

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