

## Mizuho Financial Group, Inc. (MHFG)

### 1. Change of Member of the Board of Directors

Member of the Board of Directors scheduled to resign (Effective as of April 1, 2021)

Hiroaki Ehara (Currently Member of the Board of Directors and Managing Executive Officer)

### 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, 2021)		Current Position	
Seiji Imai	Deputy President & Senior Executive Officer (Representative Executive Officer)	Head of Corporate & Institutional Company / Head of Global Corporate Company	Senior Managing Executive Officer (Representative Executive Officer)	Head of Corporate & Institutional Company / Head of Global Products Unit
Masahiro Otsuka <sup>(Note)</sup>	Senior Managing Executive Officer	Head of Retail & Business Banking Company	(same as on the left)	
Masahiro Kihara	Managing Executive Officer	Head of Global Products Unit / Deputy Head of Corporate & Institutional Company / Deputy Head of Global Corporate Company	Managing Executive Officer	Deputy Head of Strategic Planning Group / Deputy Head of Financial Control & Accounting Group
Naoshi Inomata	Managing Executive Officer	Head of Strategic Planning Group	Managing Executive Officer	Head of Strategic Planning Group / In Charge of Specially Assigned Matters
Nobuhiro Kaminoyama	Managing Executive Officer	Head of Human Resources Group / General Manager of Corporate Secretariat	Executive Officer	General Manager of Corporate Secretariat
Daisuke Horiuchi	Managing Executive Officer	In Charge of Specific Business, Retail & Business Banking Company	—	
Shuji Matsuura	Managing Executive Officer	CEO for the Americas	Executive Officer	In Charge of Specific Business of Corporate & Institutional Company
Yasuhiro Kubota	Managing Executive Officer	CEO for Asia & Oceania excl. East Asia	—	

Name	New Position (Effective as of April 1, 2021)		Current Position	
Masato Tsuruoka	Managing Executive Officer	Deputy Head of Research & Consulting Unit / In Charge of Specific Business, Global Products Unit	Managing Executive Officer	Joint Head of Global Products Unit for Cross-entity Strategy
Itaru Shirakawa	Managing Executive Officer	Deputy Head of Strategic Planning Group	Executive Officer	Joint Head of Compliance Group for Cross-entity Strategy
Mitsuhiro Kanazawa	Managing Executive Officer	In Charge of Specific Business, Strategic Planning Group	Executive Officer	In Charge of Specific Business of Strategic Planning Group
Satoshi Asai	Managing Executive Officer	Deputy Head of Human Resources Group	Executive Officer	Deputy Head of Human Resources Group
Tsutomu Yamamoto	Executive Officer	Deputy Head of Global Products Unit	—	
Norifumi Akiyama	Executive Officer	In Charge of Specific Business, Global Products Unit	—	
Hiroaki Ehara	Reassigned	To be Deputy President & Executive Officer (Representative Director) of MHTB	Managing Executive Officer	Head of Human Resources Group
Kazuyuki Akiyama	Reassigned	To be Deputy President & Executive Officer of MHTB	Managing Executive Officer	In Charge of Specific Business of Research & Consulting Unit
Hiroshi Nagamine	Resigned		Senior Managing Executive Officer	Head of Global Corporate Company / Deputy Head of Global Products Unit
Teiji Teramoto	Resigned		Senior Managing Executive Officer	Head of the Americas
Hidekatsu Take	Resigned		Managing Executive Officer	Head of Asia & Oceania excl. East Asia
Hiroki Tominaga	Resigned		Executive Officer	In Charge of Specific Business of Retail & Business Banking Company

(Note) Mr. Masahiro Otsuka will remain Senior Managing Executive Officer of Mizuho Financial Group, Inc. due to the change of announcement on February 19, 2021.

### 3. Directors and Executive Officers as of April 1, 2021

#### Members of the Board of Directors and Executive Officers as Defined in the Companies Act

Members of the Board of Directors, President & Group CEO (Representative Executive Officer)	Tatsufumi Sakai	President & Group CEO
Members of the Board of Directors, Senior Managing Executive Officer (Representative Executive Officer)	Satoshi Ishii	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Members of the Board of Directors, Senior Managing Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group
	Motomori Wakabayashi	Head of Risk Management Group
Members of the Board of Directors, Chairman ( <i>Kaicho</i> )	Yasuhiro Sato	Chairman ( <i>Kaicho</i> ) Sato engages in the company's external activities, but does not chair the Board meetings. The Board meetings are chaired by the independent director chair Izumi Kobayashi.
Members of the Board of Directors	Hisaaki Hirama	Member of the Audit Committee Chairman of the Risk Committee
Members of the Board of Directors (Outside Director)	Tetsuo Seki	Member of the Nominating Committee Member of the Compensation Committee Chairman of the Audit Committee
	Tatsuo Kainaka	Chairman of the Nominating Committee Member of the Compensation Committee Member of the Audit Committee
	Yoshimitsu Kobayashi	Member of the Nominating Committee
	Ryoji Sato	Member of the Audit Committee
	Masami Yamamoto	Member of the Nominating Committee Chairman of the Compensation Committee
	Izumi Kobayashi	Chairman of the Board of Directors Member of the Nominating Committee Member of the Risk Committee
Deputy President & Senior Executive Officer (Representative Executive Officer)	Seiji Imai	Head of Corporate & Institutional Company / Head of Global Corporate Company
Senior Managing Executive Officer	Masahiro Otsuka	Head of Retail & Business Banking Company
	Naofumi Fuke	Co-Head of Retail & Business Banking Company
Managing Executive Officer	Masatoshi Yoshihara	Co-Head of Global Markets Company

Managing Executive Officer	Yasuhiro Shibata	Co-Head of Global Markets Company
	Masamichi Ishikawa	Head of Asset Management Company / In Charge of Specific Business, Strategic Planning Group
	Masahiro Kihara	Head of Global Products Unit / Deputy Head of Corporate & Institutional Company / Deputy Head of Global Corporate Company
	Yasuhiko Ushikubo	Head of Research & Consulting Unit
	Naoshi Inomata	Head of Strategic Planning Group
	Nobuhiro Kaminoyama	Head of Human Resources Group / General Manager of Corporate Secretariat
	Masaomi Takada	Head of Compliance Group
	Hisashi Kikuchi	Head of Internal Audit Group

### Executive Officers as Defined in Our Internal Regulations

Deputy Chairman & Executive Officer	Toshitsugu Okabe	In Charge of Specially Assigned Matters
Managing Executive Officer	Goji Fujishiro	In Charge of Western Japan
	Daisuke Horiuchi	In Charge of Specific Business, Retail & Business Banking Company
	Shuji Matsuura	CEO for the Americas
	Shinsuke Toda	CEO for Europe, Middle East and Africa
	Masayuki Sugawara	CEO for East Asia
	Yasuhiro Kubota	CEO for Asia & Oceania excl. East Asia
	Masato Tsuruoka	Deputy Head of Research & Consulting Unit / In Charge of Specific Business, Global Products Unit
	Itaru Shirakawa	Deputy Head of Strategic Planning Group
	Mitsuhiro Kanazawa	In Charge of Specific Business, Strategic Planning Group
	Satoshi Asai	Deputy Head of Human Resources Group
	Takeshi Katano	Deputy Head of IT & Systems Group
	Yasumasa Mukai	In Charge of Specific Business, IT & Systems Group
Executive Officer	Satoshi Suzuki	In Charge of Specific Business, Retail & Business Banking Company
	Tsutomu Yamamoto	Deputy Head of Global Products Unit
	Norifumi Akiyama	In Charge of Specific Business, Global Products Unit

Executive Officer	Tatsuhiko Takahashi	Group Chief Information Security Officer / In Charge of Specific Business, IT & Systems Group
	Eishi Shimizu	In Charge of Specific Business, Operations Group / General Manager of Operations Planning Department
	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
	Yutaka Nanjo	General Manager of Strategic Planning Department
	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
	Nobuhisa Abe	General Manager of Internal Audit Department