

## 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.