

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2024)

Name		New Position		Current Position
Masayuki Sugawara	Deputy President* (Representative Director)	Head of Corporate & Investment Banking Division	Managing Executive Officer	Head of Corporate & Investment Banking Division
Shiro Shiraishi	Executive Managing Director*	Chief Risk Officer (CRO)	Operating Officer	Chief Audit Executive (CAE)
Koichi Iida	Member of the Board of Directors (Audit & Supervisory Committee Member)		—	Member of the Board of Directors, Chairperson* of MHRT
Masatsugu Shimono	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		Member of the Board of Directors (not full-time)	
Ken Ashida	Deputy President & Executive Officer	In charge of Global & Eastern Japan	Deputy President & Executive Officer	In Charge of Eastern Japan
Tatsuki Ohno	Managing Executive Officer	Head of Area	Operating Officer	General Manager of Tokyo Metropolitan Area Corporate Banking Branch No.4
Osamu Ishihara	Managing Executive Officer	Head of Area / Head of Kansai Region	Managing Executive Officer	Head of Kansai Region
Nobuo Sakuragi	Managing Executive Officer	Head of Area	Operating Officer	Head of Area
Makoto Sakata	Managing Executive Officer	Deputy Head of Corporate & Investment Banking Division / Deputy Head of Global Corporate & Investment Banking Division	Operating Officer	Deputy Head of the Americas
Jiro Mori	Managing Executive Officer	Deputy Head of Corporate & Investment Banking Division	—	Operating Officer of MHFG

Name		New Position		Current Position
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer (CCMO) / In Charge of Specially Assigned Matters	Managing Executive Officer	Chief Crisis Management Officer (CCMO) / In Charge of Chairman-Bank of Japanese Bankers Association / In Charge of Specially Assigned Matters
Makoto Hitomi	Managing Executive Officer	Chief Human Resources Officer (CHRO)	Operating Officer	General Manager of Talent Planning and Management Department
Natsumi Akita	Managing Executive Officer	Chief Culture Officer (CCuO)	Managing Executive Officer	Chief People Officer (CPO) / Chief Culture Officer (CCuO)
Mitsuhiro Kanazawa	Managing Executive Officer	Chief Information Officer (CIO)	—	Senior Executive Officer of MHFG
Shinichiro Hihara	Managing Executive Officer	Co-Chief Information Officer (Co-CIO)	—	Group Executive Officer of MHFG
Hideki Tsujimori	Managing Executive Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Chief Process Officer
Nobuhiro Kaminoyama	Managing Executive Officer	Chief Digital Officer (CDO)	Managing Executive Officer	Chief Human Resources Officer (CHRO)
Osamu Terai	Managing Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Chief Digital Officer
Takeshi Sakamoto	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division	Operating Officer	General Manager of Acquisition Finance Department
Masato Kaneda	Operating Officer	Deputy Head of Retail & Business Banking Division	—	General Manager of Innovative Startups Coordination Department

Name		New Position		Current Position
Tetsuya Kobayashi	Operating Officer	Head of Area	Operating Officer	General Manager of Shinjuku-Shintoshin Branch / General Manager of Shinjuku-Chuo Branch / General Manager of Shinjuku-Minamiguchi Branch / General Manager of Shinjuku Branch / General Manager of Shinjuku-Nishiguchi Branch
Tomokazu Mizuno	Operating Officer	Head of Area	—	General Manager of Aoyama Branch / General Manager of Gaienmae Branch / General Manager of Akasaka Branch
Kouji Nakanishi	Operating Officer	Head of Area	Operating Officer	General Manager of Nagoya Corporate Banking Branch No.3
Masaki Aihara	Operating Officer	Head of Area	Operating Officer	General Manager of Retail & Business Banking Coordination Department
Kazuhiro Aida	Operating Officer	Head of Area	Operating Officer	General Manager of Ginza Corporate Banking Branch No.1
Yutaka Inoue	Operating Officer	Head of Area	Operating Officer	General Manager of Senba Corporate Banking Branch No.1
Seiji Tate	Operating Officer	Deputy Head of Global Corporate & Investment Banking Division / Deputy Head of Global Transaction Banking Unit	Operating Officer	General Manager of Global CIB Coordination Department
Homare Okada	Operating Officer	Deputy Head of the Americas	Operating Officer	General Manager for the Americas
Tomoko Kawano	Operating Officer	Chief People Officer (CPO)	—	Senior Manager of MHFG

Name		New Position		Current Position
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	Operating Officer	General Manager of Cyber Security Management Department
Makoto Samejima	Operating Officer	Chief Audit Executive (CAE)	Operating Officer	Co-Head of Global Corporate & Investment Banking Company
Masahiro Kihara	Reassigned	Member of the Board of Directors, President & Group CEO (Representative Executive Officer) of MHFG	Member of the Board of Directors (not full-time)	
Koji Yonei	Reassigned	Member of the Board of Directors, Chairperson of MHRT	Deputy President & Executive Officer	Chief Information Officer (CIO)
Yutaka Nanjo	Reassigned	Group Executive Officer of MHFG	Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division
Naoto Oohitsu	Reassigned	Executive Advisor of MHFG & MHBK	Managing Executive Officer	Deputy Head of Retail & Business Banking Division
Motonori Wakabayashi	Resigned		Deputy President* (Representative Director)	Chief Risk Officer (CRO)
Makoto Umemiya	Resigned		Deputy President & Executive Officer	Chief Digital Officer (CDO)
Akira Kinoshita	Resigned		Managing Executive Officer	Head of Area
Yasushi Fukuzawa	Reassigned	Operating Officer of MHSC	Operating Officer	Head of Area
Yoshimasa Tanda	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Kazuhiro Fukuoka	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Kouji Miyamoto	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Hiroaki Furuwan	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area

Name		New Position	Current Position	
Yasumasa Ooishi	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Hiroya Uchimura	Reassigned	Attached to Global Corporate & Investment Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Global Corporate & Investment Banking Division
Nobuhisa Abe	Reassigned	Attached to IT & Systems Group	Operating Officer	Chief Information Security Officer (CISO)
Eishi Shimizu	Reassigned	Attached to Operations Group	Operating Officer	Chief Process Officer (CPro)

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

(Effective in late June 2024)

Name	New Position	Current Position
Mitsue Kurihara	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	—
Toshiro Egawa	Resigned	Member of the Board of Directors (Audit & Supervisory Committee Member)
Shigeo Ohara	Resigned	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)

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

Name	Mitsue Kurihara	
Business Experience	Jun. 2020	Chairman of the Board, Value Management Institute, Inc. (current)
	Jun. 2020	Vice Chairman, Japan Association of Corporate Executives (Keizai Doyukai) (current)
	Feb. 2015	Audit & Supervisory Board Member of the Development Bank of Japan Inc. (DBJ)
	Apr. 2013	General Manager of Corporate Finance Department Division 6, DBJ
	May 2011	General Manager of Healthcare & Hospitality Industry Office, Corporate Finance Department Division 4, DBJ
	Jun. 2010	Deputy General Manager of Treasury Department, DBJ
	Jun. 2008	Visiting Fellow at the Shorenstein APARC, the Freeman Spogli Institute for International Studies of Stanford University
	Apr. 1987	Joined the Japan Development Bank (Currently DBJ)
Education	Mar. 1987	Bachelor in Law, Hitotsubashi University
Date of Birth	Apr.7, 1964	

2. Directors, Executive Officers and Operating Officers as of April 1, 2024

Members of the Board of Directors

President & CEO* (Representative Director)	Masahiko Kato	
Deputy President* (Representative Director)	Masayuki Sugawara	Head of Corporate & Investment Banking Division
Executive Managing Director*	Shiro Shiraishi	Chief Risk Officer (CRO)
Members of the Board of Directors (Audit & Supervisory Committee Member)	Toshiro Egawa	
	Koichi Iida	
Members of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	(Senior Executive Officer of MHFG)
	Masatsugu Shimono	
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Shigeo Ohara	
	Shotaro Tochigi	
	Kyoichiro Uenishi	
	Naoko Nemoto	
	Masahiko Tezuka	

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

Executive Officers and Operating Officers*

Deputy Presidents & Executive Officers	Ken Ashida	In Charge of Global & Eastern Japan
	Takumi Niwa	In Charge of Western Japan
Managing Executive Officers	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
	Tomohiko Kadotani	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Deputy Head of Global Corporate & Investment Banking Division
	Naohiro Sasamoto	Head of Area
	Tatsuki Ohno	Head of Area
	Osamu Ishihara	Head of Area / Head of Kansai Region
	Nobuo Sakuragi	Head of Area
	Taku Ishikawa	Head of Area / Head of Chubu Region
	Seiki Kurashita	Head of Area
	Makoto Sakata	Deputy Head of Corporate & Investment Banking Division / Deputy Head of Global Corporate & Investment Banking Division
	Jiro Mori	Deputy 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
	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 Officers	Yasuhiko Ushikubo	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO)
	Naoshi Inomata	Chief Strategy Officer (CSO)
	Minako Nakamoto	Chief Governance Officer (CGO)
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO) / In Charge of Specially Assigned Matters
	Takefumi Yonezawa	Chief Financial Officer (CFO)
	Makoto Hitomi	Chief Human Resources Officer (CHRO)
	Natsumi Akita	Chief Culture Officer (CCuO)
	Mitsuhiro Kanazawa	Chief Information Officer (CIO)
	Shinichiro Hihara	Co-Chief Information Officer (Co-CIO)
	Yuta Hayashi	Deputy Chief Information Officer
	Hideki Tsujimori	Chief Process Officer (CPrO)
	Makoto Matsubara	Chief Compliance Officer (CCO)
	Hidekazu Kojima	Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance
	Nobuhiro Kaminoyama	Chief Digital & Innovation Officer (CDO)
	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	Koji Yanagida	Deputy Head of Retail & Business Banking Division
	Akiyuki Ui	Deputy Head of Retail & Business Banking Division
	Atsushi Matsui	Deputy Head of Retail & Business Banking Division
	Masato Kaneda	Deputy Head of Retail & Business Banking Division
	Kenichi Suzuki	Deputy Head of Retail & Business Banking Division
	Hiroshi Ishida	Deputy Head of Retail & Business Banking Division
	Takeshi Sakamoto	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division
	Tetsuya Kobayashi	Head of Area
	Nobuhide Wakita	Head of Area
	Maomi Miyazaki	Head of Area
	Tomokazu Mizuno	Head of Area
	Yuichi Yoshioka	Head of Area
	Kouji Nakanishi	Head of Area
	Tetsuya Onoue	Head of Area
	Ryousuke Kawahara	Head of Area

Operating Officers	Masaki Aihara	Head of Area
	Kazuhiro Aida	Head of Area
	Yutaka Inoue	Head of Area
	Seiji Tate	Co-Head of Global Corporate & Investment Banking Division / Deputy Head of Global Transaction Banking Unit
	Homare Okada	Deputy Head of Americas
	Atsushi Shibukawa	Deputy Head of Europe
	Slava Slavinskiy	Deputy Head of Europe
	Jouji Kitazume	Co-Head of Global Markets Division
	Tomotaro Esaki	Deputy Head of Global Markets Division
	Jun Okadumi	Deputy Head of Asset Management Division
	Shintaro Deguchi	Deputy Chief Risk Officer
	Tomoko Kawano	Chief People Officer (CPO)
	Hiroyuki Kikuchi	Deputy Chief Information Officer
	Yasuo Hamakake	Deputy Chief Information Officer
	Makoto Samejima	Chief Audit Executive (CAE)
Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)	

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