

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

### 1. Changes of Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2024)

Name		New Position		Current Position
Koji Yonei		Member of the Board of Directors, Chairperson		Member of the Board of Directors (not full-time)
Takahiro Sadamatsu	Executive Managing Director*	Head of Business Administration Unit / Head of Risk Management Unit	Operating Officer	Head of Business Administration Unit / Head of Risk Management Unit
Kazuya Yamaguchi	Executive Managing Director*	Chief of IT Sector	Operating Officer	Deputy Head of Risk Management Unit
Mitsuhiro Kanazawa	Member of the Board of Directors (not full-time)		—	Senior Executive Officer of MHFG
Akihiro Yamade	Audit & Supervisory Board Member (Outside Member)		—	Managing Executive Officer of MHSC
Keisuke Saito	Audit & Supervisory Board Member (Outside Member) (not full-time)		—	CEO of Mizuho Business Services Co., Ltd.
Osamu Terai	Managing Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Katsumi Yaginuma	—	Head of Business Cooperation Promotion Sector	—	General Manager of MHBK
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	—	Operating Officer of MHFG
Koichi Iida	Reassigned	Member of the Board of Director (Audit & Supervisory Committee Member) of MHBK	Member of the Board of Directors, Chairperson*	

Name		New Position		Current Position
Shinichiro Hihara	Reassigned	Senior Executive Officer of MHFG	Executive Managing Director*	Chief of IT Sector
Ko Ando	Reassigned	Attached to Business Cooperation Promotion Sector	Operating Officer	Head of Business Cooperation Promotion Sector
Nobuhisa Abe	Reassigned	Attached to Risk Management Unit	Operating Officer	Chief Information Security Officer (CISO)
Takeshi Katano	Resigned		Audit & Supervisory Board Member (Outside Member)	
Kouji Nishiwaki	Resigned		Audit & Supervisory Board Member (Outside Member) (not full-time)	

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

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

Name Akihiro Yamade  
 Business Experience Apr. 2022 Managing Executive Officer  
 In Charge of Global Investment Banking of MHSC (current)  
 May. 2019 Executive Officer  
 In Charge of Global Investment Banking of MHSC  
 Apr. 1988 Joined our group  
 Education Mar. 1988 Bachelor of Economics, Keio University  
 Date of Birth Sep.16, 1964

Name Keisuke Saito  
 Business Experience Apr. 2022 CEO of Mizuho Business Services Co., Ltd. (current)  
 Apr. 2016 Managing Executive Officer  
 Co-Head of Global Products Unit, Head of Stock Transfer Agency Business Unit  
 / In Charge of Trust & Banking of MHTB  
 Apr. 2014 Executive Officer  
 Trust Business Department No.2 of MHTB  
 Apr. 1986 Joined our group  
 Education Mar. 1986 Graduated from Faculty of Economics, The University of Tokyo  
 Date of Birth Nov.8, 1963

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

### Members 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, Chairperson	Koji Yonei	
Deputy President* (Representative Director)	Masato Tsuruoka	
Executive Managing Directors*	Takahiro Sadamatsu	Head of Business Administration Unit / Head of Risk Management Unit
	Kazuya Yamaguchi	Chief of IT Sector
Members of the Board of Directors (not full-time)	Yasuhiko Ushikubo	( Senior Executive Officer of MHFG )
	Mitsuhiro Kanazawa	( Senior Executive Officer of MHFG )
Member of the Board of Directors (Outside Director) (not full-time)	Mamoru Yasuoka	
Audit & Supervisory Board Member	Tetsuya Matsuda	
Audit & Supervisory Board Member (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
Audit & Supervisory Board Members (Outside Member)	Haruki Nakamura	
	Akihiro Yamade	
Audit & Supervisory Board Member (Outside Member) (not full-time)	Keisuke Saito	

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

### Chairperson of the Institute

Chairperson of the Institute	Takehiko Nakao	
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### Executive Officers and Operating Officer\*

Managing Executive Officer	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	Akihito Yamamoto	Co-Chief of IT Sector
	Yasuhisa Toyosawa	Head of Consulting Sector
	Hiroyuki Kosuzu	Head of Research Sector
	Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)

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