

March 3, 2023  
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. Members of the Board of Directors

- (1) Members of the Board of Directors Candidates (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2023 (“The Shareholders Meeting”))

Yoshimitsu Kobayashi	(Reappointment, Outside Director)
Ryoji Sato	(Reappointment, Outside Director)
Takashi Tsukioka	(Reappointment, Outside Director)
Kotaro Ohno	(New appointment, Outside Director)
Hiromichi Shinohara	(New appointment, Outside Director)
Masami Yamamoto	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)
Yumiko Noda	(New appointment, Outside Director)
Seiji Imai	(Reappointment)
Hisaaki Hiramata	(Reappointment)
Masahiro Kihara*	(Reappointment)
Makoto Umemiya*	(Reappointment)
Motonori Wakabayashi*	(Reappointment)
Nobuhiro Kaminoyama*	(Reappointment)

Total of 14 candidates

(Note) Asterisks indicate directors expected to concurrently serve as Executive Officers.

- (2) Member of the Board of Directors scheduled to resign

(Effective in late June 2023)

Tatsuo Kainaka (Currently Member of the Board of Directors)

- (3) Chairperson of the Board of Directors (to be considered at the Board Meeting to be held following The Shareholders Meeting)

Appointee as Chairperson

Izumi Kobayashi

- (4) Members of Committees (to be considered at the Board Meeting to be held following The Shareholders Meeting)

**Nominating Committee**

Chairperson	Yoshimitsu Kobayashi	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

**Compensation Committee**

Chairperson	Masami Yamamoto	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Yumiko Noda	(Outside Director)

**Audit Committee**

Chairperson	Takashi Tsukioka	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hisaaki Hiramama	

**Risk Committee**

Chairperson	Hisaaki Hiramama	
Member	Hiromichi Shinohara	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)
Member	Yumiko Noda	(Outside Director)
Member	Rintaro Tamaki	(Outside Expert)
Member	Hiroshi Naka	(Outside Expert)

**System Failure Response Evaluation Committee**

Chairperson	Izumi Kobayashi	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)

## (5) Brief Personal Record of Newly Nominated Member of the Board of Directors

Name	Kotaro Ohno	
Business	Jan. 2023	Advisor of Atsumi & Sakai (current)
Experience	Jun. 2017	Outside Audit & Supervisory Board Member of Komatsu Ltd. (current)
	Jun. 2017	Outside Audit & Supervisory Board Member of ITOCHU Corporation (until Jun.2021)
	May. 2017	Outside Director of AEON Co., Ltd. (current)
	Nov. 2016	Special Counsel of Mori Hamada & Matsumoto (until Dec. 2022)
	Jul. 2014	Prosecutor-General
	Jul. 2012	Superintending Prosecutor at Tokyo High Public Prosecutors Office
	Aug. 2011	Superintending Prosecutor at Sendai High Public Prosecutors Office
	Jul. 2009	Vice-Minister of Justice
	Apr. 1976	Appointed as Public Prosecutor
	Education	Jun. 1978
Mar. 1974		Graduated from Faculty of Law, The University of Tokyo
Date of Birth	Apr.1, 1952	

Name	Hiromichi Shinohara	
Business	Jun. 2022	Executive Advisor, NTT
Experience	Jun. 2021	Outside Director, Yamaha Corporation
	Jun. 2018	Chairman of the Board, NTT
	Jun. 2014	Senior Executive Vice President,
		Head of Research and Development Planning,
		Representative Member of the Board of the Company, NTT
	Jun. 2012	Executive Vice President,
		Head of Research and Development Planning,
	Jun. 2009	Member of the Board of the Company, NTT
		Senior Vice President,
	Education	Apr. 1978
Mar. 1978		Member of the Board of the Company, NTT
Mar. 1976		Joined Nippon Telegraph and Telephone Public Corporation (NTT)
Date of Birth	Mar. 1978	Master of Science and Engineering, Waseda University
	Mar. 1976	Graduated from Faculty of Science and Engineering, Waseda University
Date of Birth	Mar.15, 1954	

Name	Yumiko Noda	
Business	Jun. 2021	Outside Director, Benesse Holdings, Inc. (current)
Experience	Jun. 2021	Outside Director, Idemitsu Kosan Co., Ltd (current)
	Jun. 2020	Chairman and Representative Director, Veolia Japan K.K. (current)
	Oct. 2017	President and Representative Director, Veolia Japan K.K.
	Jan. 2011	Partner, Head of PPP and Infrastructure, PwC Advisory
	Apr. 2010	Senior Fellow, Tsinghua University Japan Research Center (China)
	Jun. 2007	Deputy Mayor, Yokohama City
	Jan. 2000	Partner, Head of PPP and Privatization, PricewaterhouseCoopers (Japan)
	Jan. 1999	Director, Project Finance and Privatization, PricewaterhouseCoopers (London)
	Mar. 1996	Deputy General Manager and Head of Structured Finance, The Long-Term Credit Bank of Japan, London
	Mar. 1991	Vice President, Corporate Finance, The Long-Term Credit Bank of Japan, New York Branch
	Jul. 1990	Manager, Project Finance, The Long-Term Credit Bank of Japan, Tokyo
Education	Apr. 1982	Joined Bank of America, Tokyo
	May 1990	Harvard Business School, MBA
	Mar. 1982	Graduated from Bachelor of Arts, The University of Tokyo
Date of Birth	Jan.26, 1960	

## 2. 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, 2023)

Name		New Position		Current Position
Makoto Umemiya	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Officer (Group CDO)	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Innovation Officer (Group CDIO) / Group Chief Financial Officer (Group CFO)
Kazutoshi Isogai	Senior Executive Officer	Head of Retail & Business Banking Company	Group Executive Officer	Deputy Head of Retail & Business Banking Company
Masayuki Sugawara	Senior Executive Officer	Head of Corporate & Investment Banking Company	Group Executive Officer	CEO for East Asia
Hidekatsu Take	Senior Executive Officer	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters	Senior Executive Officer	Head of Corporate & Institutional Company / Head of Global Corporate Company
Daishi Sasaki	Senior Executive Officer	Co-Head of Global Markets Company	Group Executive Officer	
Noriyuki Sato	Senior Executive Officer	Head of Asset Management Company / In Charge of Specially Assigned Matters	※	
Tsutomu Yamamoto	Senior Executive Officer	Head of Global Transaction Banking Unit	Group Executive Officer	
Naoshi Inomata	Senior Executive Officer	Group Chief Strategy Officer (Group CSO) / General Manager of Strategic Planning Office	Senior Executive Officer	Group Chief Strategy Officer (Group CSO)
Minako Nakamoto	Senior Executive Officer	Group Chief Governance Officer (Group CGO)	—	Operating Officer of MHSC

Name		New Position		Current Position
Takefumi Yonezawa	Senior Executive Officer	Group Chief Financial Officer (Group CFO) / General Manager of International Accounting Standards Project Team	Operating Officer	Deputy Head of Financial Control & Accounting Group / General Manager of International Accounting Standards Project Team
Natsumi Akita	Senior Executive Officer	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)	Group Executive Officer	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)
Mitsuhiro Kanazawa	Senior Executive Officer	Group Co-Chief Information Officer (Group Co-CIO) / Group Chief Process Officer (Group CPrO)	Senior Executive Officer	Co-Head of IT & Systems Group
Hisashi Kikuchi	Senior Executive Officer	Group Chief Audit Executive (Group CAE)	Senior Executive Officer	Group Chief Auditor (Group CA)
Ken Ashida	Group Executive Officer	In Charge of Specially Assigned Matters	—	Managing Executive Officer of MHBK
Takumi Niwa	Group Executive Officer	In Charge of Western Japan	—	Managing Executive Officer of MHBK
Atsuhiro Morishima	Group Executive Officer	Deputy Head of Retail & Business Banking Company	Group Executive Officer	
Ryusei Adachi	Group Executive Officer	Deputy Head of Retail & Business Banking Company	—	Managing Executive Officer of MHBK
Mitsuhiro Morishita	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company	Senior Executive Officer	Head of Global Products Unit
Masato Tsuruoka	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company / Deputy Head of Research & Consulting Unit	Group Executive Officer	Deputy Head of Global Products Unit / Deputy Head of Research & Consulting Unit
Fumiro Suzuki	Group Executive Officer	CEO for Europe, Middle East and Africa	—	Operating Officer of MHBK
Koichi Zaiki	Group Executive Officer	CEO for Asia-Pacific	—	Operating Officer of MHBK
Yasuhiro Kubota	Group Executive Officer	Co-CEO for Asia-Pacific	Group Executive Officer	CEO for Asia & Oceania excl. East Asia



Name		New Position		Current Position
Satoshi	Group Executive	Deputy Group Chief	Group Executive	Deputy Head of Human Resources Group
Asai	Officer	Financial Officer / Deputy Group Chief Human Resources Officer	Officer	
Yuta	Group Executive	Deputy Group Chief	Group Executive	Deputy Head of IT & Systems Group
Hayashi	Officer	Information Officer	Officer	
Shinichiro	Group Executive	Deputy Group Chief	Operating Officer	Deputy Head of IT & Systems Group
Hihara	Officer	Information Officer		
Hidekazu	Group Executive	Deputy Group Chief	Group Executive	Deputy Head of Compliance Group
Kojima	Officer	Compliance Officer	Officer	
Itaru	Group Executive		Group Executive	Deputy Head of Strategic Planning Group
Shirakawa	Officer		Officer	
Hiroaki	Reassigned	Member of the Board of Directors (Audit & Supervisory Committee Member) of MHTB	Senior Executive Officer	Group Chief Operations Officer (Group COO)
Ehara				
Masahiro	Resigned		Senior Executive Officer	Head of Retail & Business Banking Company
Otsuka				
Naofumi	Resigned		Senior Executive Officer	Co-Head of Retail & Business Banking Company
Fuke				
Yasuhiro	Resigned		Senior Executive Officer	Co-Head of Global Markets Company
Shibata				
Masamichi	Resigned		Senior Executive Officer	Head of Asset Management Company / Deputy Head of Strategic Planning Group
Ishikawa				
Goji	Resigned		Group Executive Officer	In Charge of Western Japan
Fujishiro				
Daisuke	Resigned		Group Executive Officer	Deputy Head of Retail & Business Banking Company
Horiuchi				
Shinsuke	Resigned		Group Executive Officer	CEO for Europe, Middle East and Africa
Toda				
Yasumasa	Resigned		Group Executive Officer	Attached to IT & Systems Group
Mukai				

(Note) ※ : Mr. Noriyuki Sato is currently Chief Executive Officer & Director of AP Property Fund Management, attached to Agility Asset Advisers (PhillipCapital Group)

### 3. Changes of Operating Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Company / Deputy Group Chief Digital Officer	Operating Officer	Deputy Head of Retail & Business Banking Company
Atsushi Matsui	Operating Officer	Deputy Head of Retail & Business Banking Company / General Manager of Frontier Business Planning Department	—	Operating Officer of MHBK
Jiro Mori	Operating Officer	Deputy Head of Corporate & Investment Banking Company	Operating Officer	Deputy Head of Global Products Unit
Makoto Samejima	Operating Officer	Deputy Head of Global Corporate & Investment Banking Company	Operating Officer	Deputy Head of Global Corporate Company
Yutaka Wakabayashi	Operating Officer	Deputy Group Chief Strategy Officer / Deputy Group Chief Governance Officer / Deputy Group Chief Digital Officer	Operating Officer	Deputy Head of Financial Control & Accounting Group
Shintaro Deguchi	Operating Officer	Deputy Group Chief Risk Officer	Operating Officer	Deputy Head of IT & Systems Group
Hiroyuki Kikuchi	Operating Officer	Deputy Group Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Yasuo Hamakake	Operating Officer	Deputy Group Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Hideki Tsujimori	Operating Officer	Deputy Group Chief Process Officer	—	Operating Officer of MHTB
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (Group CISO)	Operating Officer	Chief Information Security Officer
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Group Co-CISO)	Operating Officer	Co-Chief Information Security Officer
Eishi Shimizu	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Operations Group

Name		New Position		Current Position
Makoto Umeda	Reassigned	Operating Officer of MHTB	Operating Officer	Deputy Head of Operations Group
Ryousuke Kawahara	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Retail & Business Banking Company
Akiyuki Ui	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Retail & Business Banking Company

#### 4. Directors and Executive Officers as of April 1, 2023

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

Members of the Board of Directors, 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 Officer (Group CDO)
Members of the Board of Directors, Senior Executive Officer	Motonori Wakabayashi	Group Chief Risk Officer (Group CRO)
	Nobuhiro Kaminoyama	Group Chief Human Resources Officer (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	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 System Failure Response Evaluation Committee
	Yoshimitsu Kobayashi	Member of the Nominating Committee
	Ryoji Sato	Member of the Audit Committee System Failure Response Evaluation Committee
	Takashi Tsukioka	Member of the Nominating Committee Member of the Compensation Committee Chairman of the Audit Committee System Failure Response Evaluation 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 System Failure Response Evaluation Committee

Senior Executive Officer	Kazutoshi Isogai	Head of Retail & Business Banking Company
	Masayuki Sugawara	Head of Corporate & Investment Banking Company
	Hidekatsu Take	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters
	Kenya Koshimizu	Co-Head of Global Markets Company
	Daishi Sasaki	Co-Head of Global Markets Company
	Noriyuki Sato	Head of Asset Management Company / In Charge of Specially Assigned Matters
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit
	Yasuhiko Ushikubo	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO)
	Naoshi Inomata	Group Chief Strategy Officer (Group CSO) / General Manager of Strategic Planning Office
	Minako Nakamoto	Group Chief Governance Officer (Group CGO)
	Takefumi Yonezawa	Group Chief Financial Officer (Group CFO) / General Manager of International Accounting Standards Project Team
	Natsumi Akita	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)
	Koji Yonei	Group Chief Information Officer (Group CIO)
	Mitsuhiro Kanazawa	Group Co-Chief Information Officer (Group Co-CIO) / Group Chief Process Officer (Group CPrO)
	Makoto Matsubara	Group Chief Compliance Officer (Group CCO)
Hisashi Kikuchi	Group Chief Audit Executive (Group CAE)	

### Executive Officers as Defined in Our Internal Regulations

Group Executive Officer	Masatsugu Shimono	In Charge of Specially Assigned Matters
	Ken Ashida	In Charge of Specially Assigned Matters
	Takumi Niwa	In Charge of Western Japan
	Atsuhiko Morishima	Deputy Head of Retail & Business Banking Company
	Ryusei Adachi	Deputy Head of Retail & Business Banking Company
	Mitsuhiro Morishita	Deputy Head of Corporate & Investment Banking Company
	Masato Tsuruoka	Deputy Head of Corporate & Investment Banking Company / Deputy Head of Research & Consulting Unit

Group Executive Officer	Shuji Matsuura	CEO for the Americas
	Fumiro Suzuki	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Yasuhiro Kubota	Co-CEO for Asia-Pacific
	Hiroshi Kawamoto	Group Chief Crisis Management Officer (Group CCMO)
	Satoshi Asai	Deputy Group Chief Financial Officer / Deputy Group Chief Human Resources Officer
	Yuta Hayashi	Deputy Group Chief Information Officer
	Shinichiro Hihara	Deputy Group Chief Information Officer
	Hidekazu Kojima	Deputy Group Chief Compliance Officer

## Mizuho Bank, Ltd. (MHBK)

### 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name	New Position	Current Position
Toshiro Egawa	Member of the Board of Directors (Audit & Supervisory Committee Member)	Managing Executive Officer
Ken Ashida	Deputy President & Executive Officer	In Charge of Eastern Japan
Takumi Niwa	Deputy President & Executive Officer	In Charge of Western Japan
Makoto Umemiya	Deputy President & Executive Officer	Chief Digital Officer (CDO)
Kazutoshi Isogai	Managing Executive Officer	Head of Retail & Business Banking Division
Atsuhiko Morishima	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Ryusei Adachi	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Yutaka Nanjo	Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division
Naohiro Sasamoto	Managing Executive Officer	Head of Area
Masayuki Sugawara	Managing Executive Officer	Head of Corporate & Investment Banking Division
Hiroshi Saito	Managing Executive Officer	Head of ICT & Retail Industry Group
Hiroyuki Nakamura	Managing Executive Officer	Head of Resource & Material Industry Group

Name		New Position		Current Position
Kunihiko Kitayama	Managing Executive Officer	Head of Social Infrastructure Industry Group	Operating Officer	General Manager of Sogo Shosha, Realty & Financial Sponsor Industry Department No.2
Keisuke Ui	Managing Executive Officer	Co-Head of Social Infrastructure Industry Group	Operating Officer	General Manager of Resource & Material Industry Department No.3
Osamu Ishihara	Managing Executive Officer	Head of Kansai Region	Operating Officer	General Manager of Sogo Shosha, Realty & Financial Sponsor Industry Department No.1
Hidekatsu Take	Managing Executive Officer	Head of Global Corporate & Investment Banking Division	—	Senior Executive Officer of MHFG
Fumiro Suzuki	Managing Executive Officer	CEO for Europe, Middle East and Africa	Operating Officer	Deputy Head of Europe, Middle East and Africa
Koichi Zaiki	Managing Executive Officer	CEO for Asia-Pacific	Operating Officer	General Manager of Automotive & Technology Industry Department No.2
Yasuhiro Kubota	Managing Executive Officer	Co-CEO for Asia-Pacific	Managing Executive Officer	CEO for Asia & Oceania excl. East Asia
Kenya Yoshiura	Managing Executive Officer	President of Mizuho Bank (China), Ltd.	Operating Officer	President of Mizuho Bank (China), Ltd.
Noriyuki Sato	Managing Executive Officer	Head of Asset Management Division	※	
Tsutomu Yamamoto	Managing Executive Officer	Head of Global Transaction Banking Unit	Managing Executive Officer	Head of Global Corporate Division / Head of Global Products Unit
Naoshi Inomata	Managing Executive Officer	Chief Strategy Officer (CSO) / General Manager of Strategic Planning Office	Managing Executive Officer	Chief Strategy Officer (CSO)
Minako Nakamoto	Managing Executive Officer	Chief Governance Officer (CGO)	—	Operating Officer of MHSC
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer (CCMO) / In Charge of Chairman-Bank of Japanese Bankers Association	Managing Executive Officer	Chief Crisis Management Officer (CCMO)



Name		New Position		Current Position
Takefumi Yonezawa	Managing Executive Officer	Chief Financial Officer (CFO) / Project Manager of International Accounting Standards Project Team	Operating Officer	Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team
Natsumi Akita	Managing Executive Officer	Chief People Officer (CPO) / Chief Culture Officer (CCuO)	Managing Executive Officer	Deputy Head of Human Resources Group
Yuta Hayashi	Managing Executive Officer	Deputy Chief Information Officer	Managing Executive Officer	Deputy Head of IT & Systems Group
Hidekazu Kojima	Managing Executive Officer	Deputy Chief Compliance Officer	Managing Executive Officer	Deputy Head of Compliance Group
Masaki Seki	Reassigned	Member of the Board of Directors, Chairman of MHSC	Deputy President & Executive Officer	Head of Corporate & Institutional Division / In Charge of Eastern Japan
Hiroaki Ehara	Reassigned	Member of the Board of Directors (Audit & Supervisory Committee Member) of MHTB	Managing Executive Officer	Chief Operations Officer (COO)
Goji Fujishiro	Resigned		Deputy President & Executive Officer	In Charge of Western Japan / Head of Kansai Region
Daisuke Horiuchi	Resigned		Managing Executive Officer	Deputy Head of Retail & Business Banking Division
Takashi Tomita	Resigned		Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Institutional Division / Deputy Head of Global Corporate Division
Norio Sumi	Resigned		Managing Executive Officer	Head of Resource & Material Industry Group
Shinsuke Toda	Resigned		Managing Executive Officer	CEO for Europe, Middle East and Africa
Yasuhiro Shibata	Resigned		Managing Executive Officer	Co-Head of Global Markets Division
Masamichi Ishikawa	Resigned		Managing Executive Officer	Head of Asset Management Division

(Note) ※: Mr. Noriyuki Sato is currently Chief Executive Officer & Director of AP Property Fund Management, attached to Agility Asset Advisers (PhillipCapital Group)

(Effective in late June 2023)

Name	New Position	Current Position
Masahiko Tezuka	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)(not full-time)	—
Takuya Sakaguchi	Resigned	Member of the Board of Directors (Audit & Supervisory Committee Member)

### Brief Personal Record of New Member of the Board of Directors (Outside Director)

Name	Masahiko Tezuka	
Business	Dec. 2022	Advisor, Kagayaki Group (current)
Experience	Jul. 2022	Advisor, The Japanese Institute of Certified Public Accountants (JICPA) (current)
	Jul. 2022	Chair of Councillors, Financial Accounting Standards Foundation (current)
	May 2022	Auditor, Japan Association of Corporate Directors (current)
	Jul. 2019	CEO, Japan Foundation for Accounting Education and Learning (current)
	Jul. 2019	Chairmen and President, JICPA
	Jul. 2016	Executive board member, JICPA
	Oct. 2007	Partner, Executive board member, Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC)
	May 2006	COO, ChuoAoyama Audit corporation
Education	Oct. 2005	Executive board member, ChuoAoyama Audit Corporation, a member firm of PriceWaterHouseCoopers
	Oct. 1986	Joined Chuo Audit Corporation, a member firm of Coopers & Lybrand
	Oct. 1985	Graduated from Bachelor of Economics, University of Tokyo
Date of Birth	Aug.18, 1961	

## 2. Changes of Operating Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position	
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Chief Digital Officer	Operating Officer	Deputy Head of Retail & Business Banking Division	
Atsushi Matsui	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Strategic Investment Department	
Kenichi Suzuki	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	Head of Area	
Hiroshi Ishida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Corporate Credit Department	
Hiroya Uchimura	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Global Corporate & Investment Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Global Corporate Division	
Nobuhide Wakita	Operating Officer	Head of Area	Operating Officer	General Manager of Gotanda Branch / Togoshi Branch / Shinagawa Branch / Takanawadai Branch / Ebara Branch / Osaki Branch / Shinagawa-Ekimae Branch	
Yuichi Yoshioka	Operating Officer	Head of Area	Operating Officer	General Manager of Ikebukuro Branch / Otsuka Branch / Ikebukuro-Nishiguchi Branch / Ohyama Branch	
Tetsuya Onoue	Operating Officer	Head of Area	Operating Officer	General Manager of Tokyo Metropolitan Area Corporate Banking Branch NO.1	
Ryousuke Kawahara	Operating Officer	Head of Area	—	Operating Officer of MHFG	

Name		New Position		Current Position
Tomohiko Kadotani	Operating Officer	Deputy Head of Corporate & Investment Banking Division	Operating Officer	Deputy Head of Corporate & Institutional Division
Makoto Samejima	Operating Officer	Co-Head of Global Corporate & Investment Banking Division	Operating Officer	Co-Head of Global Corporate Division
Atsushi Shibukawa	Operating Officer	Deputy Head of Europe / General Manager of Europe Department	Operating Officer	General Manager of Americas Department
Jouji Kitazume	Operating Officer	Co-Head of Global Markets Division	Operating Officer	Attached to Head of Global Markets Division
Jun Okadumi	Operating Officer	Deputy Head of Asset Management Division	Operating Officer	General Manager of Asset Management Business Development Department
Shintaro Deguchi	Operating Officer	Deputy Chief Risk Officer	Operating Officer	Deputy Head of Risk Management Group
Hiroyuki Kikuchi	Operating Officer	Deputy Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Kazuya Yamaguchi	Operating Officer	Deputy Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Yasuo Hamakake	Operating Officer	Deputy Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Eishi Shimizu	Operating Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Head of Operations Group
Hideki Tsujimori	Operating Officer	Deputy Chief Process Officer	—	Operating Officer of MHTB
Souzaburo Nakayama	Operating Officer	Deputy Chief Process Officer	Operating Officer	General Manager of Operations Planning Department
Shiro Shiraishi	Operating Officer	Chief Audit Executive (CAE)	Operating Officer	Head of Internal Audit Group
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (CISO)	Operating Officer	Chief Information Security Officer
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Co-CISO)	Operating Officer	Co-Chief Information Security Officer

Name		New Position		Current Position
Rikiya Shimatani	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Operations Group
Shu Kikuchi	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Noriyuki Sugihara	Resigned※1		Operating Officer	Deputy Head of Asset Management Division

※1 To be appointed to President & CEO of Asset Management One Co.,Ltd

### 3. Directors and Executive Officers as of April 1, 2023

#### Member of the Board of Directors

President & CEO* (Representative Director)	Masahiko Kato	
Deputy President* (Representative Director)	Motonori Wakabayashi	Chief Risk Officer (CRO)
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	
	Toshiro Egawa	
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	Ken Ashida	In Charge of Eastern Japan
	Koji Yonei	Chief Information Officer (CIO)
	Takumi Niwa	In Charge of Western Japan
	Makoto Umemiya	Chief Digital Officer (CDO)
Managing Executive Officer	Kazutoshi Isogai	Head of Retail & Business Banking Division
	Atsuhiko Morishima	Co-Head of Retail & Business Banking Division
	Ryusei Adachi	Co-Head of Retail & Business Banking Division
	Naoto Oohitsu	Deputy Head of Retail & Business Banking Division
	Yutaka Nanjo	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division
	Naohiro Sasamoto	Head of Area
	Akira Kinoshita	Head of Area
	Taku Ishikawa	Head of Area / Head of Chubu Region
	Seiki Kurashita	Head of Area
	Masayuki Sugawara	Head of Corporate & Investment Banking Division
	Kenji Sugita	Head of Automotive & Technology Industry Group
	Hiroshi Saito	Head of ICT & Retail Industry Group
	Hiroyuki Nakamura	Head of Resource & Material Industry Group
	Kunihiko Kitayama	Head of Social Infrastructure Industry Group
	Keisuke Ui	Co-Head of Social Infrastructure Industry Group
	Atsushi Ishisaka	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Osamu Ishihara	Head of Kansai Region
	Hidekatsu Take	Head of Global Corporate & Investment Banking Division
	Shuji Matsuura	CEO for the Americas
	Fumiro Suzuki	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Yasuhiro Kubota	Co-CEO for Asia-Pacific
	Kenya Yoshiura	President of Mizuho Bank (China), Ltd.
	Kenya Koshimizu	Co-Head of Global Markets Division
	Noriyuki Sato	Head of Asset Management Division
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit

Managing Executive Officer	Yasuhiko Ushikubo	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO)
	Naoshi Inomata	Chief Strategy Officer (CSO) / General Manager of Strategic Planning Office
	Minako Nakamoto	Chief Governance Officer (CGO)
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO) / In Charge of Chairman-Bank of Japanese Bankers Association
	Takefumi Yonezawa	Chief Financial Officer (CFO) / Project Manager of International Accounting Standards Project Team
	Nobuhiro Kaminoyama	Chief Human Resources Officer (CHRO)
	Natsumi Akita	Chief People Officer (CPO) / Chief Culture Officer (CCuO)
	Yuta Hayashi	Deputy Chief Information Officer
	Makoto Matsubara	Chief Compliance Officer (CCO)
	Hidekazu Kojima	Deputy Chief Compliance Officer

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

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

### 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Fumiaki Tanaka	Executive Managing Director * (Representative Director)	Chief Crisis Management Officer (CCMO) / In charge of Trust Companies Association of Japan	Operating Officer	Head of Internal Audit Group
Hiroaki Ehara	Member of the Board of Directors (Audit & Supervisory Committee Member)		Deputy President* (Representative Director)	Chief Operations Officer (COO) / Chief Crisis Management Officer (CCMO)
Makoto Umemiya	Deputy President & Executive Officer	Chief Digital Officer (CDO)	Deputy President & Executive Officer	Chief Financial Officer (CFO)
Kazuyuki Akiyama	Deputy President & Executive Officer	Head of Business Promotion	Deputy President & Executive Officer	Head of Business Promotion / Head of Consulting Business Unit
Atsushi Nishimura	Managing Executive Officer	Head of Retail & Business Banking Division / Head of Area	Operating Officer	Head of Area
Masato Tsuruoka	Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Head of Consulting Business Unit / Head of Stock Transfer Agency Business Unit	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit
Tomohiro Kurihara	Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Co-Head of Real Estate Business Unit	Operating Officer	General Manager of Real Estate Business Coordination Department



Name		New Position		Current Position
Kenichi Sasada	Managing Executive Officer	Head of Area / In Charge of Asset Management Division / In Charge of Real Estate Business Unit / In Charge of Stock Transfer Agency Business Unit	Managing Executive Officer	Head of Area / Deputy Head of Asset Management Division / Deputy Head of Global Products Unit
Mitsuhiro Morishita	Managing Executive Officer	Head of Corporate & Investment Banking Division / Head of Trust Business Solution	—	Senior Executive Officer of MHFG
Minako Nakamoto	Managing Executive Officer	Chief Governance Officer (CGO)	—	Operating Officer of MHSC
Takefumi Yonezawa	Managing Executive Officer	Chief Financial Officer (CFO) / Project Manager of International Accounting Standards Project Team	Operating Officer	Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team
Natsumi Akita	Managing Executive Officer	Chief People Officer (CPO)	Managing Executive Officer	Deputy Head of Human Resources Group
Hidekazu Kojima	Managing Executive Officer	Deputy Chief Compliance Officer	Managing Executive Officer	Deputy Head of Compliance Group
Soushi Fukuda	Managing Executive Officer	Chief Audit Executive (CAE)	Member of the Board of Directors (Audit & Supervisory Committee Member)	
Motonori Wakabayashi	Reassigned	Members of the Board of Directors, Senior Executive Officer of MHFG	Managing Executive Officer	Chief Risk Officer (CRO)
Shinya Mataka	Resigned		Managing Executive Officer	Head of Retail & Business Banking Division / Head of Area
Takashi Tomita	Resigned		Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Institutional Division

Name		New Position		Current Position
Sumito Yasuhara	Resigned		Managing Executive Officer	Head of Corporate & Institutional Division / Head of Trust Business Solution
Yasuhiro Shibata	Resigned		Managing Executive Officer	Co-Head of Global Markets Division / Co-General Manager of Treasury Department
Yuji Goto	Resigned		Managing Executive Officer	Co-Head of Global Products Unit / Head of Real Estate Business Unit

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

## 2. Changes of Operating Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Kenichi Suzuki	Operating Officer	Deputy Head of Retail & Business Banking Division	—	Operating Officer of MHBK
Hiroshi Ishida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Corporate Credit Department
Tetsuro Kojima	Operating Officer	Head of Area	Operating Officer	General Manager of Consulting Department
Jun Aoyagi	Operating Officer	Head of Area	Operating Officer	General Manager of Retail & Business Banking Coordination Department / General Manager of Personal Banking Coordination Department
Tomohiko Kadotani	Operating Officer	Deputy Head of Corporate & Investment Banking Division	Operating Officer	Deputy Head of Corporate & Institutional Division

Name		New Position		Current Position
Jiro Mori	Operating Officer	Deputy Head of Corporate & Investment Banking Division / Deputy Head of Retail & Business Banking	—	Operating Officer of MHFG
Masatoshi Shimizu	Operating Officer	Deputy Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit Transaction Banking Unit / Head of Custody & Structured Products and R&D Business Unit	Operating Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit
Jouji Kitazume	Operating Officer	Co-Head of Global Markets Division / Co-General Manager of Treasury Department	—	Operating Officer of MHBK
Jun Okadumi	Operating Officer	Head of Asset Management Division	Operating Officer	General Manager of Asset Management Business Development Department
Shintaro Deguchi	Operating Officer	Chief Risk Officer (CRO)	Operating Officer	Deputy Head of Risk Management Group
Taichi Kitagawa	Operating Officer	Chief Information Officer (CIO)	Operating Officer	Head of IT & Systems Group
Kazuya Yamaguchi	Operating Officer	Deputy Chief Information Officer	—	Operating Officer of MHBK
Makoto Umeda	Operating Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Head of Operations Group
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (CISO)	Operating Officer	Chief Information Security Officer
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Co-CISO)	Operating Officer	Co-Chief Information Security Officer
Taketo Imai	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Noriyuki Sugihara	Resigned※1		Operating Officer	Head of Asset Management Division

※1 To be appointed to President &CEO of Asset Management One Co.,Ltd

### 3. Directors and Executive Officers as of April 1, 2023

#### Member of the Board of Directors

President & CEO* (Representative Director)	Kei Umeda	
Executive Managing Director * (Representative Director)	Fumiaki Tanaka	Chief Crisis Management Officer (CCMO) / In charge of Trust Companies Association of Japan
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)	Hiroaki Ehara	
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	Chief Digital Officer (CDO)
	Kazuyuki Akiyama	Head of Business Promotion
Managing Executive Officer	Atsushi Nishimura	Head of Retail & Business Banking Division / Head of Area
	Masato Tsuruoka	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Head of Consulting Business Unit / Head of Stock Transfer Agency Business Unit
	Tomohiro Kurihara	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Co-Head of Real Estate Business Unit
	Hiroyasu Matsui	Head of Area

Managing Executive Officer	Kenichi Sasada	Head of Area / In Charge of Asset Management Division / In Charge of Real Estate Business Unit / In Charge of Stock Transfer Agency Business Unit
	Mitsuhiro Morishita	Head of Corporate & Investment Banking Division / Head of Trust Business Solution
	Kenya Koshimizu	Co-Head of Global Markets Division
	Naoshi Inomata	Chief Strategy Officer (CSO)
	Minako Nakamoto	Chief Governance Officer (CGO)
	Takefumi Yonezawa	Chief Financial Officer (CFO) / Project Manager of International Accounting Standards Project Team
	Nobuhiro Kaminoyama	Chief Human Resources Officer (CHRO)
	Natsumi Akita	Chief People Officer (CPO)
	Makoto Matsubara	Chief Compliance Officer (CCO)
	Hidekazu Kojima	Deputy Chief Compliance Officer
	Soushi Fukuda	Chief Audit Executive (CAE)

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

## Mizuho Securities Co., Ltd. (MHSC)

### 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Masaki Seki		Member of the Board of Directors, Chairman,	—	Deputy President & Executive Officer of MHBK
Atsushi Takahashi	Deputy President* (Representative Director)		Deputy President* (Representative Director)	Chief Information Officer (CIO) / Chief Operations Officer (COO) / Head of Global IT / Head of Global Operations
Itaru Shirakawa	Deputy President* (Representative Director)	Chief Compliance Officer (CCO) / In Charge of Due Diligence Department / Head of Global Compliance / Internal Administration Supervisor	Managing Executive Officer	Chief Strategy Officer (CSO) / Chief Crisis Management Officer (CCMO)
Tomoki Ueyama	Managing Executive Officer	In Charge of Global Investment Banking	Operating Officer	In Charge of Global Investment Banking
Daishi Sasaki	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets / Head of Research & Consulting Unit
Satoshi Asai	Managing Executive Officer	Chief Financial Officer (CFO) / Chief Human Resources Officer (CHRO) / Head of Global Finance / Head of Global Human Resources	Managing Executive Officer	Chief Human Resources Officer (CHRO) / Head of Global Human Resources
Natsumi Akita	Managing Executive Officer	Chief People Officer (CPO)	Managing Executive Officer	Deputy Head of Human Resources Group
Yuzo Kanamori	Resigned		Deputy President* (Representative Director)	Chief Risk Officer (CRO) / Chief Compliance Officer (CCO) / In Charge of Due Diligence Department / Head of Global Risk Management / Head of Global Compliance / Internal Administration Supervisor

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

## 2. Changes of Operating Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Ichiro Nakahara	Operating Officer	Head of Automotive & Technology Industry Group / Head of Global Sector Coverage	Operating Officer	Head of Energy & Healthcare & Basic Materials Investment Banking
Kazuhiro Iino	Operating Officer	Head of ICT & Retail Industry Group / Head of Global Sector Coverage	Operating Officer	General Manager of Advisory Department II
Daisuke Kimoto	Operating Officer	Deputy Head of Global Markets Division / Head of Fixed Income Business Division / Head of Global Product / Head of Research & Consulting Unit	Operating Officer	Head of Fixed Income Business Division / Head of Global Product
Ryo Yonezawa	Operating Officer	Head of Corporate Finance Division / Deputy Head of Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division
Eijiro Kawauchi	Operating Officer	In Charge of Corporate Finance Division	Operating Officer	In Charge of Retail & Business Banking
Shigeru Wakita	Operating Officer	In Charge of Corporate Finance Division	Operating Officer	In Charge of Retail & Business Banking
Shuuichi Daigen	Operating Officer	Head of Area	Operating Officer	Head of Area
Toshihito Suhara	Operating Officer	Head of Area	Operating Officer	General Manager of Shibuya Branch
Tadashi Itou	Operating Officer	Head of Area	Operating Officer	General Manager of Nagoya Branch
Masato Kiyomura	Operating Officer	Head of Area	Operating Officer	General Manager of Shinjuku Branch
Yutaka Wakabayashi	Operating Officer	Chief Strategy Officer (CSO) / Chief Governance Officer (CGO) / Chief Digital Officer (CDO) / Chief Crisis Management Officer (CCMO)	Operating Officer	Head of Financial Control & Accounting Group / Head of Global Finance

Name		New Position		Current Position
Hiroshi Nishida	Operating Officer	Chief Risk Officer (CRO) / Head of Global Risk Management	Operating Officer	Attached to Risk Management Group
Hitoshi Ishitani	Operating Officer	Chief Information Officer (CIO)	Operating Officer	Deputy Head of IT & Systems Group
Yasuo Hamakake	Operating Officer	Deputy Chief Information Officer / Head of Global IT	Operating Officer	Deputy Head of IT & Systems Group / Deputy Head of Global IT
Yuko Sueyoshi	Operating Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Head of Operations Group / Deputy Head of Global Operations
Ken Utsunomiya	Operating Officer	Deputy Chief Process Officer / Head of Global Operations	Operating Officer	Deputy Head of Operations Group / Deputy Head of Global Operations
Masanobu Ichiya	Operating Officer	Chief Audit Executive (CAE)	—	General Manager of Internal Audit Department
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (CISO)	Operating Officer	Chief Information Security Officer
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Co-CISO)	Operating Officer	Deputy Head of IT & Systems Group / Co-Chief Information Security Officer
Naohito Sehara	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Yasuyuki Kinoshita	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Kyouji Murakami	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Akihiro Ota	Reassigned	Attached to Global Investment Banking Division	Operating Officer	Head of Automotive & Technology Industry Group / Head of Global Sector Coverage
Kenji Suyama	Reassigned	Attached to Compliance Group	Operating Officer	Deputy Head of Compliance Group / Deputy Head of Global Compliance
Osamu Tanabe	Reassigned	Attached to Internal Audit Group	Operating Officer	Head of Internal Audit Group / Chief Audit Executive of Securities Group



### 3. Directors and Executive Officers as of April 1, 2023

#### Member of the Board of Directors

President & CEO* (Representative Director)	Yoshiro Hamamoto	
Member of the Board of Directors, Chairman	Masaki Seki	
Deputy President* (Representative Director)	Atsushi Takahashi	
	Itaru Shirakawa	Chief Compliance Officer (CCO) / In Charge of Due Diligence Department / Head of Global Compliance / Internal Administration Supervisor
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
	Takuhiko Tochiori	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
Managing Executive Officer	Tomoki Ueyama	In Charge of Global Investment Banking
	Akihiro Yamade	In Charge of Global Investment Banking
	Daishi Sasaki	Head of Global Markets Division / Head of Global Markets
	Hirobumi Nakayama	Head of Retail & Business Banking Division / Head of Fund Business Division
	Kimihiko Sakano	In Charge of Retail & Business Banking
	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	Chief Financial Officer (CFO) / Chief Human Resources Officer (CHRO) / Head of Global Finance / Head of Global Human Resources
	Natsumi Akita	Chief People Officer (CPO)

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

## Mizuho Research & Technologies, Ltd. (MHRT)

### 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Masato Tsuruoka		Deputy President* (Representative Director)	Managing Executive Officer	Chief of Consulting Sector
Shinichiro Hihara		Executive Managing Director *	Chief of IT Sector Operating Officer	Chief of IT Sector
Yasuhiko Ushikubo		Member of the Board of Directors (not full-time)	Member of the Board of Directors, Deputy President*	Chief of Research Sector
Yasuhisa Toyosawa		Operating Officer	Chief of Consulting Sector —	Deputy Chief of Consulting Sector
Hiroyuki Kosuzu		Operating Officer	Chief of Research Sector Operating Officer	General Manager of Research Division
Nobuhisa abe		Operating Officer	Chief Information Security Officer (CISO) Operating Officer	Chief Information Security Officer
Osamu Terai		Operating Officer	Co-Chief Information Security Officer (Co-CISO) Operating Officer	Co-Chief Information Security Officer
Akira Okabe		—	Chief of Technology Development Sector —	Deputy Chief of Technology & Business Development Sector / Deputy Chief of IT Sector
Shuji Munekuni	Reassigned	Attached to Technology Development Sector	Operating Officer	Chief of Technology & Business Development Sector
Yasumasa Mukai	Resigned		Member of the Board of Directors, Deputy President* (Representative Director)	

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

## 2. Directors and Executive Officers as of April 1, 2023

### Member of the Board of Directors and Audit & Supervisory Board

President & CEO* (Representative Director)	Masatoshi Yoshihara	Chief of Internal Audit Unit
Member of the Board of Directors, Chairman*	Koichi Iida	
Deputy President* (Representative Director)	Masato Tsuruoka	
Executive Managing Director*	Shinichiro Hihara	Chief of IT Sector
Member of the Board of Directors (not full-time)	Yasuhiko Ushikubo	( Senior Executive Officer of MHFG )
	Koji Yonei	( Senior Executive Officer of MHFG )
Member of the Board of Directors (Outside Director) (not full-time)	Mamoru Yasuoka	
Audit & Supervisory Board Members	Tetsuya Matsuda	
Audit & Supervisory Board Members (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
Audit & Supervisory Board Members (Outside Member)	Haruki Nakamura	
	Takeshi Katano	
Audit & Supervisory Board Members (Outside Member) (not full-time)	Kouji Nishiwaki	

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

### Chairman of the Institute

Chairman of the Institute	Takehiko Nakao	
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