

March 6, 2020
Mizuho Financial Group, Inc.

Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes of Members of the Board of Directors and Executive Officers (including changes in their areas of responsibility, etc.) of the following entities within the Group :

Mizuho Financial Group, Inc.	(MHFG)
Mizuho Bank, Ltd.	(MHBK)
Mizuho Trust & Banking Co., Ltd.	(MHTB)
Mizuho Securities Co., Ltd.	(MHSC)

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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 2020 (“The Shareholders Meeting”))

Tatsufumi Sakai*	(Reappointment)
Satoshi Ishii*	(Reappointment)
Motonori Wakabayashi*	(Reappointment)
Makoto Umemiya*	(Reappointment)
Hiroaki Ehara*	(Reappointment)
Yasuhiro Sato	(Reappointment)
Hisaaki Hirama	(Reappointment)
Tetsuo Seki	(Reappointment, Outside Director)
Tatsuo Kainaka	(Reappointment, Outside Director)
Yoshimitsu Kobayashi	(New appointment, Outside Director)
Ryoji Sato	(New appointment, Outside Director)
Masami Yamamoto	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)

Total of 13 nominees

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

- (2) Members of the Board of Directors scheduled to resign

(Effective as of April 1, 2020)

Masahiro Kosugi (Currently Member of the Board of Directors)

(Effective in late June 2020)

Hirotake Abe (Currently Member of the Board of Directors
(Outside Director))

Hiroko Ota (Currently Member of the Board of Directors
(Outside Director))

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

Appointee as Chairperson

Izumi Kobayashi

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

Nominating Committee

Chairperson	Tatsuo Kainaka	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Yoshimitsu Kobayashi	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

Compensation Committee

Chairperson	Masami Yamamoto	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)

Audit Committee

Chairperson	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Hisaaki Hirama	

Risk Committee

Chairperson	Hisaaki Hirama	
Member	Izumi Kobayashi	(Outside Director)
Member	Rintaro Tamaki	(Outside Expert)
Member	Hiroshi Naka	(Outside Expert)

(Note) Mr. Rintaro Tamaki (President, Japan Center for International Finance (current)) and Mr. Hiroshi Naka (Professor, Institute for Future Initiatives, the University of Tokyo (current)) are 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	Yoshimitsu Kobayashi	
Business Experience	June 2018	Chairman of Board of Directors, Outside Director, Toshiba Corporation (current)
	Sep. 2015	Outside Director, Toshiba Corporation (current)
	June 2015	Member of the Board, Chairperson, Mitsubishi Chemical Holdings Corporation (current)
	Apr. 2015	Chairman, Japan Association of Corporate Executives (until April 2019)
	Feb. 2015	Member of the Board, Chairman, The KAITEKI Institute, Inc. (current)
	June 2012	Outside Director, Japan Display Inc. (until March 2015) Outside Director, Tokyo Electric Power Co., Inc. (until March 2015)
	Apr. 2009	Member of the Board, President, The KAITEKI Institute, Inc.
	Apr. 2007	Representative Director, Member of the Board, President, Mitsubishi Chemical Holdings Corporation Representative Director, Member of the Board, President and Chief Executive Officer, Mitsubishi Chemical Corporation
	Feb. 2007	Member of the Board, Managing Executive Officer, Mitsubishi Chemical Corporation
	June 2006	Member of the Board, Mitsubishi Chemical Holdings Corporation Chairman, Mitsubishi Kagaku Institute of Life Sciences
	Apr. 2005	Managing Executive Officer, Mitsubishi Chemical Corporation President and CEO, Mitsubishi Chemical Group Science and Technology Research Center, Inc.
	Dec. 1974	Joined Mitsubishi Chemical Industries Corporation (current Mitsubishi Chemical Corporation)
	Education	Mar. 1971
Date of Birth	Nov. 18, 1946	

Name	Ryoji Sato	
Business Experience	July 2016	Audit & Supervisory Board Member of Nippon Life Insurance Company (current)
	Sep. 2015	Outside Director, Toshiba Corporation (until June 2019)
	June 2011	Audit & Supervisory Board Member of Kubota Corporation (until June 2015)
	Nov. 2010	Senior Advisor, Deloitte Touche Tohmatsu LLC (until May 2011)
	June 2007	Chief Executive Officer, Deloitte Touche Tohmatsu LLC
	June 2004	Representative Partner and Managing Partner, Tokyo Office, Deloitte Touche Tohmatsu LLC
	June 2001	Managing Partner, Tokyo Office, Deloitte Touche Tohmatsu LLC
	May 1983	Partner, Tohmatsu Awoki & Co.
	Sep. 1979	London Office, Touche Ross

	Jan. 1978	New York Office, Touche Ross
	Feb. 1975	Registered as Certified Public Accountant
	Oct. 1971	Joined Tohmatsu Awoki & Co. (current Deloitte Touche Tohmatsu LLC)
	Apr. 1969	Joined Nikko Securities Co., Ltd (current SMBC Nikko Securities Inc.)
Education	Mar. 1969	Graduated from Faculty of Economics, Keio University
Date of Birth	Dec. 7, 1946	

2. Changes of Executive 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, 2020)		Current Position	
Satoshi Ishii	Member of the Board of Directors, Senior Managing Executive Officer (Representative Executive Officer)	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group	Member of the Board of Directors, Senior Managing Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Motonori Wakabayashi	Member of the Board of Directors, Senior Managing Executive Officer	Head of Risk Management Group	Member of the Board of Directors, Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group
Makoto Umemiya	Member of the Board of Directors, Senior Managing Executive Officer	Head of Financial Control & Accounting Group	Member of the Board of Directors, Managing Executive Officer	Head of Financial Control & Accounting Group
Seiji Imai	Senior Managing Executive Officer (Representative Executive Officer)	Head of Corporate & Institutional Company / Head of Global Products Unit	Senior Managing Executive Officer	Head of Global Corporate Company
Naofumi Fuke	Senior Managing Executive Officer	Co-Head of Retail & Business Banking Company	Senior Managing Executive Officer	Deputy Head of Retail & Business Banking Company
Hiroshi Nagamine	Senior Managing Executive Officer	Head of Global Corporate Company / Deputy Head of Global Products Unit	Managing Executive Officer	Head of Europe, Middle East and Africa
Hisashi Kikuchi	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	Head of Strategic Planning Group
Masatoshi Yoshihara	Managing Executive Officer	Co-Head of Global Markets Company	Managing Executive Officer	Deputy Head of Global Markets Company
Yasuhiro Shibata	Managing Executive Officer	Co-Head of Global Markets Company	—	

Name	New Position (Effective as of April 1, 2020)		Current Position	
Masamichi Ishikawa	Managing Executive Officer	Head of Asset Management Company / In charge of Specific Business of Strategic Planning Group	—	
Yasuhiko Ushikubo	Managing Executive Officer	Head of Research & Consulting Unit	Executive Officer	Deputy Head of Research & Consulting Unit
	Mr. Yasuhiko Ushikubo is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. on April 1, 2020.			
Naoshi Inomata	Managing Executive Officer	Head of Strategic Planning Group / In charge of Specially Assigned Matters	Executive Officer	In charge of Specially Assigned Matters
Masaomi Takada	Managing Executive Officer	Head of Compliance Group	Executive Officer	General Manager of Executive Secretariat
Takeshi Katano	Managing Executive Officer	Deputy Head of IT & Systems Group	—	
Goji Fujishiro	Managing Executive Officer	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)	Managing Executive Officer	Head of Asset Management Company / Head of Global Products Unit
Masahiro Kihara	Managing Executive Officer	Deputy Head of Strategic Planning Group / Deputy Head of Financial Control & Accounting Group	—	
Shinsuke Toda	Managing Executive Officer	Head of Europe, Middle East and Africa	—	
Shinya Matake	Managing Executive Officer	In charge of Specially Assigned Matters	—	
Kazuyuki Akiyama	Managing Executive Officer	In charge of Specific Business of Research & Consulting Unit	—	
	Mr. Kazuyuki Akiyama is expected to concurrently serve as Deputy President (Representative Director) of Mizuho Research Institute Ltd. on April 1, 2020.			
Satoshi Suzuki	Executive Officer	In charge of Specific Business of Retail & Business Banking Company	—	

Name	New Position (Effective as of April 1, 2020)		Current Position
Tatsuhiko Takahashi	Executive Officer	Chief Information Security Officer / In charge of Specific Business of IT & Systems Group	Executive Officer General Manager of IT & Systems Planning Department / Attached to IT & Systems Group
Mr. Tatsuhiko Takahashi is expected to concurrently serve as Deputy President (Representative Director) of Mizuho Information & Research Institute, Inc. on April 1, 2020.			
Eishi Shimizu	Executive Officer	In charge of Specific Business of Operations Group / General Manager of Operations Planning Department	Executive Officer General Manager of Operations Planning Department
Hiroki Tominaga	Executive Officer	In charge of Specific Business of Retail & Business Banking Company	—
Satoshi Asai	Executive Officer	Deputy Head of Human Resources Group	Executive Officer Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group
Mitsuhiro Kanazawa	Executive Officer	General Manager of Risk Management Department	—
Yutaka Nanjo	Executive Officer	General Manager of Strategic Planning Department	— General Manager of Strategic Planning Department
Nobuhisa Abe	Executive Officer	General Manager of Internal Audit Department	— General Manager of Internal Audit Department
Shuji Matsuura	Executive Officer	In charge of Specific Business of Corporate & Institutional Company	—
Satoshi Miyazaki	Reassigned	To stay at MHBK	Deputy President & Executive Officer In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Toshiro Egawa	Reassigned	To stay at MHBK	Managing Executive Officer In charge of Specific Business of Retail & Business Banking Company
Hiroyuki Iijima	Reassigned	To stay at MHBK	Managing Executive Officer In charge of Specific Business of Retail & Business Banking Company

Name	New Position (Effective as of April 1, 2020)		Current Position	
Satoshi Yoneda	Reassigned	To stay at MHBK	Executive Officer	General Manager of Branch Banking Department
Hiroya Uchimura	Reassigned	To stay at MHBK	Executive Officer	General Manager of Credit Risk Management Department
Junichi Kato	Resigned		Senior Managing Executive Officer (Representative Executive Officer)	Head of Global Markets Company
Mr. Junichi Kato is expected to be Chairman of Mizuho Research Institute Ltd. on April 1, 2020.				
Akira Nakamura	Resigned		Senior Managing Executive Officer	Head of Corporate & Institutional Company
Shuji Kojima	Resigned		Managing Executive Officer	Head of Compliance Group
Daisaku Abe	Resigned		Deputy Chairman & Executive Officer	Head of Internal Audit Group / In charge of Specially Assigned Matters
Koji Arita	Resigned		Managing Executive Officer	Deputy Head of Operations Group
Koji Yonei	Resigned		Managing Executive Officer	Deputy Head of IT & Systems Group
Hidenobu Mukai	Resigned		Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy
Bo Kusanagi	Resigned		Executive Officer	Deputy Head of Asset Management Company
Mr. Bo Kusanagi is expected to be Member of the Board of Directors, Managing Executive Officer of Asset Management One Co., Ltd. on April 1, 2020.				
Shingo Suwabe	Resigned		Executive Officer	In charge of Specific Business of IT & Systems Group

Brief Personal Record of New Representative Executive Officer

Name	Seiji Imai	
Business Experience	Apr. 2019	Deputy President & Executive Officer, In charge of Specially Assigned Matters of MHBK. (current)
	Apr. 2018	Senior Managing Executive Officer, Head of Global Corporate Company of MHFG. (current)
	Apr. 2016	Managing Executive Officer, Head of Asia & Oceania excl. East Asia of MHFG.
		Managing Executive Officer, Head of Asia & Oceania excl. East Asia MHBK.
	Apr. 2014	Executive Officer General Manager, Seoul Branch of MHBK.
	Joined our group in Apr. 1986	
Education	Mar. 1986	Graduated from Faculty of Law, Kyoto University
Date of Birth	June 25, 1962	

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

3. Executive Officers as of April 1, 2020

Executive Officers as Defined in the Companies Act

President & Group CEO (Representative Executive Officer)*	Tatsufumi Sakai	Group CEO
Senior Managing Executive Officer (Representative Executive Officer)	Seiji Imai	Head of Corporate & Institutional Company / Head of Global Products Unit
Senior Managing Executive Officer (Representative Executive Officer)*	Satoshi Ishii	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Senior Managing Executive Officer	Masahiro Otsuka	Head of Retail & Business Banking Company
Senior Managing Executive Officer	Naofumi Fuke	Co-Head of Retail & Business Banking Company
Senior Managing Executive Officer	Hiroshi Nagamine	Head of Global Corporate Company / Deputy Head of Global Products Unit
Senior Managing Executive Officer*	Motonori Wakabayashi	Head of Risk Management Group
Senior Managing Executive Officer*	Makoto Umemiya	Head of Financial Control & Accounting Group
Managing Executive Officer	Hisashi Kikuchi	Head of Internal Audit Group
Managing Executive Officer*	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Officer	Masatoshi Yoshihara	Co-Head of Global Markets Company
Managing Executive Officer	Yasuhiro Shibata	Co-Head of Global Markets Company
Managing Executive Officer	Masamichi Ishikawa	Head of Asset Management Company / In charge of Specific Business of Strategic Planning Group
Managing Executive Officer	Yasuhiko Ushikubo	Head of Research & Consulting Unit
Managing Executive Officer	Naoshi Inomata	Head of Strategic Planning Group / In charge of Specially Assigned Matters
Managing Executive Officer	Masaomi Takada	Head of Compliance 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
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Managing Executive Officer	Takeshi Katano	Deputy Head of IT & Systems 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	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Goji Fujishiro	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Managing Executive Officer	Masahiro Kihara	Deputy Head of Strategic Planning Group / Deputy Head of Financial Control & Accounting Group
Managing Executive Officer	Shinsuke Toda	Head of Europe, Middle East and Africa
Managing Executive Officer	Shinya Matake	In charge of Specially Assigned Matters
Managing Executive Officer	Kazuyuki Akiyama	In charge of Specific Business of Research & Consulting Unit
Executive Officer	Satoshi Suzuki	In charge of Specific Business of Retail & Business Banking Company
Executive Officer	Tatsuhiko Takahashi	Chief Information Security Officer / In charge of Specific Business of IT & Systems Group
Executive Officer	Eishi Shimizu	In charge of Specific Business of Operations Group / General Manager of Operations Planning Department
Executive Officer	Hiroki Tominaga	In charge of Specific Business of Retail & Business Banking Company
Executive Officer	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Satoshi Asai	Deputy Head of Human Resources Group
Executive Officer	Mitsuhiro Kanazawa	General Manager of Risk Management Department
Executive Officer	Yutaka Nanjo	General Manager of Strategic Planning Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Nobuhisa Abe	General Manager of Internal Audit Department
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Shuji Matsuura	In charge of Specific Business of Corporate & Institutional Company

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2020)		Current Position	
Satoshi Miyazaki	Deputy President * (Representative Director)		Deputy President* (Representative Director)	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Toshitsugu Okabe	Member of the Board of Directors (Audit & Supervisory Committee Member)		Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	
Hisashi Kikuchi	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		Managing Executive Officer	Head of Strategic Planning Group
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group
Makoto Umemiya	Deputy President & Executive Officer	Head of Financial Control & Accounting Group	Managing Executive Officer	Head of Financial Control & Accounting Group
Yukinobu Maruyama	Senior Managing Executive Officer	Head of Retail & Business Banking Division	Managing Executive Officer	In charge of Banking
Goji Fujishiro	Senior Managing Executive Officer	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)	Managing Executive Officer	Head of Asset Management Division / Head of Global Products Unit
Takeshi Katano	Managing Executive Officer	Deputy Head of IT & Systems Group	Executive Officer	General Manager of IT & Systems Control Department No.1
Toshiro Egawa	Managing Executive Officer	In charge of Banking	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Yasuhiro Shibata	Managing Executive Officer	Co-Head of Global Markets Division	—	

Name	New Position (Effective as of April 1, 2020)		Current Position	
Masamichi Ishikawa	Managing Executive Officer	Head of Asset Management Division	—	
Takashi Tomita	Managing Executive Officer	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	Executive Officer	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Takuo Murakami	Managing Executive Officer	Deputy Head of Asset Management Division	—	
Norio Sumi	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Corporate Banking Department No.7
Masahiko Kato	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Nagoya Corporate Banking Department
Hiroyuki Iijima	Managing Executive Officer	In charge of Banking	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Yasuhiko Ushikubo	Managing Executive Officer	Head of Research & Consulting Unit	Executive Officer	Deputy Head of Research & Consulting Unit
Shinsuke Toda	Managing Executive Officer	Head of Europe, Middle East and Africa	Executive Officer	Deputy Head of Europe, Middle East and Africa / General Manager of Europe Corporate Banking Department No.2
Naoshi Inomata	Managing Executive Officer	Head of Strategic Planning Group	—	
Kenya Koshimizu	Managing Executive Officer	Co-Head of Global Markets Division	Executive Officer	Co-Head of Global Markets Division
Masaomi Takada	Managing Executive Officer	Head of Compliance Group	Executive Officer	General Manager of Executive Secretariat

Name	New Position (Effective as of April 1, 2020)			Current Position
Kazuyuki Akiyama	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Division /	—	In charge of Specific Business of Corporate & Institutional Company
Ryusei Adachi	Managing Executive Officer	In charge of Banking	Executive Officer	In charge of Banking
Peter DelGrosso	Executive Officer	General Manager of Americas Business Operations Department	—	General Manager of Americas Business Operations Department
Satoshi Suzuki	Executive Officer	In charge of Specific Business of Retail & Business Banking Division	—	General Manager of Personal Marketing Department
Eishi Shimizu	Executive Officer	In charge of Specific Business of Operations Group / General Manager of Operations Planning Department	Executive Officer	General Manager of Operations Planning Department
Itaru Ishihara	Executive Officer	President of Mizuho Bank (China), Ltd.	—	General Manager of Beijing Branch, Mizuho Bank (China), Ltd.
Taku Ishikawa	Executive Officer	General Manager of Corporate Banking Department No.3	—	General Manager of Corporate Banking Department No.3
Yasuhiko Hashimoto	Executive Officer	Head of Global Products Unit	Executive Officer	Head of Global Corporate Division
Shinji Akiyama	Executive Officer	In charge of Banking	—	General Manager of Nanba Branch / General Manager of Nanba Branch Department No.1
Toshimitsu Ozaki	Executive Officer	General Manager of Corporate Banking Department No.13	—	General Manager of Corporate Banking Department No.13
Hirokazu Shirai	Executive Officer	General Manager of Asset Management Business Development Department	—	

Name	New Position (Effective as of April 1, 2020)		Current Position
Hiroki Tominaga	Executive Officer	In charge of Specific Business of Retail & Business Banking Division	General Manager of Corporate Business Department
Hide Sumitomo	Executive Officer	In charge of Banking	General Manager of Osaka-Chuo Branch
Akira Kinoshita	Executive Officer	General Manager of Osaka Corporate Banking Department No.1	General Manager of Osaka Corporate Banking Department No.1
Rikiya Shimatani	Executive Officer	General Manager of Operations Service & Support Department	General Manager of Operations Service & Support Department
Satoshi Yoneda	Executive Officer	In charge of Banking	Executive Officer General Manager of Branch Banking Department
Michiko Morizono	Executive Officer	President & CEO (Representative Director) of Mizuho Business Challenged Co., Ltd.	Executive Officer General Manager of Kichijoji Branch
Tetsuya Akutsu	Executive Officer	Co-Head of Global Corporate Division	Executive Officer General Manager of Global Corporate Coordination Department
Daisuke Horiuchi	Executive Officer	In charge of Banking	Executive Officer General Manager of Ginzadori Branch
Takuya Ito	Executive Officer	Co-Head of Global Corporate Division	Executive Officer Deputy Head of the Americas
Takumi Niwa	Executive Officer	General Manager of Corporate Banking Department No.12	General Manager of Corporate Banking Department No.12
Tomohiko Kadotani	Executive Officer	In charge of Credit of Corporate & Institutional Division	General Manager of Corporate Banking Department No.11
Akihiro Ota	Executive Officer	Head of Corporate & Institutional Division	Executive Officer General Manager of Corporate Banking Department No.10
Hiroya Uchimura	Executive Officer	In charge of Credit of Global Corporate Division	Executive Officer General Manager of Credit Risk Management Department

Name	New Position (Effective as of April 1, 2020)		Current Position	
Mitsuhiro Kanazawa	Executive Officer	General Manager of Risk Management Department	Executive Officer	In charge of Credit of Global Corporate Division
Yasuhiro Kinoshita	Executive Officer	In charge of Banking	—	
Yutaka Nanjo	Executive Officer	General Manager of Strategic Planning Department	—	General Manager of Strategic Planning Department
Tetsuro Kojima	Executive Officer	General Manager of Consulting Department	—	
Nobuhisa Abe	Executive Officer	Head of Internal Audit Group	—	General Manager of Internal Audit Department
Tsutomu Yamamoto	Executive Officer	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department	—	General Manager of Europe Department
Fumiro Suzuki	Executive Officer	Deputy Head of Europe, Middle East and Africa	—	General Manager of Corporate Banking Department No.18
Hiroyuki Nakamura	Executive Officer	General Manager of Industry Research Department	—	General Manager of Industry Research Department
Makoto Sakata	Executive Officer	Deputy Head of the Americas	—	General Manager of Financial Products Credit Department
Kiyoshi Miyake	Reassigned	To be Chairman* of MHSC	Deputy President* (Representative Director)	Head of Business Promotion
Seiji Imai	Reassigned	To be Senior Managing Executive Officer (Representative Executive Officer) of MHFG	Deputy President & Executive Officer	In charge of Specially Assigned Matters
Masatoshi Yoshihara	Reassigned	To be Managing Executive Officer of MHFG	Managing Executive Officer	Co-Head of Global Markets Division
Hiroshi Nagamine	Reassigned	To be Senior Managing Executive Officer of MHFG	Managing Executive Officer	Head of Europe, Middle East and Africa

Name	New Position (Effective as of April 1, 2020)		Current Position	
Takuhiko Tochiori	Reassigned	To be Managing Executive Officer of MHSC	Executive Officer	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department
Tatsuhiko Takahashi	Reassigned	To stay at MHFG	Executive Officer	General Manager of IT & Systems Planning Department
Taketo Imai	Reassigned	To be Executive Officer of MHTB	Executive Officer	In charge of Banking
Hiroyasu Matsui	Reassigned	To be Managing Executive Officer of MHTB	Executive Officer	General Manager of Kyobashi Branch Department No.2
Shuji Matsuura	Reassigned	To be Executive Officer of MHFG and MHSC	Executive Officer	General Manager of Corporate Banking Department No.9
Kazutoshi Narita	Resigned		Member of the Board of Directors (Audit & Supervisory Committee Member)	
Akira Nakamura	Resigned		Deputy President & Executive Officer	Head of Corporate & Institutional Division
Koji Arita	Resigned		Managing Executive Officer	Deputy Head of Operations Group
Koji Yonei	Resigned		Managing Executive Officer	Deputy Head of IT & Systems Group
Hidenobu Mukai	Resigned		Managing Executive Officer	Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department
Katsunori Tomita	Resigned		Managing Executive Officer	In charge of Banking

Name	New Position (Effective as of April 1, 2020)		Current Position
Nobuhisa Zama	Resigned	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
Hitoshi Kasama	Resigned	Managing Executive Officer	In charge of Banking
Shuji Kojima	Resigned	Managing Executive Officer	Head of Compliance Group
Akihito Mochizuki	Resigned Mr. Akihito Mochizuki is expected to be Audit & Supervisory Board Member of Mizuho Research Institute Ltd. on June, 2020.	Managing Executive Officer	Head of Internal Audit Group
Kazushi Takeda	Resigned	Executive Officer	President of Mizuho Bank (China), Ltd.
Hidetoshi Kaji	Resigned	Executive Officer	General Manager of Personal Consulting Department
Toru Namie	Resigned	Executive Officer	General Manager of Tokyo Main Office and General Manager of Tokyo Main Office Department No.1
Seichi Okuyama	Resigned	Executive Officer	General Manager of Tokyo-Chuo Branch Department No.2
Bo Kusanagi	Resigned Mr. Bo Kusanagi is expected to be Member of the Board of Directors, Managing Executive Officer of Asset Management One Co., Ltd. on April 1, 2020.	Executive Officer	Deputy Head of Asset Management Division
Kazunori Seta	Resigned	Executive Officer	General Manager of e-Business Department

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

Name	New Position	Current Position
	(Effective in late June 2020)	
Shotaro Tochigi	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	—
Naoko Nemoto	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	—
Yukio Machida	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)
Seiji Koga	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)
	To be Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) of MHSC (effective in late June 2020)	

2. Directors and Executive Officers as of April 1, 2020

Member of the Board of Directors

President & CEO (Representative Director)*	Koji Fujiwara	
Deputy President (Representative Director)*	Satoshi Miyazaki	
Deputy President (Representative Director)*	Takahiko Yasuhara	
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	(President & Group CEO (Representative Executive Officer) of MHFG)
Member of the Board of Directors (Audit & Supervisory Committee Member)	Toshitsugu Okabe	(Deputy Chairman & Executive Officer of MHFG)
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	(Managing Executive Officer of MHFG)
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)	Seiji Koga	

(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	Motonori Wakabayashi	Head of Risk Management Group

Deputy President & Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Senior Managing Executive Officer	Yukinobu Maruyama	Head of Retail & Business Banking Division
Senior Managing Executive Officer	Goji Fujishiro	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Managing Executive Officer	Hidetoshi Tokumoto	In charge of Banking
Managing Executive Officer	Takeshi Katano	Deputy Head of IT & Systems Group
Managing Executive Officer	Toshiro Egawa	In charge of Banking
Managing Executive Officer	Ken Ashida	In charge of Banking
Managing Executive Officer	Masaki Seki	In charge of Banking
Managing Executive Officer	Yasuhiro Shibata	Co-Head of Global Markets Division
Managing Executive Officer	Masamichi Ishikawa	Head of Asset Management Division
Managing Executive Officer	Takashi Tomita	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	Takuo Murakami	Deputy Head of Asset Management Division
Managing Executive Officer	Norio Sumi	In charge of Banking
Managing Executive Officer	Masayuki Sugawara	Head of East Asia
Managing Executive Officer	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Kenji Sugita	In charge of Banking
Managing Executive Officer	Masahiko Abe	In charge of Banking
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group

Managing Executive Officer	Takuya Kogiso	In charge of Banking
Managing Executive Officer	Masahiko Kato	In charge of Banking
Managing Executive Officer	Hiroyuki Iijima	In charge of Banking
Managing Executive Officer	Yutaka Akutagawa	In charge of Banking
Managing Executive Officer	Yasuhiko Ushikubo	Head of Research & Consulting Unit
Managing Executive Officer	Shinsuke Toda	Head of Europe, Middle East and Africa
Managing Executive Officer	Naoshi Inomata	Head of Strategic Planning Group
Managing Executive Officer	Kenya Koshimizu	Co-Head of Global Markets Division
Managing Executive Officer	Masaomi Takada	Head of Compliance Group
Managing Executive Officer	Kazuyuki Akiyama	In charge of Specific Business of Retail & Business Banking Division / In charge of Specific Business of Corporate & Institutional Company
Managing Executive Officer	Ryusei Adachi	In charge of Banking
Executive Officer	Yeow Kwang Guan	General Manager of Asia & Oceania Administration Department
Executive Officer	John Ho	General Manager of Americas Credit Department
Executive Officer	Peter DelGrosso	General Manager of Americas Business Operations Department
Executive Officer	Satoshi Suzuki	In charge of Specific Business of Retail & Business Banking Division
Executive Officer	Toshiro Koroyasu	General Manager of Seoul Branch
Executive Officer	Naoto Oohitsu	General Manager of Innovative Startups Coordination Department
Executive Officer	Eishi Shimizu	In charge of Specific Business of Operations Group / General Manager of Operations Planning Department
Executive Officer	Takashi Kawaguchi	General Manager of Global Markets Trading Department
Executive Officer	Itaru Ishihara	President of Mizuho Bank (China), Ltd.
Executive Officer	Taku Ishikawa	General Manager of Corporate Banking Department No.3
Executive Officer	Yasuhiko Hashimoto	Head of Global Products Unit
Executive Officer	Shinji Akiyama	In charge of Banking

Executive Officer	Toshimitsu Ozaki	General Manager of Corporate Banking Department No.13
Executive Officer	Hirokazu Shirai	General Manager of Asset Management Business Development Department
Executive Officer	Hiroki Tominaga	In charge of Specific Business of Retail & Business Banking Division
Executive Officer	Hide Sumitomo	In charge of Banking
Executive Officer	Akira Kinoshita	General Manager of Osaka Corporate Banking Department No.1
Executive Officer	Yukihiko Sakakihara	General Manager of Corporate Banking Department No.6
Executive Officer	Rikiya Shimatani	General Manager of Operations Service & Support Department
Executive Officer	Satoshi Yoneda	In charge of Banking
Executive Officer	Michiko Morizono	President & CEO (Representative Director) of Mizuho Business Challenged Co., Ltd.
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	Tetsuya Akutsu	Co-Head of Global Corporate Division
Executive Officer	Daisuke Horiuchi	In charge of Banking
Executive Officer	Takuya Ito	Co-Head of Global Corporate Division
Executive Officer	Takumi Niwa	General Manager of Corporate Banking Department No.12
Executive Officer	Tomohiko Kadotani	In charge of Credit of Corporate & Institutional Division
Executive Officer	Yasuhiro Kubota	General Manager of Bangkok Branch
Executive Officer	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Akihiro Ota	Head of Corporate & Institutional Division
Executive Officer	Hiroya Uchimura	In charge of Credit of Global Corporate Division
Executive Officer	Mitsuhiro Kanazawa	General Manager of Risk Management Department
Executive Officer	Seiki Kurashita	In charge of Banking
Executive Officer	Yasuhiro Kinoshita	In charge of Banking
Executive Officer	Yutaka Nanjo	General Manager of Strategic Planning Department
Executive Officer	Tetsurou Kojima	General Manager of Consulting Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Nobuhisa Abe	Head of Internal Audit Group

Executive Officer	Tsutomu Yamamoto	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Eric Yoss	CRO of Mizuho Americas LLC
Executive Officer	Fumiro Suzuki	Deputy Head of Europe, Middle East and Africa
Executive Officer	Hiroyuki Nakamura	General Manager of Industry Research Department
Executive Officer	Makoto Sakata	Deputy Head of the Americas

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

Mizuho Trust & Banking Co., Ltd. (MHTB)

1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2020)		Current Position	
Shinya Matake	Senior Executive Managing Director* (Representative Director)	Head of Retail & Business Banking Division / In charge of Specific Business of Strategic Planning Group / In charge of Specific Business of Financial Control & Accounting Group	Executive Officer	Deputy Head of Retail & Business Banking Division
Toshitsugu Okabe	Member of the Board of Directors (not full-time)		—	
Hisashi Kikuchi	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		—	
Tooru Koike	Deputy President & Executive Officer	Head of Business Promotion	Managing Executive Officer	In charge of Trust & Banking
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group	Managing Executive Officer	Head of Risk Management Group
Makoto Umemiya	Deputy President & Executive Officer	Head of Financial Control & Accounting Group	—	
Takashi Tomita	Managing Executive Officer	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division	Executive Officer	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Hiroshi Itabashi	Managing Executive Officer	Head of Corporate & Institutional Division / In charge of Trust & Banking	Managing Executive Officer	Head of Corporate & Institutional Division / In charge of Specific Business of Strategic Planning, Financial Control & Accounting Group

Name	New Position (Effective as of April 1, 2020)			Current Position
Yuji Goto	Managing Executive Officer	Co-Head of Global Products Unit / Head of Real Estate Business Unit	Executive Officer	General Manager of Real Estate Business Coordination Department
Masato Tsuruoka	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking	Executive Officer	General Manager of Consulting Department
Naoshi Inomata	Managing Executive Officer	Head of Strategic Planning Group	—	
Hiroyasu Matsui	Managing Executive Officer	In charge of Trust & Banking	—	
Masaomi Takada	Managing Executive Officer	Head of Compliance Group	—	
Kazuyuki Akiyama	Managing Executive Officer	Head of Consulting Business Unit	Managing Executive Officer	Head of Consulting Business Unit / In charge of Trust & Banking
Shoji Yakabe	Executive Officer	Head of IT & Systems Group / Head of Operations Group	Executive Officer	Head of IT & Systems Group / Head of Operations Group
	Mr. Shoji Yakabe is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Trust Systems Company, Limited on April 1, 2020.			
Taketo Imai	Executive Officer	In charge of Trust & Banking	—	
Fumiaki Tanaka	Executive Officer	Head of Internal Audit Group / General Manager of Internal Audit Department	Executive Officer	General Manager of Internal Audit Department
Hirokazu Shirai	Executive Officer	General Manager of Asset Management Business Development Department	Executive Officer	General Manager of Pension Business Coordination Department
Tomoyasu Kikuno	Executive Officer	General Manager of Business Department	Executive Officer	General Manager of Fukuoka Branch
Mitsuhiro Morishita	Executive Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit	Executive Officer	General Manager of Trust Business Department Ⅶ

Name	New Position (Effective as of April 1, 2020)		Current Position	
Tomohiko Kadotani	Executive Officer	In charge of Credit of Corporate & Institutional Division	—	
Makoto Matsubara	Executive Officer	General Manager of Human Resources Department	—	
Tetsuro Kojima	Executive Officer	General Manager of Consulting Department	—	General Manager of Shibuya Branch
Tomohiro Kurihara	Executive Officer	General Manager of Real Estate Business Coordination Department	—	General Manager of Real Estate Business Department IV
Kenichi Sasada	Executive Officer	General Manager of Fukuoka Branch	—	General Manager of Executive Secretariat
Atsushi Ishisaka	Executive Officer	General Manager of Corporate & Institutional Coordination Department	—	
Masahiro Otsuka	Reassigned	To stay at MHFG	Member of the Board of Directors (not full-time)	
Toshiro Egawa	Reassigned	To stay at MHBK	Managing Executive Officer	Head of Retail & Business Banking Division
Yasuhiro Kinoshita	Reassigned	To be Executive Officer of MHBK	Executive Officer	General Manager of Retail & Business Banking Coordination Department
Isao Nakamura	Resigned		Deputy President* (Representative Director)	Head of Business Promotion
Naoto Takahashi	Resigned		Executive Managing Director*	Head of Strategic Planning, Financial Control & Accounting Group / In charge of Executive Secretariat
Akira Nakamura	Resigned		Member of the Board of Directors (not full-time)	

Name	New Position (Effective as of April 1, 2020)		Current Position
Daisaku Abe	Resigned	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	
Keisuke Saito	Resigned	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking
Hideki Daimon	Resigned	Managing Executive Officer	In charge of Trust & Banking
Nobuhisa Zama	Resigned	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
Masao Kanamaru	Resigned	Managing Executive Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit / In charge of Trust & Banking
Shuji Kojima	Resigned	Managing Executive Officer	Head of Compliance Group
Akihito Mochizuki	Resigned	Managing Executive Officer	Head of Internal Audit Group
	Mr. Akihito Mochizuki is expected to be Audit & Supervisory Board Member of Mizuho Research Institute Ltd. on June, 2020.		
Hiromichi Nakajima	Resigned	Executive Officer	General Manager of Investment Products Development Department
	Mr. Hiromichi Nakajima is expected to be Member of the Board of Managing Executive Officer of Asset Management One Co., Ltd. on April 1, 2020.		

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

Name	New Position (Effective in late June 2020)	Current Position
Mikinao Kitada	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	—
Tsutomu Takahashi	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	—
Masaru Ono	Resigned	Member of the Board of Directors (Outside Director)
Eiji Ogawa	Resigned	Member of the Board of Directors (Outside Director)
Masayuki Satake	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)
Kiyotaka Fuke	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)

2. Directors and Executive Officers as of April 1, 2020

Member of the Board of Directors

President & CEO (Representative Director)*	Kei Umeda	
Senior Executive Managing Director (Representative Director)*	Shinya Matake	Head of Retail & Business Banking Division / In charge of Specific Business of Strategic Planning Group / In charge of Specific Business of Financial Control & Accounting Group
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	(President & Group CEO (Representative Executive Officer) of MHFG)
Member of the Board of Directors (not full-time)	Toshitsugu Okabe	(Deputy Chairman & Executive Officer of MHFG)
Member of the Board of Directors (Outside Director)	Masaru Ono	
Member of the Board of Directors (Outside Director)	Eiji Ogawa	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Masato Monguchi	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	(Managing Executive Officer of MHFG)
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Masayuki Satake	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Kiyotaka Fuke	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yoshikazu Nishiwaki	

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

Executive Officers*

Deputy President & Executive Officer	Tooru Koike	Head of Business Promotion
Deputy President & Executive Officer	Motonori Wakabayashi	Head of Risk Management Group
Deputy President & Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group
Managing Executive Officer	Takashi Tomita	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Managing Executive Officer	Takuo Murakami	Head of Asset Management Division
Managing Executive Officer	Sumito Yasuhara	In charge of Trust & Banking
Managing Executive Officer	Hiroshi Itabashi	Head of Corporate & Institutional Division / In charge of Trust & Banking
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Office	Yuji Goto	Co-Head of Global Products Unit / Head of Real Estate Business Unit
Managing Executive Officer	Masato Tsuruoka	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking
Managing Executive Officer	Naoshi Inomata	Head of Strategic Planning Group
Managing Executive Officer	Hiroyasu Matsui	In charge of Trust & Banking
Managing Executive Officer	Masaomi Takada	Head of Compliance Group
Managing Executive Officer	Kazuyuki Akiyama	Head of Consulting Business Unit
Executive Officer	Shoji Yakabe	Head of IT & Systems Group / Head of Operations Group
Executive Officer	Kazuma Ohe	CEO of Mizuho Realty One Co., Ltd. and CEO of Mizuho Real Estate Management Co., Ltd.
Executive Officer	Taketo Imai	In charge of Trust & Banking
Executive Officer	Fumiaki Tanaka	Head of Internal Audit Group / General Manager of Internal Audit Department
Executive Officer	Hirokazu Shirai	General Manager of Asset Management Business Development Department
Executive Officer	Tomoyasu Kikuno	General Manager of Business Department
Executive Officer	Manabu Akasaka	Head of Global Markets Division / General Manager of Treasury Department
Executive Officer	Mitsuhiro Morishita	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit
Executive Officer	Tomohiko Kadotani	In charge of Credit of Corporate & Institutional Division
Executive Officer	Makoto Matsubara	General Manager of Human Resources Department

Executive Officer	Tetsuro Kojima	General Manager of Consulting Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Tomohiro Kurihara	General Manager of Real Estate Business Coordination Department
Executive Officer	Kenichi Sasada	General Manager of Fukuoka Branch
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department

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

Mizuho Securities Co., Ltd. (MHSC)

1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2020)		Current Position
Kiyoshi Miyake	Chairman*, Member of the Board of Directors		—
Atsushi Takahashi	Deputy President* (Representative Director)	Head of IT & Systems Group / Head of Operations Group / Head of Global IT / Head of Global Operations	Deputy President* (Representative Director) Head of Financial Control & Accounting Group / Head of IT & Systems Group / Head of Operations Group / Head of Global Finance / Head of Global IT / Head of Global Operations
Toshitsugu Okabe	Member of the Board of Directors (not full-time)		—
Hisashi Kikuchi	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		—
Yasuto Hamanishi	Senior Managing Executive Officer	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking	Senior Managing Executive Officer Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Products Business Division / Head of Global Investment Banking

Name	New Position (Effective as of April 1, 2020)	Current Position		
Yuzo Kanamori	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Department / Head of Global Risk Management	Executive Managing Director*	Head of Strategic Planning Group / In charge of Markets Strategic Intelligence Department / Joint Head of Global Finance / Joint Head of Global Risk Management / Joint Head of Global IT / Joint Head of Global Operations / Joint Head of Global Compliance / Joint Head of Global Human Resources
Takuhiko Tochiori	Managing Executive Officer	In charge of Global Investment Banking Business	—	
Masahiro Kihara	Managing Executive Officer	Head of Strategic Planning Group / Head of Financial Control & Accounting Group / In charge of Markets Strategic Intelligence Department / Head of Global Finance	Executive Officer	Joint Head of Financial Control & Accounting Group / Joint Head of Global Finance
Hirobumi Nakayama	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Executive Officer	General Manager of Executive Secretariat
Yoshiro Hamamoto	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets	Executive Officer	In charge of Strategic Planning for Asia & Oceania / President & CEO of Mizuho Securities Asia Limited
Eiichi Yamazaki	Executive Officer	Head of Products Business Division	—	Joint Head of Products Business Division
Taku Ishikawa	Executive Officer	General Manager of Corporate Coverage Department IX	—	General Manager of Corporate Coverage Department IX
Naoki Takahashi	Executive Officer	In charge of Global Investment Banking Business	—	Head of Consumer Retail Investment Banking Sector
Norikazu Akedo	Executive Officer	Joint Head of Global Markets Division / Head of Equity Business Division	Executive Officer	Joint Head of Global Markets Division

Name	New Position (Effective as of April 1, 2020)		Current Position	
Itaru Shirakawa	Executive Officer	Head of Compliance Group / Head of Global Compliance	Executive Officer	General Manager of Corporate Planning Department
Satoshi Asai	Executive Officer	Head of Human Resources Group / Head of Global Human Resources	—	
Shuichi Daigen	Executive Officer	Head of Area of Retail & Business Banking Division	—	General Manager of Branch Administration Department
Atsuhiko Morishima	Executive Officer	Head of Area of Retail & Business Banking Division	—	Head of Area of Retail & Business Banking Division
Daishi Sasaki	Executive Officer	Joint Head of Global Markets Division / Head of Fixed Income Business Division	Executive Officer	Head of Equity Business Division
Yuko Sueyoshi	Executive Officer	Joint Head of Operations Group / Joint Head of Global Operations	—	Senior Executive of Operations Group
Shuji Matsuura	Executive Officer	Joint Head of Global Investment Banking Division / Joint Head of Investment Banking Business Division / Joint Head of Global Investment Banking	—	
Masahiro Otsuka	Reassigned	To stay at MHFG	Member of the Board of Directors (not full-time)	
Yasuhiro Shibata	Reassigned	To be Managing Executive Officer of MHFG and MHBK	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets
Kosuke Nakamura	Resigned		Chairman, Member of the Board of Directors	
Junichi Kato	Resigned		Member of the Board of Directors (not full-time)	
Akira Nakamura	Resigned		Member of the Board of Directors (not full-time)	

Name	New Position (Effective as of April 1, 2020)		Current Position
Daisaku Abe	Resigned	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	
Kenji Fujii	Resigned	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Department / Head of Global Risk Management
Taiji Kumagai	Resigned	Managing Executive Officer	Head of Compliance Group / Head of Global Compliance
Osamu Endo	Resigned	Managing Executive Officer	In charge of Global Investment Banking Business
Takafumi Matake	Resigned	Managing Executive Officer	Head of Human Resources Group / In charge of Executive Secretariat / Head of Global Human Resources
Shinobu Yamazaki	Resigned	Executive Officer	Joint Head of Operations Group / Joint Head of Global Operations
Ryoichi Kojima	Resigned	Executive Officer	Head of Area of Retail & Business Banking Division
Masahiro Ikeda	Resigned	Executive Officer	Head of Area of Retail & Business Banking Division
Shinichi Fukui	Resigned	Executive Officer	In charge of Retail & Business Banking
Hiroshi Yoshizawa	Resigned	Executive Officer	Head of Fixed Income Business Division
Jun Mochizuki	Resigned	Executive Officer	Attached to Global Investment Banking Division

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

Name	New Position (Effective in late June 2020)	Current Position
Hiroyuki Suzuki	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	—
Seiji Koga	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	—
Hidetaka Kawakita	Resigned	Member of the Board of Directors (Outside Director)
Yuji Yoshimasu	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)
Masaru Ono	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)

2. Directors and Executive Officers as of April 1, 2020

Member of the Board of Directors

President & CEO* (Representative Director)	Koichi Iida	
Chairman*, Member of the Board of Directors	Kiyoshi Miyake	
Deputy President* (Representative Director)	Atsushi Takahashi	Head of IT & Systems Group / Head of Operations Group / Head of Global IT / Head of Global Operations
Executive Managing Director*	Masaya Oishi	Head of Fund Business Division / In charge of JA Sales Department of Global Markets Division
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	(President & Group CEO (Representative Executive Officer) of MHFG)
Member of the Board of Directors (not full-time)	Toshitsugu Okabe	(Deputy Chairman & Executive Officer of MHFG)
Member of the Board of Directors (Outside Director)	Hidetaka Kawakita	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Hideyuki Kawashima	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	(Managing Executive Officer of MHFG)
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yuji Yoshimasu	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yasuhisa Hashimoto	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Masaru Ono	

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

Executive Officers*

Deputy President & Executive Officer	Naofumi Fuke	Head of Retail & Business Banking Division
Senior Managing Executive Officer	Sadamu Yoshida	Co-Head of Retail & Business Banking Division
Senior Managing Executive Officer	Yasuto Hamanishi	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking
Managing Executive Officer	Suneel Bakhshi	In charge of Strategic Planning for EMEA / President & CEO of Mizuho International plc
Managing Executive Officer	Keiji Maruko	In charge of Global Investment Banking Business
Managing Executive Officer	Kenji Tsujitsugu	In charge of Global Investment Banking Business
Managing Executive Officer	Jerry Rizzieri	In charge of Strategic Planning for the Americas / President & CEO of Mizuho Securities USA LLC
Managing Executive Officer	Toshikazu Hiramatsu	In charge of Global Investment Banking Business
Managing Executive Officer	Yuzo Kanamori	Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Department / Head of Global Risk Management
Managing Executive Officer	Takuhiko Tochiori	In charge of Global Investment Banking Business
Managing Executive Officer	Hitoshi Imai	In charge of Retail & Business Banking
Managing Executive Officer	Masahiro Kihara	Head of Strategic Planning Group / Head of Financial Control & Accounting Group / In charge of Markets Strategic Intelligence Department / Head of Global Finance
Managing Executive Officer	Hirobumi Nakayama	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Yoshiro Hamamoto	Head of Global Markets Division / Head of Global Markets
Executive Officer	Hiroshi Mihashi	Joint Head of IT & Systems Group
Executive Officer	Shinsuke Kawamoto	In charge of Retail & Business Banking
Executive Officer	Hideki Ashikari	General Manager of Kyoto Branch
Executive Officer	Tatsuya Tsunoda	In charge of Global Investment Banking Business
Executive Officer	Akihiro Yamade	In charge of Global Investment Banking Business
Executive Officer	Sachie Kinugawa	In charge of Retail & Business Banking
Executive Officer	Eiichi Yamazaki	Head of Products Business Division

Executive Officer	Taku Ishikawa	General Manager of Corporate Coverage Department IX
Executive Officer	Yasuto Sengoku	Head of Internal Audit Group / SC Group Chief Audit Executive
Executive Officer	Seiichiro Miyaoka	General Manager of Global Client Solutions Department
Executive Officer	Naoki Takahashi	In charge of Global Investment Banking Business
Executive Officer	Norifumi Akiyama	Head of Syndication Business Division / In charge of Investment Department / Head of Global Syndicate
Executive Officer	Norikazu Akedo	Joint Head of Global Markets Division / Head of Equity Business Division
Executive Officer	Kimihiro Sakano	Head of Area of Retail & Business Banking Division
Executive Officer	Itaru Shirakawa	Head of Compliance Group / Head of Global Compliance
Executive Officer	Satoshi Asai	Head of Human Resources Group / Head of Global Human Resources
Executive Officer	Shigeru Wakita	In charge of Retail & Business Banking
Executive Officer	Shuichi Daigen	Head of Area of Retail & Business Banking Division
Executive Officer	Atsuhiko Morishima	Head of Area of Retail & Business Banking Division
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Daishi Sasaki	Joint Head of Global Markets Division / Head of Fixed Income Business Division
Executive Officer	Yuko Sueyoshi	Joint Head of Operations Group / Joint Head of Global Operations
Executive Officer	Shuji Matsuura	Joint Head of Global Investment Banking Division / Joint Head of Investment Banking Business Division / Joint Head of Global Investment Banking

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

The management changes described above are subject to any approval or permission required being obtained from the relevant regulatory or other authorities.