

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

### 1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2021)			Current Position
Hiroaki Ehara	Deputy President* (Representative Director)	Head of IT & Systems Group / Head of Operations Group	Managing Executive Officer	Head of Human Resources Group
Soushi Fukuda	Member of the Board of Directors (Audit & Supervisory Committee Member)		—	General Manager of Risk Management Department
Kazuyuki Akiyama	Deputy President & Executive Officer	Head of Business Promotion / Head of Consulting Business Unit	Managing Executive Officer	Head of Consulting Business Unit
Shinya Matake	Senior Managing Executive Officer	Head of Retail & Business Banking Division / Head of Area	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
Hiroyasu Matsui	Managing Executive Officer	Head of Area	Managing Executive Officer	In Charge of Trust & Banking
Sumito Yasuhara	Managing Executive Officer	Head of Area / In Charge of Specific Business (Asset Management Division, Global Products Unit)	Managing Executive Officer	In Charge of Trust & Banking
Mitsuhiro Morishita	Managing Executive Officer	Head of Corporate & Institutional Division / Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit	Executive Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit
Yasuhiro Shibata	Managing Executive Officer	Co-Head of Global Markets Division	—	
Kenya Koshimizu	Managing Executive Officer	Co-Head, Global Markets Division	—	

Name	New Position (Effective as of April 1, 2021)		Current Position	
Masato Tsuruoka	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In Charge of Trust & Banking
Nobuhiro Kaminoyama	Managing Executive Officer	Head of Human Resources Group / General Manager of Corporate Secretariat	Executive Officer	General Manager of Corporate Secretariat
Taketo Imai	Executive Officer	Head of Area	Executive Officer	In Charge of Trust & Banking
Masato Monguchi	Resigned		Member of the Board of Directors (Audit & Supervisory Committee Member)	
Takuo Murakami	Resigned		Managing Executive Officer	Head of Asset Management Division
Hiroshi Itabashi	Resigned		Managing Executive Officer	Head of Corporate & Institutional Division / In Charge of Trust & Banking
Shoji Yakabe	Resigned		Executive Officer	Head of IT & Systems Group / Head of Operations Group
Hirokazu Shirai	Resigned		Executive Officer	General Manager of Asset Management Business Development Department
Manabu Akasaka	Resigned		Executive Officer	Head of Global Markets Division / General Manager of Treasury Department

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

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

### Member of the Board of Directors

President & CEO* (Representative Director)	Kei Umeda	
Deputy President* (Representative Director)	Hiroaki Ehara	Head of IT & Systems Group / Head of Operations Group
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	( President & Group CEO (Representative Executive Officer) of MHFG )
	Toshitsugu Okabe	( Deputy Chairman & Executive Officer of MHFG )
Member of the Board of Directors (Audit & Supervisory Committee Member)	Soushi Fukuda	
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)	Mikinao Kitada	
	Tsutomu Takahashi	
	Yoshikazu Nishiwaki	

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### Executive Officers\*

Deputy President & Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group
	Motonori Wakabayashi	Head of Risk Management Group
	Kazuyuki Akiyama	Head of Business Promotion / Head of Consulting Business Unit
Senior Managing Executive Officer	Shinya Matake	Head of Retail & Business Banking Division / Head of Area
Managing Executive Officer	Hiroyasu Matsui	Head of Area
	Sumito Yasuhara	Head of Area / In Charge of Specific Business (Asset Management Division, Global Products Unit)
	Mitsuhiro Morishita	Head of Corporate & Institutional Division / Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit

Managing Executive Officer	Takashi Tomita	In Charge of Credit (Retail & Business Banking Division, Corporate & Institutional Division)
	Yasuhiro Shibata	Co-Head of Global Markets Division
	Kenya Koshimizu	Co-Head of Global Markets Division
	Yuji Goto	Co-Head of Global Products Unit / Head of Real Estate Business Unit
	Masato Tsuruoka	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business 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
Executive Officer	Taketo Imai	Head of Area
	Hiroya Uchimura	In Charge of Credit (Retail & Business Banking Division, Corporate & Institutional Division)
	Tomohiko Kadotani	In Charge of Credit (Corporate & Institutional Division)
	Fumiaki Tanaka	Head of Internal Audit Group
	Tetsurou Kojima	General Manager of Consulting Department
	Tomoyasu Kikuno	General Manager of Business Department
	Kenichi Sasada	General Manager of Fukuoka Branch
	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
	Tomohiro Kurihara	General Manager of Real Estate Business Coordination Department
	Kazuma Ohe	CEO of Mizuho Realty One Co., Ltd. / CEO of Mizuho Real Estate Management Co., Ltd.
	Makoto Matsubara	General Manager of Human Resources Department

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