

March 4, 2022
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) |

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

Mizuho Financial Group, Inc. (MHFG)

1. 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.

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position |
|---------------------|--|--|--|---|
| Makoto Umemiya | Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer) | Group Chief Digital Innovation Officer (Group CDIO) / Head of Financial Control & Accounting Group (Group CFO) | Member of the Board of Directors, Senior Executive Officer | Head of Financial Control & Accounting Group (Group CFO) / Project Manager of International Accounting Standards Project Team |
| | Member of the Board of Directors, Senior Executive Officer | Head of Risk Management Group (Group CRO) | Member of the Board of Directors, Senior Executive Officer | Head of Risk Management Group (Group CRO) / Head of Compliance Group* (Group CCO) |
| Hidekatsu Take | Senior Executive Officer | Head of Corporate & Institutional Company / Head of Global Corporate Company | — | Managing Executive Officer of MHBK |
| Kenya Koshimizu | Senior Executive Officer | Co-Head of Global Markets Company | Group Executive Officer | |
| Mitsuhiro Morishita | Senior Executive Officer | Head of Global Products Unit | Group Executive Officer | |
| Koji Yonei | Senior Executive Officer | Head of IT & Systems Group (Group CIO) | Senior Executive Officer | Group Chief Digital Innovation Officer* (Group CDIO) / Head of IT & Systems Group (Group CIO) |
| Mitsuhiro Kanazawa | Senior Executive Officer | Co-Head of IT & Systems Group (Group Co-CIO) | Group Executive Officer | Deputy Head of Strategic Planning Group |
| Hiroaki Ehara | Senior Executive Officer | Head of Operations Group (Group COO) | Group Executive Officer | Head of Operations Group* (Group COO) |
| Makoto Matsubara | Senior Executive Officer | Head of Compliance Group (Group CCO) | Group Executive Officer | Group Chief Crisis Management Officer (Group CCMO) |

| Name | | New Position | | Current Position |
|---------------------|-------------------------|--|--------------------------|---|
| Kazutoshi Isogai | Group Executive Officer | Deputy Head of Retail & Business Banking Company | Operating Officer | General Manager for Strategic Planning Group |
| Hiroshi Kawamoto | Group Executive Officer | Group Chief Crisis Management Officer (Group CCMO) | Operating Officer | General Manager of Planning Administration Department |
| Yuta Hayashi | Group Executive Officer | Deputy Head of IT & Systems Group | — | Operating Officer of MHBK |
| Yasumasa Mukai | Group Executive Officer | Attached to IT & Systems Group | Group Executive Officer | Deputy Head of IT & Systems Group |
| Masatoshi Yoshihara | Reassigned | President & CEO (Representative Director) of MHRT | Senior Executive Officer | Co-Head of Global Markets Company |

(Note) Asterisk indicates 'Acting' CxOs.

(Effective as of May 1, 2022)

| Name | | New Position | | Current Position |
|---------------|-------------------------|--|---|------------------|
| Natsumi Akita | Group Executive Officer | Group Chief People Officer (Group CPO) | — | |

(Note) Ms. Natsumi Akita is currently Marketing Vice President of Adobe Co., Ltd.

2. Changes of Operating Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position |
|-------------------|-------------------|--|-------------------|--|
| Ryousuke Kawahara | Operating Officer | Deputy Head of Retail & Business Banking Company | Operating Officer | Deputy Head of Retail & Business Banking Company / General Manager of Business Banking Coordination Department |
| Takefumi Yonezawa | Operating Officer | Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team | Operating Officer | General Manager of Financial Planning Department |
| Shintaro Deguchi | Operating Officer | Deputy Head of Risk Management Group | Operating Officer | Head of Europe Department |
| Shinichiro Hihara | Operating Officer | Deputy Head of IT & Systems Group | Operating Officer | General Manager of Executive Secretariat |
| Yasuo Hamakake | Operating Officer | Deputy Head of IT & Systems Group | — | Operating Officer of MHSC |
| Nobuhisa Abe | Operating Officer | Group Chief Information Security Officer (Group CISO) | Operating Officer | General Manager of Internal Audit Department |
| Osamu Terai | Operating Officer | Group Co-Chief Information Security Officer (Group Co-CIO) | Operating Officer | General Manager of Security & Data Management Department |
| Eishi Shimizu | Operating Officer | Deputy Head of Operations Group | Operating Officer | Deputy Head of Operations Group / General Manager of Operations Planning Department |
| Makoto Umeda | Operating Officer | Deputy Head of Operations Group | Operating Officer | Operating Officer of MHTB |

| Name | | New Position | | Current Position |
|-------------------|------------|---|-------------------|---|
| Shiro Shiraishi | Reassigned | Operating Officer of MHBK | Operating Officer | Deputy Head of Retail & Business Banking Company / General Manager of Retail & Business Banking Coordination Department |
| Kazuya Yamaguchi | Reassigned | Operating Officer of MHBK | Operating Officer | Deputy Head of IT & Systems Group / General Manager of IT & Systems Planning Department |
| Satoshi Suzuki | Reassigned | Attached to Retail & Business Banking Company | Operating Officer | Deputy Head of Retail & Business Banking Company |
| Norifumi Akiyama | Reassigned | Attached to Global Products Unit | Operating Officer | Deputy Head of Global Products Unit |
| Tatsuro Takahashi | Reassigned | Attached to IT & Systems Group | Operating Officer | Group Chief Information Security Officer (Group CISO) / Deputy Head of IT & Systems Group |

3. Directors and Executive Officers as of April 1, 2022

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

| | | |
|--|----------------------|--|
| President & Group CEO (Representative Executive Officer) | Masahiro Kihara | President & Group CEO |
| Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer) | Makoto Umemiya | Group Chief Digital Innovation Officer (Group CDIO) / Head of Financial Control & Accounting Group (Group CFO) |
| Members of the Board of Directors, Senior Executive Officer | Motonori Wakabayashi | Head of Risk Management Group (Group CRO) |
| | Nobuhiro Kaminoyama | Head of Human Resources Group (Group CHRO) |
| Member of the Board of Directors, Chairman (<i>Kaicho</i>) | Seiji Imai | Chairman (<i>Kaicho</i>) Imai 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 | Yasuhiro Sato | |
| | Hisaaki Hirama | Member of the Audit Committee Chairman of the Risk Committee |
| Members of the Board of Directors (Outside Director) (not full-time) | 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 |
| | Takashi Tsukioka | Member of the Nominating Committee Member of the Compensation Committee Chairman 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 |
| Senior Executive Officer | Masahiro Otsuka | Head of Retail & Business Banking Company |
| | Naofumi Fuke | Co-Head of Retail & Business Banking Company |

| | | |
|--------------------------|---------------------|---|
| Senior Executive Officer | Hidekatsu Take | Head of Corporate & Institutional Company / Head of Global Corporate Company |
| | Yasuhiro Shibata | Co-Head of Global Markets Company |
| | Kenya Koshimizu | Co-Head of Global Markets Company |
| | Masamichi Ishikawa | Head of Asset Management Company / Deputy Head of Strategic Planning Group |
| | Mitsuhiro Morishita | Head of Global Products Unit |
| | Yasuhiko Ushikubo | Head of Research & Consulting Unit |
| | Naoshi Inomata | Head of Strategic Planning Group (Group CSO) |
| | Koji Yonei | Head of IT & Systems Group (Group CIO) |
| | Mitsuhiro Kanazawa | Co-Head of IT & Systems Group (Group Co-CIO) |
| | Hiroaki Ehara | Head of Operations Group (Group COO) |
| | Makoto Matsubara | Head of Compliance Group (Group CCO) |
| | Hisashi Kikuchi | Head of Internal Audit Group (Group CA) |

Executive Officers as Defined in Our Internal Regulations

| | | |
|-------------------------|-------------------|--|
| Group Executive Officer | Masatsugu Shimono | In Charge of Specially Assigned Matters |
| | Goji Fujishiro | In Charge of Western Japan |
| | Daisuke Horiuchi | Deputy Head of Retail & Business Banking Company |
| | Kazutoshi Isogai | Deputy Head of 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 / Deputy Head of Global Products Unit |
| | Itaru Shirakawa | Deputy Head of Strategic Planning Group |
| | Hiroshi Kawamoto | Group Chief Crisis Management Officer (Group CCMO) |
| | Satoshi Asai | Deputy Head of Human Resources Group |
| | Natsumi Akita | Group Chief People Officer (Group CPO) |
| | Takeshi Katano | Deputy Head of IT & Systems Group |

| | | |
|-------------------------|----------------|-----------------------------------|
| Group Executive Officer | Yuta Hayashi | Deputy Head of IT & Systems Group |
| | Yasumasa Mukai | Attached to IT & Systems Group |

(Note1) Ms. Natsumi Akita is scheduled to be inaugurated as Group Executive Officer on May 1, 2022.

(Note2) List of abbreviated titles

- Group CSO : Group Chief Strategy Officer
- Group CFO : Group Chief Financial Officer
- Group CRO : Group Chief Risk Officer
- Group CHRO : Group Chief Human Resources Officer
- Group CIO : Group Chief Information Officer
- Group COO : Group Chief Operations Officer
- Group CCO : Group Chief Compliance Officer
- Group CA : Group Chief Auditor
- Group CDIO : Group Chief Digital Innovation Officer
- Group CCMO : Group Chief Crisis Management Officer
- Group CPO : Group Chief People Officer
- Group CISO : Group Chief Information Security Officer

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position |
|-------------------------|---|---|---|---|
| Masahiko Kato | President & CEO* (Representative Director) | | Deputy President* (Representative Director) | Head of Global Corporate Division / Head of Global Products Unit |
| Motonori Wakabayashi | Deputy President* (Representative Director) | Head of Risk Management Group | Deputy President & Executive Officer | Head of Risk Management Group / Head of Compliance Group** |
| Kyoichiro Uenishi | Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time) | (See page 12.) | — | |
| Masaki Seki | Deputy President & Executive Officer | Head of Corporate & Institutional Division / In Charge of Eastern Japan | Deputy President* (Representative Director) | Head of Corporate & Institutional Division |
| Koji Yonei | Deputy President & Executive Officer | Head of IT & Systems Group | Deputy President & Executive Officer | Chief Digital Innovation Officer** / Head of IT & Systems Group |
| Makoto Umemiya | Deputy President & Executive Officer | Chief Digital Innovation Officer / Head of Financial Control & Accounting Group | Deputy President & Executive Officer | Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team |
| Toshiro Egawa | Managing Executive Officer | Head of Retail & Business Banking Division | Managing Executive Officer | Co-Head of Retail & Business Banking Division / Head of Area |
| Atsuhiko Morishima | Managing Executive Officer | Co-Head of Retail & Business Banking Division / Head of Area | Operating Officer | Head of Area |
| Naoto Oohitsu | Managing Executive Officer | Deputy Head of Retail & Business Banking Division | Operating Officer | Deputy Head of Retail & Business Banking Division |
| Seiki Kurashita | Managing Executive Officer | Head of Area | Operating Officer | Head of Area |

| Name | | New Position | | Current Position |
|------------------------|-------------------------------|--|---|--|
| Atsushi Ishisaka | Managing Executive Officer | Head of Sogo Shosha, Realty & Financial Sponsor Industry Group | Operating Officer | General Manager of Corporate & Institutional Coordination Department |
| Tsutomu Yamamoto | Managing Executive Officer | Head of Global Corporate Division / Head of Global Products Unit | Operating Officer | Deputy Head of Global Corporate Division/ Deputy Head of Global Products Unit |
| Hiroshi Kawamoto | Managing Executive Officer | Chief Crisis Management Officer | Operating Officer | General Manager of Planning Administration Department |
| Yuta Hayashi | Managing Executive Officer | Deputy Head of IT & Systems Group | Operating Officer | Deputy Head of IT & Systems Group |
| Hiroaki Ehara | Managing Executive Officer | Head of Operations Group | Deputy President & Executive Officer | Head of Operations Group** |
| Makoto Matsubara | Managing Executive Officer | Head of Compliance Group | Managing Executive Officer | Chief Crisis Management Officer |
| Hidekatsu Take | Reassigned | Senior Executive Officer of MHFG | Managing Executive Officer | Head of Sogo Shosha, Realty & Financial Sponsor Industry Group |
| Mitsuhiro Morishita | Reassigned | Senior Executive Officer of MHFG | Managing Executive Officer | Deputy Head of Global Products Unit |
| Mitsuhiro Kanazawa | Reassigned | Senior Executive Officer of MHFG | Managing Executive Officer | Deputy Head of Strategic Planning Group |
| Toshitsugu Okabe | Resigned | | Member of the Board of Directors | |
| Yukinobu Maruyama | Resigned | | Managing Executive Officer | Head of Retail & Business Banking Division |
| Takuya Kogiso | Resigned | | Managing Executive Officer | Head of Area |

(Note1) Asterisk indicate directors expected to concurrently serve as executive officers.

(Note2) Double Asterisk indicates 'Acting' CxOs

(Note3) Mr. Kyoichiro Uenishi is currently Executive Advisor of Oriental Land Co., Ltd.

(Effective as of May 1, 2022)

| Name | New Position | Current Position |
|---------------|----------------------------|----------------------|
| Natsumi Akita | Managing Executive Officer | Chief People Officer |

(Note) Ms. Natsumi Akita is currently Marketing Vice President of Adobe Co., Ltd.

Brief Personal Record of New Member of the Board of Directors

| | | |
|---------------------|-------------------|--|
| Name | Kyoichiro Uenishi | |
| Business Experience | Jun. 2021 | Executive Advisor, Oriental Land Co., Ltd. (current) |
| | Apr. 2014 | Representative Director, President and COO Oriental Land Co., Ltd. |
| | Oct. 2013 | Representative Director, President and COO Director of Corporate Strategy Planning Division Oriental Land Co., Ltd. |
| | Apr. 2013 | Representative Director, President and COO Director of Corporate Strategy Planning Division and General Manager, Theme Park Business Unit Oriental Land Co., Ltd. |
| | Apr. 2009 | Representative Director, President and COO Oriental Land Co., Ltd. |
| | Apr. 2008 | Executive Director, Officer and Director of Corporate Strategy Planning Division, Oriental Land Co., Ltd. |
| | Apr. 2006 | Executive Director and Officer, Oriental Land Co., Ltd. |
| | May 2005 | Executive Director, Officer and Director of General Affairs Department, Oriental Land Co., Ltd. |
| | Jun. 2003 | Executive Director and Director of General Affairs Department Oriental Land Co., Ltd. |
| | May 2003 | Director of General Affairs Department, Oriental Land Co., Ltd. |
| | Apr. 1980 | Joined Oriental Land Co., Ltd. |
| Education | Mar. 1980 | Graduated from Faculty of Letters, Chuo University |
| Date of Birth | January 15, 1958 | |

2. Changes of Operating Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position | |
|----------------------|-------------------|--|-------------------|--|--|
| Yoshimasa Tanda | Operating Officer | Head of Area | Operating Officer | General Manager of Fujisawa Branch / Hiratsuka Branch / Chigasaki Branch / Shonandai Branch / Tsujido Branch / Kugenuma Branch | |
| Yasushi Fukuzawa | Operating Officer | Head of Area | Operating Officer | General Manager of Tokyo-Chuo Branch / Marunouchi-Chuo Branch / Marunouchi Branch | |
| Kazuhiro Fukuoka | Operating Officer | Head of Area | Operating Officer | General Manager of Roppongi Corporate Banking Branch No.1 | |
| Yasumasa Ooishi | Operating Officer | Head of Area | Operating Officer | General Manager of Ikebukuro Corporate Banking Branch No.1 | |
| Makoto Samejima | Operating Officer | Co-Head of Global Corporate Division | Operating Officer | General Manager of Global Corporate Coordination Department | |
| Fumiro Suzuki | Operating Officer | Deputy Head of Europe, Middle East and Africa / General Manager of Europe Department / General Manager of Europe Syndicated Finance Department | Operating Officer | Deputy Head of Europe, Middle East and Africa / General Manager of Europe Syndicated Finance Department | |
| Slava Slavinsky | — | Deputy Head of Europe, Middle East and Africa | — | Managing Director of Mizuho International plc | |
| Shingo Nakamura | Operating Officer | President of Mizuho Bank (China), Ltd. | Operating Officer | General Manager of Strategic Planning Department, Mizuho Bank (China) | |
| Tomotaro Esaki | Operating Officer | Deputy Head of Global Markets Division | Operating Officer | General Manager of Treasury Department | |
| Takefumi Yonezawa | Operating Officer | Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team | Operating Officer | General Manager of Financial Planning Department | |

| Name | | New Position | | Current Position | |
|-----------------------|-------------------|---|-------------------|--|--|
| Shintaro Deguchi | Operating Officer | Deputy Head of Risk Management Group | Operating Officer | Head of Europe Department | |
| Kazuya Yamaguchi | Operating Officer | Deputy Head of IT & Systems Group | Operating Officer | Deputy Head of IT & Systems Group / General Manager of IT & Systems Planning Department | |
| Yasuo Hamakake | Operating Officer | Deputy Head of IT & Systems Group | — | Operating Officer of MHSC | |
| Nobuhisa Abe | Operating Officer | Chief Information Security Officer | Operating Officer | Head of Internal Audit Group | |
| Osamu Terai | Operating Officer | Co-Chief Information Security Officer | Operating Officer | General Manager of Security & Data Management Department | |
| Eishi Shimizu | Operating Officer | Deputy Head of Operations Group | Operating Officer | Deputy Head of Operations Group / General Manager of Operations Planning Department | |
| Shiro Shiraishi | Operating Officer | Head of Internal Audit Group | Operating Officer | General Manager of Retail & Business Banking Coordination Department | |
| Satoshi Suzuki | Reassigned | Attached to Retail & Business Banking Division | Operating Officer | Deputy Head of Retail & Business Banking Division | |
| Yasuhiro Kinoshita | Reassigned | Attached to Retail & Business Banking Division | Operating Officer | Head of Area | |
| Shinji Akiyama | Reassigned | Attached to Retail & Business Banking Division | Operating Officer | Head of Area | |
| Itaru Ishihara | Reassigned | Attached to Global Corporate Division | Operating Officer | President of Mizuho Bank (China), Ltd. | |

3. Directors and Executive Officers as of April 1, 2022

Member of the Board of Directors

| | | |
|---|----------------------|--|
| President & CEO* (Representative Director) | Masahiko Kato | |
| Deputy President* (Representative Director) | Motonori Wakabayashi | Head of Risk Management Group |
| Member of the Board of Directors (not full-time) | Masahiro Kihara | (President & Group CEO (Representative Executive Officer) of MHFG) |
| | Masatsugu Shimono | (Group Executive Officer of MHFG) |
| Member of the Board of Director (Audit & Supervisory Committee Member) | Takuya Sakaguchi | |
| Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time) | Hisashi Kikuchi | (Senior Executive Officer of MHFG) |
| Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time) | Shigeo Ohara | |
| | Shotaro Tochigi | |
| | Kyoichiro Uenishi | |
| | Naoko Nemoto | |

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

Executive Officers*

| | | |
|--------------------------------------|--------------------|---|
| Deputy President & Executive Officer | Masaki Seki | Head of Corporate & Institutional Division / In Charge of Eastern Japan |
| | Koji Yonei | Head of IT & Systems Group |
| | Makoto Umemiya | Chief Digital Innovation Officer / Head of Financial Control & Accounting Group |
| | Goji Fujishiro | In Charge of Western Japan / Head of Kansai Region |
| Managing Executive Officer | Toshiro Egawa | Head of Retail & Business Banking Division |
| | Atsuhiko Morishima | Co-Head of Retail & Business Banking Division / Head of Area |
| | Naoto Oohitsu | Deputy Head of Retail & Business Banking Division |
| | Daisuke Horiuchi | Deputy Head of Retail & Business Banking Division |

| | | |
|----------------------------|-----------------------------------|--|
| Managing Executive Officer | Takashi Tomita | Deputy Head of Retail & Business Banking Division (In Charge of Credit) / Deputy Head of Corporate & Institutional Division (In Charge of Credit) / Deputy Head of Global Corporate Division (In Charge of Credit) |
| | Seiki Kurashita | Head of Area |
| | Taku Ishikawa | Head of Area / Head of Chubu Region |
| | Ryusei Adachi | Head of Area |
| | Akira Kinoshita | Head of Area |
| | Kenji Sugita | Head of Automotive & Technology Industry Group |
| | Ken Ashida | Head of ICT & Retail Industry Group |
| | Norio Sumi | Head of Resource & Material Industry Group |
| | Takumi Niwa | Head of Social Infrastructure Industry Group |
| | Atsushi Ishisaka | Head of Sogo Shosha, Realty & Financial Sponsor Industry Group |
| | Tsutomu Yamamoto | Head of Global Corporate Division / Head of Global Products Unit |
| | 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 |
| | Yasuhiro Shibata | Co-Head of Global Markets Division |
| | Kenya Koshimizu | Co-Head of Global Markets Division |
| | Masamichi Ishikawa | Head of Asset Management Division |
| | Yasuhiko Ushikubo | Head of Research & Consulting Unit |
| | Naoshi Inomata | Head of Strategic Planning Group |
| | Hiroshi Kawamoto | Chief Crisis Management Officer |
| | Nobuhiro Kaminoyama | Head of Human Resources Group |
| | Natsumi Akita | Chief People Officer |
| | Takeshi Katano | Deputy Head of IT & Systems Group |
| Yuta Hayashi | Deputy Head of IT & Systems Group | |
| Hiroaki Ehara | Head of Operations Group | |
| Makoto Matsubara | Head of Compliance Group | |

(Note1) *: Excluding executive officers concurrently serving as a directors

(Note2) Ms. Natsumi Akita is scheduled to be inaugurated as Group Executive Officer on May 1, 2022.

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

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position |
|-------------------------|---|--|---|---|
| Hiroaki Ehara | Deputy President* (Representative Director) | Head of Operations Group / Chief Crisis Management Officer | Deputy President* (Representative Director) | Head of IT & Systems Group / Head of Operations Group / Chief Crisis Management Officer |
| Makoto Umemiya | Deputy President & Executive Officer | Head of Financial Control & Accounting Group | Deputy President & Executive Officer | Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team |
| Kazuyuki Akiyama | Deputy President & Executive Officer | Head of Business Promotion / Head of Consulting Business Unit | Deputy President & Executive Officer | Head of Business Promotion / Head of Trust Business Solution / Head of Consulting Business Unit |
| Kenichi Sasada | Managing Executive Officer | Head of Area / Deputy Head of Asset Management Division / Deputy Head of Global Products Unit | Operating Officer | General Manager of Fukuoka Branch |
| Sumito Yasuhara | Managing Executive Officer | Head of Corporate & Institutional Division / Head of Trust Business Solution | Managing Executive Officer | Head of Area / Deputy Head of Asset Management Division / Deputy Head of Global Products Unit |
| Kenya Koshimizu | Managing Executive Officer | Co-Head of Global Markets Division | Managing Executive Officer | Co-Head of Global Markets Division / Co-General Manager of Treasury Department |
| Motonori Wakabayashi | Managing Executive Officer | Head of Risk Management Group | Deputy President & Executive Officer | Head of Risk Management Group / Head of Compliance Group** |
| Makoto Matsubara | Managing Executive Officer | Head of Compliance Group | — | Group Executive Officer of MHFG |

| Name | | New Position | | Current Position |
|------------------------|------------|-------------------------------------|-------------------------------|---|
| Mitsuhiro Morishita | Reassigned | Senior Executive Officer of MHFG | Managing Executive Officer | Head of Corporate & Institutional Division / Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit |

(Note1) Asterisks indicate directors expected to concurrently serve as executive officers.

(Note2) Double Asterisk indicates 'Acting' CxOs.

(Effective as of May 1, 2022)

| Name | | New Position | | Current Position |
|---------------|-------------------------------|----------------------|---|------------------|
| Natsumi Akita | Managing Executive Officer | Chief People Officer | — | |

(Note) Ms. Natsumi Akita is currently Marketing Vice President of Adobe Co., Ltd.

2. Changes of Operating Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position |
|-------------------|-------------------|--|-------------------|--|
| Tomotaro Esaki | Operating Officer | Deputy Head of Global Markets Division / Co-General Manager of Treasury Department | Operating Officer | Joint General Manager of Treasury Department |
| Masatoshi Shimizu | Operating Officer | Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit | Operating Officer | General Manager of Structured Products Business Department |
| Takefumi Yonezawa | Operating Officer | Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team | Operating Officer | General Manager of Financial Planning Department |
| Shintaro Deguchi | Operating Officer | Deputy Head of Risk Management Group | — | Operating Officer of MHBK |
| Taichi Kitagawa | Operating Officer | Head of IT & Systems Group | — | Operating Officer of MHRT |
| Nobuhisa Abe | Operating Officer | Chief Information Security Officer | — | Operating Officer of MHBK |
| Osamu Terai | Operating Officer | Co-Chief Information Security Officer | — | Operating Officer of MHFG |
| Makoto Umeda | Operating Officer | Deputy Head of Operations Group / General Manager of Operations Planning Department / General Manager of Operations Service & Support Department | Operating Officer | General Manager of Operations Planning Department / General Manager of Operations Service & Support Department |

3. Directors and Executive Officers as of April 1, 2022

Member of the Board of Directors

| | | |
|---|---------------------|--|
| President & CEO* (Representative Director) | Kei Umeda | |
| Deputy President* (Representative Director) | Hiroaki Ehara | Head of Operations Group / Chief Crisis Management Officer |
| Member of the Board of Directors (not full-time) | Masahiro Kihara | (President & Group CEO (Representative 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 | (Senior Executive Officer of MHFG) |
| Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time) | Mikinao Kitada | |
| | Tsutomu Takahashi | |
| | Yoshikazu Nishiwaki | |

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

Executive Officers*

| | | |
|--------------------------------------|------------------|---|
| Deputy President & Executive Officer | Makoto Umemiya | Head of Financial Control & Accounting Group |
| | Kazuyuki Akiyama | Head of Business Promotion / Head of Consulting Business Unit |
| Managing Executive Officer | Shinya Matake | Head of Retail & Business Banking Division / Head of Area |
| | Takashi Tomita | Deputy Head of Retail & Business Banking Division (In Charge of Credit) / Deputy Head of Corporate & Institutional Division (In Charge of Credit) |
| | Hiroyasu Matsui | Head of Area |
| | Kenichi Sasada | Head of Area / Deputy Head of Asset Management Division / Deputy Head of Global Products Unit |
| | Sumito Yasuhara | Head of Corporate & Institutional Division / Head of Trust Business Solution |

| | | |
|----------------------------|----------------------|--|
| Managing Executive Officer | Yasuhiro Shibata | Co-Head of Global Markets Division / Co-General Manager of Treasury Department |
| | 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 |
| | Motonori Wakabayashi | Head of Risk Management Group |
| | Nobuhiro Kaminoyama | Head of Human Resources Group |
| | Natsumi Akita | Chief People Officer |
| | Makoto Matsubara | Head of Compliance Group |

(Note1) *: Excluding executive officers concurrently serving as a directors

(Note2) Ms. Natsumi Akita is scheduled to be inaugurated as Group Executive Officer on May 1, 2022.

Mizuho Securities Co., Ltd. (MHSC)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position | |
|-------------------|--------------------------------------|--|---|---|--|
| Keiji Maruko | Deputy President & Executive Officer | Head of Business Promotion | Managing Executive Officer | Head of Resource & Material Industry Group / Head of Global Sector Coverage | |
| | | Head of Global Investment Banking Division / Head of Investment Banking Business | | Head of Global Investment Banking Division / Head of Investment Banking Business | |
| Naoki Takahashi | Managing Executive Officer | Division / Head of Global Investment Banking / | Managing Executive Officer | Division / Head of Global Investment Banking / Head of ICT & Retail Industry Group / Head of Global Sector Coverage | |
| | | Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage | | Head of Global Sector Coverage | |
| Eiichi Yamazaki | Managing Executive Officer | Head of Social Infrastructure Industry Group | Operating Officer | Head of Social Infrastructure Industry Group | |
| | | | | | |
| Takuhiko Tochiori | Managing Executive Officer | Head of Sogo Shosha, Realty & Financial Sponsor Industry Group | Managing Executive Officer | Head of Sogo Shosha, Realty & Financial Sponsor Industry Group / Co-Head of ICT & Retail Industry Group | |
| | | | | | |
| Akihiro Yamade | Managing Executive Officer | In Charge of Global Investment Banking | Operating Officer | In Charge of Global Investment Banking | |
| | | | | | |
| Kimihiro Sakano | Managing Executive Officer | In Charge of Retail & Business Banking | Operating Officer | Head of Area | |
| | | | | | |
| Kiyoshi Miyake | Resigned | | Member of the Board of Directors, Chairman* | In Charge of Specially Assigned Matters | |
| | | | | | |
| Yasuto Hamanishi | Resigned | | Deputy President & Executive Officer | Head of Business Promotion | |
| | | | | | |
| Hitoshi Imai | Resigned | | Managing Executive Officer | In Charge of Retail & Business Banking | |
| | | | | | |

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

(Effective as of May 1, 2022)

| Name | New Position | Current Position |
|---------------|-------------------------------|------------------------|
| Natsumi Akita | Managing Executive Officer | Chief People Officer — |

(Note) Ms. Natsumi Akita is currently Marketing Vice President of Adobe Co., Ltd.

2. Changes of Operating Officers

(Effective as of April 1, 2022)

| Name | | New Position | | Current Position |
|------------------|-------------------|---|-------------------|--|
| Naoki Fujita | Operating Officer | Joint Head of Global Investment Banking Division / Joint Head of Investment Banking Business Division / Joint Head of Global Investment Banking | Operating Officer | Joint Head of Global Investment Banking Division / Joint Head of Investment Banking Business Division / Joint Head of Global Investment Banking / Head of Products Business Division |
| Hiroshi Saito | Operating Officer | Head of ICT & Retail Industry Group / Head of Global Sector Coverage / Head of Investment Banking Business Division Media & Telecom Investment Banking | Operating Officer | Co-Head of ICT & Retail Industry Group / Head of Media & Telecom Investment Banking |
| Taro Hasuo | Operating Officer | Head of Resource & Material Industry Group / Head of Global Sector Coverage | Operating Officer | Head of Energy & Healthcare & Basic Materials Investment Banking |
| Masayuki Nomoto | Operating Officer | Head of Products Business Division / Head of Global Product | Operating Officer | Director for Products Business Division |
| Yoshihisa Hirata | Operating Officer | Head of Syndication Business Division / In Charge of Investment Department / Head of Global Syndication | Operating Officer | Head of Syndication Business Division / Head of Global Syndication |
| Eijiro Kawauchi | Operating Officer | In Charge of Retail & Business Banking | Operating Officer | Head of Investment Banking Business Division Automotive & Technology Investment Banking |
| Akihisa Hayashi | Operating Officer | Head of Area | Operating Officer | General Manager of Shibuya Branch |
| Ken Utsunomiya | Operating Officer | Joint Head of Operations Group / Senior Executive of Global Markets Division / Senior Executive of IT & Systems Group / Joint Head of Global Operations | Operating Officer | Senior Executive of Operations Group / Senior Executive of Global Markets Division / Senior Executive of IT & Systems Group / Joint Head of Global Operations |

| Name | | New Position | | Current Position | |
|-------------------|-------------------|--|--|-------------------|---|
| Osamu Terai | Operating Officer | Joint Head of IT & Systems Group | | — | Operating Officer of MHFG |
| Norifumi Akiyama | Reassigned | Attached to Global Investment Banking Division | | Operating Officer | Joint Head of Global Investment Banking Division / In Charge of Investment Department |
| Shinsuke Kawamoto | Reassigned | Attached to Retail & Business Banking Division | | Operating Officer | In Charge of Retail & Business Banking |

3. Directors and Executive Officers as of April 1, 2022

Member of the Board of Directors

| | | |
|---|--------------------|--|
| President & CEO* (Representative Director) | Yoshiro Hamamoto | |
| Deputy President* (Representative Director) | Yuzo Kanamori | Head of Risk Management Group / Head of Compliance Group / In Charge of Due Diligence Department / Head of Global Risk Management / Head of Global Compliance / Internal Administration Supervisor |
| | Atsushi Takahashi | Head of IT & Systems Group / Head of Operations Group / Head of Global IT / Head of Global Operations |
| Member of the Board of Directors (not full-time) | Masahiro Kihara | (President & Group CEO (Representative Executive Officer) of MHFG) |
| Member of the Board of Directors (Audit & Supervisory Committee Member) | Yasuto Sengoku | |
| Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time) | Hisashi Kikuchi | (Senior Executive Officer of MHFG) |
| Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time) | Yasuhisa Hashimoto | |
| | Hiroyuki Suzuki | |
| | Seiji Koga | |

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

Executive Officers*

| | | |
|--------------------------------------|-----------------|---|
| Deputy President & Executive Officer | Keiji Maruko | Head of Business Promotion |
| Managing Executive Officer | Naoki Takahashi | Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking / Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage |
| | Eiichi Yamazaki | Head of Social Infrastructure Industry Group |

| | | |
|----------------------------|-------------------|--|
| Managing Executive Officer | Takuhiko Tochiori | Head of Sogo Shosha, Realty & Financial Sponsor Industry Group |
| | Akihiro Yamade | In Charge of Global Investment Banking |
| | Daishi Sasaki | Head of Global Markets Division / Head of Global Markets / Head of Research & Consulting Unit |
| | Norikazu Akedo | Joint Head of Global Markets Division / Head of Equity Business Division / Head of Global Equity / Head of Global Product |
| | Hirobumi Nakayama | Head of Retail & Business Banking Division / Head of Fund Business Division |
| | Kimihiro Sakano | In Charge of Retail & Business Banking |
| | Itaru Shirakawa | Head of Strategic Planning Group |
| | Jerry Rizzieri | Attached to Strategic Planning Group (In charge of Strategic Planning for the Americas) / President & CEO of Mizuho Securities USA LLC |
| | Suneel Bakhshi | Attached to Strategic Planning Group (In charge of Strategic Planning for EMEA) / President & CEO of Mizuho International plc |
| | Satoshi Asai | Head of Human Resources Group / Head of Global Human Resources |
| | Natsumi Akita | Chief People Officer |

(Note1) *: Excluding executive officers concurrently serving as a directors

(Note2) Ms. Natsumi Akita is scheduled to be inaugurated as Group Executive Officer on May 1, 2022.

Mizuho Research & Technologies, Ltd. (MHRT)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2022)

| Name | New Position (Effective as of April 1, 2021) | | Current Position | |
|---------------------|---|--|--|---|
| Masatoshi Yoshihara | President & CEO* (Representative Director) | Head of Internal Audit Unit | — | Senior Executive Officer of MHFG |
| Yasumasa Mukai | Deputy President* (Representative Director) | | Deputy President* (Representative Director) | Head of IT Development Sector |
| Mamoru Yasuoka | Member of the Board of Directors (Outside Director) (not full-time) | (See page 30.) | — | |
| Shinichiro Hihara | Operating Officer | Chief of IT Sector | — | Operating Officer of MHFG |
| Akihito Yamamoto | Operating Officer | Co-Chief of IT Sector | Operating Officer | Assistant to Officers |
| Takefumi Yamamoto | Operating Officer | Joint Chief of IT Sector | Operating Officer | Chief of Project Design Sector / Co-Chief of IT Infrastructure Systems Sector |
| Shuji Kawakami | Operating Officer | Joint Chief of IT Sector / General Manager of IT Infrastructure Systems Department | Operating Officer | Co-Chief of IT Infrastructure Systems Sector |
| Takahiro Sadamatsu | Operating Officer | Chief of Business Management Unit / Chief of Risk Management Unit | — | Operating Officer of MHFG |
| Nobuhisa Abe | Operating Officer | Chief Information Security Officer | Managing Executive Officer | Chief of Corporate Unit |
| Osamu Terai | Operating Officer | Co-Chief Information Security Officer | — | Operating Officer of MHFG |

| Name | New Position (Effective as of April 1, 2021) | | Current Position | |
|----------------------|--|----------------------------------|---|-----------------------------|
| Masahiro Otsuka | Reassigned | Senior Executive Officer of MHFG | President & CEO* (Representative Director) | Head of Internal Audit Unit |
| Motonori Wakabayashi | Reassigned | Senior Executive Officer of MHFG | Member of the Board of Directors (not full-time) | |
| Tatsuhiko Takahashi | Resigned | Attached to Risk Management Unit | Managing Executive officer | Co-Chief of Corporate Unit |

(Note1) Asterisks indicate directors expected to concurrently serve as executive officers.

(Note2) Mr. Yasuoka is former Member of the Board of Directors of FUJITSU ADVANCED SOLUTIONS LIMITED.

(Effective as of April 30, 2022)

| Name | New Position | | Current Position | |
|------------------|--------------|--|----------------------------------|--|
| Toshiro Koroyasu | Resigned | | Audit & Supervisory Board Member | |

Brief Personal Record of New Member of the Board of Directors

| | | |
|---------------------|----------------|---|
| Name | Mamoru Yasuoka | |
| Business Experience | Dec. 2021 | Director, Needs Well Inc. (current) |
| | Dec. 2020 | Auditor, Needs Well Inc. |
| | Jul. 2020 | Senior Advisor, CLIMB Co., Ltd. (current) |
| | Jul. 2020 | Senior Advisor, TRYSERVE Co., Ltd. (current) |
| | Jul. 2020 | Senior Advisor, Nissay Information Technology Co., Ltd. (current) |
| | Jun. 2016 | Auditor & Supervisory Board Member Nissay Information Technology Co., Ltd. |
| | Apr. 2012 | Corporate Executive Officer and Director Head of Solution Unit III FUJITSU ADVANCED SOLUTIONS LIMITED |
| | May 2011 | Advisor, Financial Systems Business Group, Fujitsu Limited |
| | Jun. 2009 | Director, FUJITSU ADVANCED SOLUTIONS LIMITED |
| | Jun. 2007 | Director, The Japan Net Bank Limited |
| | Jun. 2007 | Head of Banking Solution Unit I, Fujitsu Limited |
| | May 2004 | General Manager, Financial Solution Group, Fujitsu Limited |
| | Dec. 2003 | Head of Financial System Department Unit I Financial Systems Solution Group, Fujitsu Limited |
| Education | Apr. 1978 | Joined Fujitsu Limited |
| | Mar. 1978 | Bachelor of Industrial Engineering Nagoya Institute of Technology |
| Date of Birth | Mar. 18, 1956 | |

2. Directors and Executive Officers as of April 1, 2022

Member of the Board of Directors and Audit & Supervisory Board

| | | |
|--|---------------------|--------------------------------------|
| President & CEO* (Representative Director) | Masatoshi Yoshihara | Head of Internal Audit Unit |
| Member of the Board of Directors, Chairman* | Koichi Iida | |
| Member of the Board of Directors, Deputy President* (Representative Director) | Yasumasa Mukai | |
| Member of the Board of Directors, Deputy President* | Yasuhiko Ushikubo | Head of Research Sector |
| Member of the Board of Directors (not full-time) | Koji Yonei | (Senior Executive Officer of MHFG) |
| Member of the Board of Directors (Outside Director) (not full-time) | Mamoru Yasuoka | |
| Audit & Supervisory Board Members | Haruki Nakamura | |
| | Toshiro Koroyasu | |
| | Tetsuya Matsuda | |
| Audit & Supervisory Board Members (not full-time) | Hisashi Kikuchi | (Senior Executive Officer of MHFG) |
| | Kouji Nishiwaki | |

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

Chairman of the Institute and Executive Officers*

| | | |
|----------------------------|-----------------|---------------------------|
| Chairman of the Institute | Takehiko Nakao | |
| Managing Executive Officer | Masato Tsuruoka | Head of Consulting Sector |

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