge of Specially Assigned Matters	— General Manager of Asia & Oceania Department
Hiroya Uchimura	Executive Officer	General Manager of Credit Risk Management Department	— General Manager of Credit Risk Management Department

Name	New Position (Effective as of April 1, 2019)	Current Position
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	—
Shoji Yakabe	Executive Officer Joint Head of IT & Systems Group* / Joint Head of Operations Group*	—
Shinya Matake	Executive Officer Joint Head of Retail & Business Banking Company*	—
Manabu Akasaka	Executive Officer Joint Head of Global Markets Company*	—
Yasuto Sengoku	Executive Officer Joint Head of Internal Audit Group*	—
Takanori Nishiyama	Retired	Member of the Board of Directors, Managing Executive Officer Head of Compliance Group
Yasuyuki Shibata	Retired	Member of the Board of Directors, Managing Executive Officer Head of Risk Management Group
Katsunobu Motohashi	Retired	Senior Managing Executive Officer Head of Asset Management Company
Tsutomu Nomura	Retired	Managing Executive Officer Head of Internal Audit Group
Takeshi Watanabe	Retired	Senior Managing Executive Officer In charge of Specific Duties
Daisuke Yamada	Retired	Senior Managing Executive Officer Chief Digital Innovation Officer

Name	New Position (Effective as of April 1, 2019)		Current Position	
Haruki Nakamura	Retired		Managing Executive Officer	Joint Head of IT & Systems Group
Shingo Asano	Retired		Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company
Takahiko Yasuhara	Reassigned	To be Deputy President of MHBK	Managing Executive Officer	Head of East Asia
Hisaaki Hirama	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019)	Managing Executive Officer	Joint Head of Internal Audit Group
Riki Shibata	Retired		Managing Executive Officer	Joint Head of Global Markets Company
Kazuhisa Sawa	Retired		Managing Executive Officer	Joint Head of Strategic Planning Group / Joint Head of Financial Control & Accounting Group / Joint Head of IT & Systems Group / Joint Head of Operations Group
Toshio Sobue	Retired		Managing Executive Officer	Joint Head of Risk Management Group / Joint Head of Compliance Group
Yoshihito Bando	Retired		Managing Executive Officer	Joint Head of Asset Management Company
Naoyuki Machinaga	Retired		Managing Executive Officer	Joint Head of Research & Consulting Unit
Toshio Hirota	Retired		Managing Executive Officer	Joint Head of Corporate & Institutional Company
Tatsuya Yamada	Retired		Managing Executive Officer	Joint Head of Financial Control & Accounting Group / Joint Head of IT & Systems Group
Hideyuki Kawashima	Reassigned	To be Member of the Board of Directors (Audit & Supervisory Committee Member) of MHSC (effective in late June 2019)	Managing Executive Officer	Joint Head of Internal Audit Group

Name	New Position (Effective as of April 1, 2019)		Current Position	
Asashi Katou	Retired		Executive Officer	General Manager for IT & Systems Group
Shinya Uda	Reassigned	To stay at MHBK	Executive Officer	General Manager of Global Talent Planning and Management Department
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
Masahiko Kato	Retired		Specialist Officer	General Manager for IT & Systems Group

(Note) Asterisks indicate the omission of “for Cross-entity Strategy”

Name	New Position (Effective in late June 2019)		Current Position	
Satoshi Ishii	Member of the Board of Directors, Senior Managing Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group	(Mentioned above)	
Motonori Wakabayashi	Member of the Board of Directors, Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group	(Mentioned above)	
Hiroaki Ehara	Member of the Board of Directors, Managing Executive Officer	Head of Human Resources Group	(Mentioned above)	
Hisashi Kikuchi	Managing Executive Officer	Head of Strategic Planning Group	Member of the Board of Directors, Managing Executive Officer	Head of Strategic Planning Group

Brief Personal Record of New Representative Executive Officer

Name	Junichi Kato
Date of Birth	July 30, 1957
Education	Mar. 1980 Graduated from Faculty of Law, the University of Tokyo
Business Experience	Joined our group in Apr. 1980
	Apr. 2008 Executive Officer of Mizuho Securities Co., Ltd. President & CEO of Mizuho Bank (Switzerland) Ltd.
	Apr. 2009 Managing Executive Officer of Mizuho Bank, Ltd.
	Apr. 2012 Managing Executive Officer, Joint Head of Markets Unit of Mizuho Bank, Ltd. Managing Executive Officer, Joint Head of Markets Unit of Mizuho Corporate Bank, Ltd.
	Apr. 2014 Managing Executive Officer, Head of Markets Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Markets Unit of Mizuho Bank, Ltd.
	Apr. 2016 Senior Managing Executive Officer, Head of Global Markets Company of Mizuho Financial Group, Inc. (current)

3. Executive Officers as of April 1, 2019

Executive Officers as Defined in the Companies Act

President & Group CEO (Representative Executive Officer)*	Tatsufumi Sakai	
Senior Managing Executive Officer (Representative Executive Officer)	Junichi Kato	Head of Global Markets Company
Senior Managing Executive Officer	Satoshi Ishii	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Senior Managing Executive Officer	Akira Nakamura	Head of Corporate & Institutional Company
Senior Managing Executive Officer	Seiji Imai	Head of Global Corporate Company
Senior Managing Executive Officer	Masahiro Otsuka	Head of Retail & Business Banking Company
Managing Executive Officer	Motonori Wakabayashi	Head of Research & Consulting Unit / Head of Risk Management Group
Managing Executive Officer	Goji Fujishiro	Head of Asset Management Company / 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*	Makoto Umemiya	Head of Financial Control & Accounting Group
Managing Executive Officer*	Hisashi Kikuchi	Head of Strategic Planning Group

(Note) Asterisks indicate executive officers expected to concurrently serve as directors.

Executive Officers as Defined in Our Internal Regulations

Deputy Chairman & Executive Officer	Toshitsugu Okabe	In charge of Specially Assigned Matters
Deputy Chairman & Executive Officer	Daisaku Abe	Head of Internal Audit Group / In charge of Specially Assigned Matters
Deputy President & Executive Officer	Satoshi Miyazaki	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Senior Managing Executive Officer	Naofumi Fuke	Deputy Head of Retail & Business Banking Company
Managing Executive Officer	Koji Arita	Deputy Head of Operations Group
Managing Executive Officer	Koji Yonei	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department
Managing Executive Officer	Masatoshi Yoshihara	Deputy Head of Global Markets Company
Managing Executive Officer	Toshiro Egawa	In charge of Specific Business of Retail & Business Banking Company
Managing Executive Officer	Hiroshi Nagamine	Head of Europe, Middle East and Africa
Managing Executive Officer	Hidenobu Mukai	In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy
Managing Executive Officer	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Akihito Mochizuki	Joint Head of Internal Audit Group*
Managing Executive Officer	Yasumasa Mukai	In charge of Specific Business of IT & Systems Group
Managing Executive Officer	Masayuki Sugawara	Head of East Asia
Managing Executive Officer	Hiroyuki Iijima	In charge of Specific Business of Retail & Business Banking Company
Managing Executive Officer	Naoto Takahashi	In charge of Specific Business of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team / Joint Head of Strategic Planning Group* / Joint Head of Financial Control & Accounting Group*
Managing Executive Officer	Keisuke Saito	Joint Head of Global Products Unit*
Managing Executive Officer	Hiroshi Itabashi	Joint Head of Corporate & Institutional Company*
Managing Executive Officer	Masao Kanamaru	Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*
Managing Executive Officer	Kei Umeda	Joint Head of Global Products Unit*

Managing Executive Officer	Takuo Murakami	Joint Head of Asset Management Company*
Managing Executive Officer	Atsushi Takahashi	Joint Head of Financial Control & Accounting Group* / Joint Head of IT & Systems Group* / Joint Head of Operations Group*
Managing Executive Officer	Masaya Oishi	Joint Head of Asset Management Company*
Managing Executive Officer	Yuzo Kanamori	Joint Head of Global Corporate Company* / Joint Head of Strategic Planning Group*
Managing Executive Officer	Yasuto Hamanishi	Joint Head of Corporate & Institutional Company* / Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*
Managing Executive Officer	Taiji Kumagai	Joint Head of Compliance Group*
Managing Executive Officer	Kenji Fujii	Joint Head of Research & Consulting Unit* / Joint Head of Risk Management Group*
Managing Executive Officer	Takafumi Matake	Joint Head of Human Resources Group*
Managing Executive Officer	Yasuhiro Shibata	Joint Head of Global Markets Company*
Executive Officer	Eishi Shimizu	General Manager of Operations Planning Department
Executive Officer	Bo Kusanagi	Deputy Head of Asset Management Company
Executive Officer	Yasuhiko Ushikubo	Deputy Head of Research & Consulting Unit
Executive Officer	Masaomi Takada	General Manager of Executive Secretariat
Executive Officer	Kenya Koshimizu	Joint Head of Global Markets Company*
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Tatsuhiko Takahashi	General Manager of IT & Systems Planning Department
Executive Officer	Satoshi Yoneda	General Manager of Branch Banking Department
Executive Officer	Tetsuya Akutsu	General Manager of Global Corporate Coordination Department
Executive Officer	Shingo Suwabe	In charge of Specific Business of IT & Systems Group
Executive Officer	Naoshi Inomata	In charge of Specially Assigned Matters
Executive Officer	Hiroya Uchimura	General Manager of Credit Risk Management Department
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	Shoji Yakabe	Joint Head of IT & Systems Group* / Joint Head of Operations Group*
Executive Officer	Shinya Matake	Joint Head of Retail & Business Banking Company*
Executive Officer	Manabu Akasaka	Joint Head of Global Markets Company*

Executive Officer	Yasuto Sengoku	Joint Head of Internal Audit Group*
Executive Officer	Satoshi Asai	Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group

(Note) Asterisks indicate the omission of “for Cross-entity Strategy”