

November 26, 2021
Mizuho Financial Group, Inc.

Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes of Member 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)
Mizuho Research & Technologies, Ltd.	(MHRT)

【Mizuho Financial Group, Inc. (MHFG)】

(Effective as of November 26, 2021)

Name	New Position		Current Position	
Motonori Wakabayashi	Member of the Board of Directors, Senior Executive Officer	Head of Risk Management Group / Head of Compliance Group*	Member of the Board of Directors, Senior Executive Officer	Head of Risk Management Group
Masaomi Takada	Group Executive Officer	Attached to Compliance Group	Senior Executive Officer	Head of Compliance Group

(Note1) Asterisk indicates 'Acting' Head of Compliance Group

(Note2) 'Group Executive Officer' is executive officer (EO) defined in our internal regulations, not EO as defined in the Company Act

(Effective as of January 17, 2022)

Name	New Position		Current Position	
Koji Yonei	Senior Executive Officer	Head of IT & Systems Group	Senior Executive Officer	Co-Head of IT & Systems Group
Satoshi Ishii	Group Executive Officer	Attached to IT & Systems Group	Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group

(Effective as of April 1, 2022)

Name	New Position	Current Position	
Yasuhiro Sato	Member of the Board of Directors	Member of the Board of Directors, Chairman (<i>Kaicho</i>)	
Tatsufumi Sakai	Resigned	Member of the Board of Directors, President & Group CEO (Representative Executive Officer)	
Satoshi Ishii	Resigned	Group Executive Officer	Attached to IT & Systems Group
Masaomi Takada	Resigned	Group Executive Officer	Attached to Compliance Group

(Effective in late June 2022)

Name	New Position	Current Position	
Yasuhiro Sato	Resigned	Member of the Board of Directors	

【Mizuho Bank, Ltd. (MHBK)】

(Effective as of November 26, 2021)

Name		New Position	Current Position	
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group / Head of Compliance Group*	Deputy President & Executive Officer	Head of Risk Management Group
Masaomi Takada	Resigned		Managing Executive Officer	Head of Compliance Group

(Note) Asterisk indicates 'Acting' Head of Compliance Group

(Effective as of January 17, 2022)

Name		New Position	Current Position	
Koji Yonei	Deputy President & Executive Officer	Head of IT & Systems Group	Deputy President & Executive Officer	Co-Head of IT & Systems Group
Satoshi Ishii	Resigned		Deputy President & Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group

(Effective as of April 1, 2022)

Name	New Position (Effective as of April 1, 2021)	Current Position
Masahiko Kato	President & CEO* (Representative Director)	Deputy President* (Representative Director)
Koji Fujiwara	Resigned	President & CEO* (Representative Director)
Tatsufumi Sakai	Resigned	Member of the Board of Directors (not full-time)

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

(Brief Personal Record of New President & CEO of MHBK)

Name	Masahiko Kato	
Business Experience	Apr. 2021	Deputy President* (Representative Director) (current)
	Apr. 2020	Managing Executive Officer, In Charge of Banking and Head of Area of MHBK
	Apr. 2019	Executive Officer, General Manager of Nagoya Corporate Banking Department of MHBK
	Apr. 2018	Executive Officer, General Manager of Seoul Branch of MHBK
	July 2016	General Manager of Seoul Branch of MHBK
	Nov. 2013	General Manager of Hanoi Branch of MHBK
	Apr. 1988	Joined our group
Education	Mar. 1988	Graduated from Faculty of Business and Commerce, Keio University
Date of Birth	May 23, 1965	

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

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

(Effective as of November 26, 2021)

Name		New Position	Current Position	
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group / Head of Compliance Group*	Deputy President & Executive Officer	Head of Risk Management Group
Masaomi Takada	Resigned		Managing Executive Officer	Head of Compliance Group

(Note) Asterisk indicates 'Acting' Head of Compliance Group

(Effective as of April 1, 2022)

Name		New Position	Current Position	
Tatsufumi Sakai	Resigned		Member of the Board of Directors (not full-time)	

【Mizuho Securities Co., Ltd. (MHSC)】

(Effective as of April 1, 2022)

Name		New Position	Current Position	
Tatsufumi Sakai	Resigned		Member of the Board of Directors (not full-time)	

【Mizuho Research & Technologies, Ltd. (MHRT)】

(Effective as of January 17, 2022)

Name		New Position	Current Position	
Koji Yonei		Member of the Board of Directors (not full-time)	—	
Satoshi Ishii	Resigned		Member of the Board of Directors (not full-time)	