



Small Meeting with Outside Directors

Supplementary Materials

Mizuho Financial Group

September 25th 2024 10:30-12:00



Innovating today. Transforming tomorrow.

Hiromichi Shinohara

Member of the
Nominating Committee

Chairperson of the IT / Digital
Transformation Committee

Member of the Human
Resources Review Meeting



March 15, 1954 (Age 70)

Number of Mizuho Financial Group shares held¹	Number of shares of Mizuho Financial Group's common stock currently held	0 shares
	Potential number of additional shares of common stock to be held	1,000 shares
Attendance at meetings of the Board of Directors and committees (Fiscal Year 2023)²	The Board of Directors: 11/11 meetings	(100%)
	The Nominating Committee: 11/11 meetings	(100%)
	The Risk Committee: 5/5 meetings	(100%)
	The IT / Digital Transformation Committee: 2/2 meetings	(100%)
	The Human Resources Review Meeting: 10/10 meetings	(100%)
	The System Failure Response Evaluation Committee: 5/5 meetings	(100%)
Term in office as a director		1 year

Brief personal record (major concurrent office indicated in bold)

April 1978	Joined Nippon Telegraph and Telephone Public Corporation (current Nippon Telegraph and Telephone Corporation)	June 2018	Chairman of the Board of Directors of Nippon Telegraph and Telephone Corporation
June 2009	Senior Vice President, Head of Research and Development Planning, Member of the Board of Nippon Telegraph and Telephone Corporation	June 2021	Outside Director of Yamaha Corporation (current)
June 2012	Executive Vice President, Head of Research and Development Planning, Member of the Board of Nippon Telegraph and Telephone Corporation	June 2022	Executive Advisor of Nippon Telegraph and Telephone Corporation (current)
June 2014	Senior Executive Vice President, Head of Research and Development Planning, Representative Member of the Board of Nippon Telegraph and Telephone Corporation	June 2023	Member of the Board of Directors (Outside Director) of Mizuho Financial Group (current)

1. Potential number of additional shares of common stock refers to the number of shares that are scheduled to be delivered equivalent to the stock ownership points granted by the stock compensation system.
2. Attendance at the meetings of the Board of Directors and the Committees is for those meetings that were held during the fiscal year 2023, after appointment in June 2023. Attendance at the meetings of the Risk Committee is for those held during term as member of the Risk Committee from June 2023 to December 2023.

Izumi Kobayashi

Chairperson of the
Board of Directors

Member of the
Nominating Committee

Member of the
Risk Committee

Member of the Human
Resources Review Meeting

January 18, 1959 (Age 65)

Number of Mizuho Financial Group shares held*	Number of shares of Mizuho Financial Group's common stock currently held	6,885 shares
	Potential number of additional shares of common stock to be held	8,957 shares
Attendance at meetings of the Board of Directors and committees (Fiscal Year 2023)	The Board of Directors: 15/15 meetings	(100%)
	The Nominating Committee: 14/14 meetings	(100%)
	The Risk Committee: 9/9 meetings	(100%)
	The Human Resources Review Meeting: 12/12 meetings	(100%)
	The System Failure Response Evaluation Committee: 7/7 meetings	(100%)
Term in office as a director		7 years



Brief personal record (major concurrent office indicated in bold)

April 1981	Joined Mitsubishi Chemical Industries, Ltd. (current Mitsubishi Chemical Corporation)	June 2014	Outside Director of Mitsui & Co., Ltd. (until June 2023)
June 1985	Joined Merrill Lynch Futures Japan Inc.	July 2014	Member of the Risk Committee of Mizuho Financial Group (as an outside expert who is not a director)(until June 2017)
December 2001	President and Representative Director of Merrill Lynch Japan Securities Co., Ltd. (current BofA Securities Japan Co., Ltd.) (until November 2008)	June 2017	Member of the Board of Directors (Outside Director) of Mizuho Financial Group (current)
November 2008	Executive Vice President, the Multilateral Investment Guarantee Agency of the World Bank Group	June 2020	Outside Director of OMRON Corporation (current)
July 2013	Outside Director of ANA Holdings Inc. (current)		

* Potential number of additional shares of common stock refers to the number of shares that are scheduled to be delivered equivalent to the stock ownership points granted by the stock compensation system

Yumiko Noda

Member of the
Compensation Committee

Member of the
Risk Committee



January 26, 1960 (Age 64)

Number of Mizuho Financial Group shares held¹	Number of shares of Mizuho Financial Group's common stock currently held	0 shares
	Potential number of additional shares of common stock to be held	1,000 shares
Attendance at meetings of the Board of Directors and committees (Fiscal Year 2023)²	The Board of Directors: 11/11 meetings	(100%)
	The Compensation Committee: 7/7 meetings	(100%)
	The Risk Committee: 7/7 meetings	(100%)
Term in office as a director		1 year

Brief personal record (major concurrent office indicated in bold)

April 1982	Joined Bank of America, Tokyo	June 2020	Chairman and Representative Director of Veolia Japan K.K. (current) Veolia Japan GK (current)
March 1996	Deputy General Manager and Head of Structured Finance of the Long-Term Credit Bank of Japan, London	June 2021	Outside Director of Idemitsu Kosan Co., Ltd (until June 2024) Outside Director of Benesse Holdings, Inc. (until June 2024)
January 2000	Partner of PricewaterhouseCoopers Financial Advisory Services (current PwC Advisory LLC)	June 2023	Member of the Board of Directors (Outside Director) of Mizuho Financial Group (current)
June 2007	Deputy Mayor of Yokohama City	June 2024	Member of the Board of Directors (Outside Director) of East Japan Railway Company (current) Member of the Board of Directors (Outside Director) of Sumitomo Chemical Company (current)
January 2011	Partner, Head of PPP and Infrastructure of PwC Advisory Co., Ltd (current PwC Advisory LLC)		
October 2017	President and Representative Director of Veolia Japan K.K. (current Veolia Japan GK)		

1. Potential number of additional shares of common stock refers to the number of shares that are scheduled to be delivered equivalent to the stock ownership points granted by the stock compensation system.
2. Attendance at the meetings of the Board of Directors and the Committees is for those meetings that were held during the fiscal year 2023, after appointment in June 2023.

■ Skill Matrix of the Board of Directors

Name	Management	Risk Management / Internal Control	Financial Control / Accounting	Finance	Human Resources / Organization	IT / Digital	Sustainability	Global	Committees (☆Chairperson)					
									Nominating	Compensation	Audit	Risk	IT / Digital Transformation	Human Resources Review Meeting
Yoshimitsu Kobayashi									☆					
Ryoji Sato											☆			
Takashi Tsukioka										☆				
Kotaro Ohno														
Hiromichi Shinohara													☆	
Izumi Kobayashi ¹														
Yumiko Noda														
Takakazu Uchida														
Seiji Imai														
Hisaaki Hirama												☆		
Masahiro Kihara ² <small>Group CEO</small>														☆
Hidekatsu Take ² <small>Head of GCIBC</small>														
Mitsuhiro Kanazawa ² <small>Group CIO</small>														
Takefumi Yonezawa ² <small>Group CFO</small>														
Board Composition:									Outside directors	57.1% ^{*3}	Outside & Non-executive Directors	71.4%	Female Directors	14.3%

1. Chairperson of the Board of Directors. 2. Also Executive Officers. 3. Unchanged YoY.