

Senior executives

Mizuho Financial Group

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

Tatsuo Kainaka
Member of the Board of Directors
(Outside Director)

Yoshimitsu Kobayashi
Member of the Board of Directors
(Outside Director)

Ryoji Sato
Member of the Board of Directors
(Outside Director)

Takashi Tsukioka
Member of the Board of Directors
(Outside Director)

Masami Yamamoto
Member of the Board of Directors
(Outside Director)

Izumi Kobayashi
Chairman, member of the Board of Directors
(Outside Director)

Seiji Imai
Member of the Board of Directors
*Chairman (Kaicho)**

Hisaaki Hirama
Member of the Board of Directors

Masahiro Kihara
Member of the Board of Directors
President & Group CEO
(Representative Executive Officer)
Group CEO

Makoto Umemiya
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)

Motonori Wakabayashi
Member of the Board of Directors
Senior Executive Officer
Group Chief Risk Officer (Group CRO)

Nobuhiro Kaminoyama
Member of the Board of Directors
Senior Executive Officer
Group Chief Human Resources Officer (Group CHRO)

Masahiro Otsuka
Senior Executive Officer
Head of Retail & Business Banking Company

Naofumi Fuke
Senior Executive Officer
Co-Head of Retail & Business Banking Company

Hidekatsu Take
Senior Executive Officer
Head of Corporate & Institutional Company / Head of Global Corporate Company

Yasuhiro Shibata
Senior Executive Officer
Co-Head of Global Markets Company

Kenya Koshimizu
Senior Executive Officer
Co-Head of Global Markets Company

Masamichi Ishikawa
Senior Executive Officer
Head of Asset Management Company / Deputy Head of Strategic Planning Group

Mitsuhiro Morishita
Senior Executive Officer
Head of Global Products Unit

Yasuhiko Ushikubo
Senior Executive Officer
Head of Research & Consulting Unit

Naoshi Inomata
Senior Executive Officer
Group Chief Strategy Officer (Group CSO)

Koji Yonei
Senior Executive Officer
Group Chief Information Officer (Group CIO)

Mitsuhiro Kanazawa
Senior Executive Officer
Group Co-Chief Information Officer (Group Co-CIO)

Hiroaki Ehara
Senior Executive Officer
Group Chief Operations Officer (Group COO)

Makoto Matsubara
Senior Executive Officer
Group Chief Compliance Officer (Group CCO)

Hisashi Kikuchi
Senior Executive Officer
Group Chief Auditor (Group CA)

Mizuho Bank

Members of the Board of Directors

Masahiko Kato**
President & CEO (Representative Director)

Motonori Wakabayashi**
Deputy President (Representative Director)
Head of Risk Management Group

Masahiro Kihara
Member of the Board of Directors

Masatsugu Shimono
Member of the Board of Directors

Takuya Sakaguchi
Member of the Board of Directors
(Audit & Supervisory Committee Member)

Hisashi Kikuchi
Member of the Board of Directors
(Audit & Supervisory Committee Member)

Shigeo Ohara
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Shotaro Tochigi
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Kyoichiro Uenishi
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Naoko Nemoto
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Executive Officers (Head of Each Region Outside Japan)

Shuji Matsuura
Managing Executive Officer
CEO for the Americas

Shinsuke Toda
Managing Executive Officer
CEO for Europe, Middle East and Africa

Masayuki Sugawara
Managing Executive Officer
CEO for East Asia

Yasuhiro Kubota
Managing Executive Officer
CEO for Asia & Oceania excl. East Asia

Mizuho Trust & Banking

Members of the Board of Directors

Kei Umeda**
President & CEO (Representative Director)

Hiroaki Ehara**
Deputy President (Representative Director)
Head of Operations Group / Chief Crisis Management Officer

Masahiro Kihara
Member of the Board of Directors

Soushi Fukuda
Member of the Board of Directors
(Audit & Supervisory Committee Member)

Hisashi Kikuchi
Member of the Board of Directors
(Audit & Supervisory Committee Member)

Mikinao Kitada
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Tsutomu Takahashi
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Yoshikazu Nishiwaki
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Mizuho Securities

Members of the Board of Directors

Yoshiro Hamamoto**
President & CEO (Representative Director)

Yuzo Kanamori**
Deputy President (Representative Director)
Head of Risk Management Group / Head of Compliance Group / In Charge of Due Diligence Department / Head of Global Risk Management / Head of Global Compliance / Internal Administration Supervisor

Atsushi Takahashi**
Deputy President (Representative Director)
Head of IT & Systems Group / Head of Operations Group / Head of Global IT / Head of Global Operations

Masahiro Kihara
Member of the Board of Directors

Yasuto Sengoku
Member of the Board of Directors
(Audit & Supervisory Committee Member)

Hisashi Kikuchi
Member of the Board of Directors
(Audit & Supervisory Committee Member)

Yasuhisa Hashimoto
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Hiroyuki Suzuki
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Seiji Koga
Member of the Board of Directors
(Outside Director, Audit & Supervisory Committee Member)

Notes:

- * indicates that Chairman (Kaicho) Imai engages in our external activities, but does not chair the Board meetings.
- ** indicates directors concurrently serving as executive officers.
- Mizuho Financial Group executive officers as defined in our internal regulations have not been listed.
- Executive officers, excluding the directors concurrently serving as executive officers and executive officers responsible for global regional operations of Mizuho Bank, have not been listed.
- Executive officers, excluding the directors concurrently serving as executive officers of Mizuho Trust & Banking and Mizuho Securities, have not been listed.

(As of June 21, 2022)