

# Senior Executives of Mizuho

## Mizuho Financial Group

### Board of Directors

**Terunobu Maeda\***  
President & CEO

**Shunichi Asada\***  
Deputy President  
*Head of Internal Audit Group /  
Chief Auditor (CA)*

**Satoru Nishibori\***  
Managing Director  
*Head of Financial Control and Accounting  
Group / Chief Financial Officer (CFO)*

**Tetsuji Kosaki\***  
Managing Director  
*Head of Strategic Planning Group and Head  
of IT, Systems & Operations Group / Chief  
Strategy Officer (CSO) / Chief Information  
Officer (CIO)*

**Hiroshi Saito**  
Director

**Seiji Sugiyama**  
Director

**Yoshiharu Fukuhara**  
Director

**Mitsuo Ohashi**  
Director

**Glen S. Fukushima**  
Director

### Corporate Auditors

**Yoshiaki Sugita**  
Corporate Auditor

**Junichi Iwabuchi**  
Corporate Auditor

**Yukio Nozaki**  
Corporate Auditor

**Masahiko Kadotani**  
Corporate Auditor

**Toshiaki Hasegawa**  
Corporate Auditor

### Executive Officers

**Masayuki Saito**  
Managing Executive Officer  
*Head of Risk Management Group, Head of Human  
Resources Group and Head of Compliance Group /  
Chief Risk Officer (CRO) / Chief Human Resources  
Officer (CHRO) / Chief Compliance Officer (CCO)*

**Hiroshi Kiyama**  
Executive Officer  
*General Manager of Corporate Planning*

**Yoshiaki Ohashi**  
Executive Officer  
*General Manager of Corporate Communications*

**Tetsuro Sugiura**  
Executive Officer  
*Managing Executive Officer  
Mizuho Research Institute, Ltd.*

## Mizuho Corporate Bank

### Board of Directors

**Hiroshi Saito\***  
President & CEO

**Tsunehiro Nakayama\***  
Deputy President  
*Head of Internal Audit Group*

**Masayoshi Kanaji\***  
Deputy President

**Takashi Okimoto\***  
Deputy President

**Norimasa Kuroda\***  
Managing Director  
*Head of International Banking Unit*

**Toshikazu Kitano\***  
Managing Director  
*Head of Corporate Banking Unit  
Chief Information Officer / Head of IT &  
Systems Group*

**Mareto Sako\***  
Managing Director  
*Chief Strategy Officer / Head of Strategic  
Planning Group  
Chief Financial Officer / Head of Financial  
Control & Accounting Group*

### Corporate Auditors

**Tsuyoshi Kusumoto**  
Corporate Auditor

**Hajime Tsuji**  
Corporate Auditor

**Yukio Nozaki**  
Corporate Auditor

**Yoshiaki Sugita**  
Corporate Auditor

### Executive Officers

**Masatsugu Nagato**  
Managing Executive Officer  
*Head of the Americas*

**Takashi Tsukamoto**  
Managing Executive Officer  
*Head of Europe, Africa and the Middle East*

**Yasufumi Miyazaki**  
Managing Executive Officer  
*Head of Asia and Oceania*

## Mizuho Bank

### Board of Directors

**Seiji Sugiyama\***  
President & CEO

**Tsutomu Abe\***  
Deputy President

**Saburo Nishiura\***  
Deputy President

**Mitsuru Machida\***  
Managing Director

**Tetsuo Narukawa\***  
Managing Director

**Kiyotaka Noborihayashi\***  
Managing Director

**Haruhisa Shiraishi\***  
Managing Director

### Corporate Auditors

**Nobuyoshi Naka**  
Corporate Auditor

**Shigeru Matsuura**  
Corporate Auditor

**Toshiaki Hasegawa**  
Corporate Auditor

**Junichi Iwabuchi**  
Corporate Auditor

## Mizuho Securities

### Board of Directors

**Makoto Fukuda**  
President

**Yoneo Sakai**  
Deputy President

**Keisuke Yokoo**  
Deputy President

**Shigeyoshi Nishiyama**  
Deputy President

## Mizuho Trust & Banking

### Board of Directors

**Teruhiko Ikeda**  
President and CEO

**Hidehiko Naito**  
Deputy President

**Chiharu Baba**  
Deputy President

Notes: 1. \* Indicates Directors concurrently serving as Executive Officers.

2. Executive Officers, excluding the Directors concurrently serving as Executive Officers and Executive Officers responsible for

global regional operations and the head of the International Banking Unit of Mizuho Corporate Bank, have not been listed.

3. Executive Officers, excluding Directors concurrently serving as Executive Officers of Mizuho Bank, have not been listed.

4. Members of the Board of Directors other than the President and the Deputy Presidents, and the Corporate Auditors as well as the Executive Officers of Mizuho Securities, have not been listed.

5. Members of the Board of Directors other than the President and CEO and the Deputy Presidents, and the Corporate Auditors as well as the Executive Officers of Mizuho Trust & Banking, have not been listed.

(As of June 28, 2005)

## Domestic Network of Mizuho

(As of March 31, 2005)

### Mizuho Financial Group

Head Office

### Mizuho Corporate Bank

Head Office and Branches: 18

### Mizuho Bank

Head Office and Branches: 491

Sub-branches: 99

Agencies: 23

### Mizuho Securities

Head Office

### Mizuho Trust & Banking

Head Office and Branches: 37

Sub-branch: 1

## International Network of Mizuho

(As of August 1, 2005)

### Asia and Oceania

#### (Country/Region)

##### China

#### Beijing Branch

8th Floor, Chang-Fu-Gong Office Building, Jia 26, Jianguomenwai Street, Chaoyang District, Beijing 100022, The People's Republic of China  
TEL 86-10-6525-1888

#### Dalian Branch

6th Floor, Senmao Building, Zhongshan Road 147, Xigang District, Dalian 116011, The People's Republic of China  
TEL 86-411-8360-2543

#### Shanghai Branch

25th Floor, HSBC TOWER, 101 Yin Cheng East Road, Pudong New Area, Shanghai 200120, The People's Republic of China  
TEL 86-21-6841-0001

#### Shenzhen Branch

21st Floor, Shenzhen International Financial Building, Jian She Lu, Shenzhen, Guangdong Province 518001, The People's Republic of China  
TEL 86-755-8222-1918

#### Guangzhou Representative Office

12th Floor, Garden Tower, 368 Huanshi Dong Lu, Guangzhou 510064, The People's Republic of China  
TEL 86-20-8385-8000

#### Nanjing Representative Office

Room 801, Nanjing Grand Hotel, 208 Guangzhou Road, Nanjing, Jiangsu Province 210024, The People's Republic of China  
TEL 86-25-8332-9379

#### Tianjin Representative Office

Room 2202, Tianjin International Building 75, Nanjing Road, Tianjin 300050, The People's Republic of China  
TEL 86-22-2330-5448

#### Wuhan Representative Office

Room 411, Shangri-la Hotel, 700 Jian She Dadao, Wuhan 430015, The People's Republic of China  
TEL 86-27-8578-1155

#### Xiamen Representative Office

Room 2102, The Bank Center, No.189 Xiahe Road, Xiamen, Fujian 361003, The People's Republic of China  
TEL 86-592-239-5571

##### Hong Kong

#### Hong Kong Branch

17th Floor, Two Pacific Place, 88 Queensway, Hong Kong, S.A.R., The People's Republic of China  
TEL 852-2103-3000

#### Mizuho Capital Markets (HK) Limited

16th Floor, Two Pacific Place, 88 Queensway, Hong Kong, S.A.R., The People's Republic of China  
TEL 852-2537-3815

#### Mizuho Securities Asia Limited\*

901-907, Level 9, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, S.A.R., The People's Republic of China  
TEL 852-2685-2000

##### India

#### Mumbai Branch

Maker Chamber III, 1st Floor, Jamnalal Bajaj Road, Nariman Point, Mumbai, 400021 India  
TEL 91-22-2288-6638

#### New Delhi Representative Office

DBS Business Centre, 1st Floor, World Trade Tower, Barakhamba Lane, New Delhi 110 001 India  
TEL 91-11-2341-2190

##### Indonesia

#### PT. Bank Mizuho Indonesia

Plaza BII Menara 2, 24th Floor, JL., M.H. Thamrin No. 51, Jakarta 10350, Indonesia  
TEL 62-21-392-5222

##### Korea

#### Seoul Branch

8th Floor, Seoul City Tower, 581, Namdaemunro, 5-ka, Chung-ku, Seoul, Republic of Korea  
TEL 822-3782-8500

##### Malaysia

#### Labuan Branch

Level 9 (B) & (C), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia  
TEL 60-87-417766

#### Labuan Branch, Kuala Lumpur Marketing Office

Level 34, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia  
TEL 60-3-2070-6880

#### Kuala Lumpur Representative Office

Level 34, Menara Maxis, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia  
TEL 60-3-2070-6595

##### Philippines

#### Manila Branch

26th Floor, Citibank Tower, Valero Street corner Villar Street, Salcedo Village, Makati City, Metro Manila, Philippines  
TEL 63-2-848-0001

##### Singapore

#### Singapore Branch

168 Robinson Road, #13-00 Capital Tower, Singapore 068912, Republic of Singapore  
TEL 65-6423-0330

#### Mizuho Futures (Singapore) Pte. Limited\*

Six Battery Road, #18-05 Singapore 049909, Republic of Singapore  
TEL 65-6221-3633

##### Taiwan

#### Kaohsiung Branch

12th Floor, No.2, Chung Cheng 3rd Road, Kaohsiung 800, Taiwan  
TEL 886-7-236-8768

#### Taipei Branch

2nd Floor, Hung Kuo Building, 167 Tun Hua North Road, Taipei 105, Taiwan  
TEL 886-2-2715-3911

##### Thailand

#### Bangkok Branch

18th Floor, TISCO Tower, 48 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand  
TEL 66-2-638-0200

#### Mizuho Corporate Leasing (Thailand) Co., Ltd.

19th Floor, TISCO Tower 48/44 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand  
TEL 66-2-638-0900

Note: All overseas offices are those of Mizuho Corporate Bank except for offices indicated as follows:

- \* Subsidiary of Mizuho Securities
- \*\* Subsidiary of Mizuho Trust & Banking
- \*\*\* Subsidiary of DLIBJ Asset Management

## Vietnam

### Hanoi Branch

Suite 403-407, 63 LTT Building,  
63 Ly Thai To Street, Hanoi,  
Socialist Republic of Vietnam  
TEL 84-4-9363-123

### Ho Chi Minh City Representative Office

7th Floor, The Landmark, 5B Ton Duc Thang  
Street, District 1, Ho Chi Minh City,  
Socialist Republic of Vietnam  
TEL 84-8-8228-638

## Australia

### Sydney Branch

Level 33, 60 Margaret Street, Sydney, N.S.W. 2000,  
Australia  
TEL 61-2-8273-3888

## Europe and the Middle East

### (Country/Region)

## Austria

### Mizuho Corporate Bank-BA Investment Consulting GmbH

Landhausgasse 4/7, 1010 Vienna, Austria  
TEL 43-1-5355868

## France

### Paris Branch

Washington Plaza 40, rue Washington,  
75408 Paris Cedex 08, France  
TEL 33-1-5383-4100

## Germany

### Düsseldorf Branch

Königsallee 60 D, 40212 Düsseldorf,  
F.R. Germany  
TEL 49-211-13020

### Mizuho Corporate Bank (Germany) Aktiengesellschaft

Taunustor 2, 60311 Frankfurt am Main,  
F.R. Germany  
TEL 49-69-27282-0

## Luxembourg

### Mizuho Trust & Banking (Luxembourg) S.A.\*\*

1B, Parc d'Activité Syrdall, L-5365 Munsbach,  
Grand Duchy of Luxembourg  
TEL 352-4216171

## Switzerland

### Mizuho Bank (Switzerland) Ltd.\*

Loewenstrasse 32, 8023 Zurich, Switzerland  
TEL 41-1-216-9111

## The Netherlands

### Mizuho Corporate Bank Nederland N.V.

Apollolaan 171, 1077 AS, Amsterdam,  
The Netherlands  
TEL 31-20-5734343

## United Kingdom

### London Branch

River Plate House, 7-11 Finsbury Circus,  
London EC2M 7DH, UK  
TEL 44-20-7012-4000

### DLIBJ Asset Management International Ltd.\*\*

Bracken House, One Friday Street,  
London, EC4M 9JA, UK  
TEL 44-20-7329-3777

### Mizuho Capital Markets (UK) Limited

River Plate House, 7-11 Finsbury Circus,  
London EC2M 7DH, UK  
TEL 44-20-7972-9900

### Mizuho International plc\*

Bracken House, One Friday Street,  
London EC4M 9JA, UK  
TEL 44-20-7236-1090

## Bahrain

### Bahrain Representative Office

Suite 201-202, Entrance 4,  
2nd Floor, Manama Center, Manama, Bahrain  
(P.O. BOX 5759, Manama, Bahrain)  
TEL 973-17-224522

## Iran

### Tehran Representative Office

3rd Floor, No.1, 14th Street,  
Khaled Eslamboli Avenue, Tehran 15117, Iran  
TEL 98-21-8872-6593

## The Americas

### (Country/Region)

## Brazil

### São Paulo Representative Office

Avenida Paulista, 1274-11° andar,  
Bela Vista, São Paulo, SP,  
CEP. 01310-925, Brazil  
TEL 55-11-3251-4199

## Canada

### Mizuho Corporate Bank (Canada)

100 Yonge Street, Suite1102, Toronto, Ontario,  
Canada M5C 2W1  
TEL 1-416-874-0222

## Cayman Islands

### Cayman Branch

Coutts House, 1446 West Bay Road,  
P.O. Box 707GT, Grand Cayman, Cayman Islands,  
British West Indies

## Mexico

### Mexico Representative Office

Edificio Omega, Campos Eliseos No.345-11,  
Col. Chapultepec Polanco, Deleg. Miguel  
Hidalgo, 11560 Mexico, D.F., Mexico  
TEL 52-55-5281-5037

## U.S.A.

### Chicago Branch

311 South Wacker Drive, Suite 2020,  
Chicago, IL 60606, U.S.A.  
TEL 1-312-855-1111

### New York Branch

1251 Avenue of the Americas,  
New York, NY 10020, U.S.A.  
TEL 1-212-282-3000

### Los Angeles Agency

350 South Grand Avenue, Suite 1500,  
Los Angeles, CA 90071, U.S.A.  
TEL 1-213-243-4500

### Houston Representative Office

5051 Westheimer Road, Galleria Tower II,  
Suite 710, Houston, Texas 77056, U.S.A.  
TEL 1-713-499-4800

### DLIBJ Asset Management U.S.A. Inc.\*\*

1133 Avenue of the Americas, 28th Floor,  
New York, NY 10036, U.S.A.  
TEL 1-212-350-7650

### Mizuho Capital Markets Corporation

1440 Broadway, 25th Floor,  
New York, NY 10018, U.S.A.  
TEL 1-212-547-1500

### Mizuho Corporate Bank of California

350 South Grand Avenue, Suite 1500,  
Los Angeles, CA 90071, U.S.A.  
TEL 1-213-612-2700

### Mizuho Corporate Bank (USA)

1251 Avenue of the Americas,  
New York, NY 10020, U.S.A.  
TEL 1-212-282-3030

### Mizuho Securities USA Inc.\*

Waterfront Corporate Center, 111 River Street,  
11th Floor, Hoboken, NJ 07030, U.S.A.  
TEL 1-201-626-1000

### Mizuho Trust & Banking Co. (USA) \*\*

666 Fifth Avenue, Suite 802,  
New York, NY 10103, U.S.A.  
TEL 1-212-373-5900

### The Bridgeford Group, Inc.\*

445 Park Avenue, 20th Floor,  
New York, NY 10022, U.S.A.  
TEL 1-212-705-0880

# Investor Information on Mizuho Financial Group, Inc.

## Date of Establishment

January 8, 2003

## Paid-in Capital

¥1,540,965 million

## Outstanding Shares

13,907,425.49 shares

Common Shares: 12,003,995.49 shares

Preferred Shares: 1,903,430 shares

## Number of Shareholders

Common Shares: 253,876

Preferred Shares: 3,414

## Principal Shareholders (Common Shares)

Name of Shareholders	Shares held	Percentage of shares outstanding (%)
Mizuho Holdings, Inc.	1,155,840.83	9.62
The Master Trust Bank of Japan, Ltd. (Trustee account)	609,088.00	5.07
Japan Trustee Services Bank, Ltd. (Trustee account)	565,950.00	4.71
ROYAL TRUST CORPORATION OF CANADA, LONDON-CLIENTS ACCOUNT (Standing proxy agent: Standard Chartered Bank)	409,136.00	3.40
The Dai-ichi Mutual Life Insurance Company	279,158.00	2.32
STATE STREET BANK AND TRUST COMPANY (Standing proxy agent: Mizuho Corporate Bank, Ltd.)	151,448.00	1.26
STATE STREET BANK AND TRUST COMPANY 505103 (Standing proxy agent: Mizuho Corporate Bank, Ltd.)	137,072.00	1.14
Trust & Custody Services Bank, Ltd. (Meiji Yasuda Life Insurance Company Retirement Benefit Trust Account re-entrusted by Mizuho Trust & Banking Co., Ltd.)	137,000.00	1.14
Nippon Life Insurance Company	132,630.76	1.10
THE CHASE MANHATTAN BANK, N. A. LONDON (Standing proxy agent: Mizuho Corporate Bank, Ltd.)	115,357.00	0.96

Notes: 1. The voting rights of the shares held by Mizuho Holdings, Inc. are restricted, pursuant to Article 241, Paragraph 3 of the Japanese Commercial Code.

2. A Notification of Change in Shareholdings concerning the Report on Large Shareholdings in which Resona Trust & Banking Co., Ltd. Deposit Insurance Corporation of Japan, The Resolution and Collection Corporation, and Kanebo, Ltd. are named as joint shareholders was submitted pursuant to a February 28, 2005 deadline, and the number of shares held by these entities as of the aforementioned date was reported to be as shown in the table below. However, Mizuho Financial Group, Inc. could not confirm the number

of shares effectively held by Resona Trust & Banking Co., Ltd. and Deposit Insurance Corporation of Japan as of the end of the fiscal period in question, and as such, their holdings are not included in the above table. It should be noted that, while the Resolution and Collection Corporation and Kanebo, Ltd. are named as joint shareholders in the aforementioned Notification of Change in Shareholdings, the details of the shares listed as being held by The Resolution and Collection Corporation in the Report on Large Shareholdings match the information in the Mizuho Financial Group's shareholder registry for preferred shares as at the end of the subject fiscal period, and the details of the shares listed as being held by Kanebo, Ltd. match the information in Mizuho Financial Group's shareholder registry for common shares as at the end of the subject fiscal period. Accordingly, they are not included in the table below.

Content of the Notification of Change in Shareholdings:

Name	Address	Number of shares held or effectively held	%
Resona Trust & Banking Co., Ltd.	1-1-2, Otemachi, Chiyoda-ku, Tokyo	105,050	0.76
Deposit Insurance Corporation of Japan	1-12-1, Yurakucho, Chiyoda-ku, Tokyo	120,319	0.87

Note: The figures for "Number of Shares Held" and "%" in the table above were copied from the Notification of Change in Shareholdings.

## (Preferred Shares)

	Shares held	Percentage of shares outstanding (%)
The Resolution and Collection Corporation	785,700	41.27
The Dai-ichi Mutual Life Insurance Company	27,000	1.41
Meiji Yasuda Life Insurance Company	25,000	1.31
Sompo Japan Insurance Inc.	19,000	0.99
FUKOKU MUTUAL LIFE INSURANCE COMPANY	15,000	0.78
ITOCHU Corporation	10,000	0.52
THE KANSAI ELECTRIC POWER CO., INC.	10,000	0.52
Shiseido Company, Limited	10,000	0.52
SHIMIZU CORPORATION	10,000	0.52
Seiko Epson Corporation	10,000	0.52
TAISEI CORPORATION	10,000	0.52
Electric Power Development Co., Ltd.	10,000	0.52
The Tokyo Electric Power Company, Incorporated	10,000	0.52
Nippon Express Co., Ltd.	10,000	0.52
Marubeni Corporation	10,000	0.52

Notes: 1. In the table above, the figure for the number of preferred shares held by The Resolution and Collection Corporation is the total for the Second Series to the Fourth Series of Preferred Shares; the Sixth Series to the Eighth Series of Preferred Shares; and the Tenth Series of Preferred Shares. For other companies, the figures represent the totals for the Eleventh Series and the Thirteenth Series of Preferred Shares.

2. Mizuho Financial Group, Inc. holds the following shares as treasury shares: Second Series Class II Preferred Shares: 38,600 shares; Eighth Series Class VIII Preferred Shares: 65,700 shares; Ninth Series Class IX Preferred Shares: 33,000 shares. These shares are not included in the above table.

(As of March 31, 2005)

### **Stock Listings**

Tokyo Stock Exchange  
Osaka Securities Exchange

### **Accounting Auditors**

Ernst & Young ShinNihon

### **Transfer Agent**

Mizuho Trust & Banking Co., Ltd.

### **Fiscal Year**

April 1 to March 31

### **Convocation of General Meetings of Shareholders**

A regular general meeting of shareholders of the Company shall be convened no later than 3 months from the last day of each business year and an extraordinary general meeting of shareholders shall be convened whenever necessary.

### **Record Date**

The Company shall deem shareholders having voting rights appearing in writing or digitally on the last register of shareholders (including the register of beneficial shareholders; the same shall apply hereinafter) as of March 31 of each year as the shareholders who shall be entitled to exercise their rights at the regular general meeting of shareholders for the relevant fiscal term.

In addition to the preceding paragraph, the Company may temporarily set the record date whenever necessary, pursuant to a resolution of the Board of Directors and upon giving a prior public notice thereof.

### **Dividends**

Dividends on shares shall be paid to the shareholders or registered pledgees appearing in writing or digitally on the last register of shareholders as of March 31 of each year or to the holders of fractional shares appearing in writing or digitally on the last register of holders of fractional shares as of March 31 of each year.

### **Interim Dividends**

The Company may, by a resolution of the Board of Directors, make cash distributions pursuant to the provisions of Article 293-5 of the Commercial Code (referred to as "Interim Dividends" in these Articles of Incorporation) to the shareholders or registered pledgees appearing in writing or digitally on the last register of shareholders as of September 30 of each year or to the holders of fractional shares appearing in writing or digitally on the last register of holders of fractional shares as of September 30 of each year.

# Disclosure Policy of Mizuho

## ○ Voluntary, Proactive Disclosure

By winning the highest regard of our shareholders and the market, we aim to earn the trust of society as Japan's leading comprehensive financial services group. For this reason, we place one of the highest management priorities on continuing to disclose information to our customers, shareholders, and investors both in and outside Japan in a timely, fair and appropriate manner, in order that they may form accurate judgments and appraisals of the group.

Specifically, we use the following tools to promote further understanding of the group:

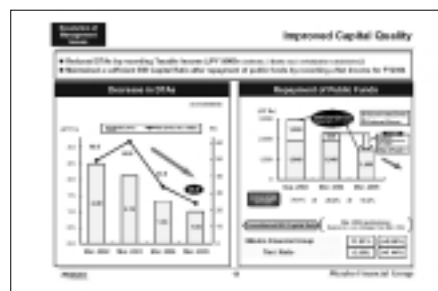
- \*Proactive investor relations (IR) activities conducted both in and outside Japan including IR meetings and other presentations by top executives, disclosure of these contents on our Web site, and individual meetings with domestic and foreign investors.
- \*Improvement of the contents of such publications as annual reports and IR presentation materials in Japanese and English as well as our Web site.
- \*Effective use of diversified disclosure channels such as conferences in both Japanese and English via the Internet.

## ○ Disclosure in Compliance with Relevant Laws

In accordance with the provisions of the Japanese Banking Law, the Securities and Exchange Law and the relevant regulations laid down by stock exchanges in Japan and around the world, we will endeavor to disclose pertinent information in a timely and appropriate manner.



Mizuho's IR Home Page



## ○ Strengthening Disclosure Controls

We have established the Disclosure Committee to strengthen our internal control with regard to disclosure.