

【Mizuho Trust & Banking Co., Ltd. (MHTB)】

Name	New Position(Effective as of April 1, 2013)		Current Position	
Mr. Motoo Nagai	Deputy President and Deputy President-Executive Officer (Representative Director)		Deputy President and Deputy President-Executive Officer (Representative Director)	Head of Stock Transfer Agency Unit
Mr. Toshihiko Fukuzawa	Deputy President and Deputy President-Executive Officer (Representative Director)	Head of Internal Audit Group	—	
Mr. Yasunori Tsujita	Managing Executive Officer	In charge of Human Resources Group	—	
Mr. Tadashi Kanki	Managing Executive Officer	In charge of Strategic Planning, Financial Control & Accounting Group	—	
Mr. Nobuaki Kitajima	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business and Branch Administration Department	Executive Officer	General Manager of Fukuoka Branch
Mr. Nobumitsu Watanabe	Managing Executive Officer	Head of Custody & Structured Products Unit and in charge of Treasury Department	Executive Officer	General Manager of Treasury Division
Mr. Makio Muramoto	Executive Officer	General Manager of Fukuoka Branch	Executive Officer	General Manager of Osaka Branch
Mr. Yasutoshi Suzuki	Executive Officer	General Manager of Trust Business Department VI	—	General Manager of Sapporo Branch
Mr. Toshiyuki Kobayashi	Executive Officer	General Manager of Nagoya Branch	—	General Manager of Trust Business Department V
Mr. Nobutake Nishijima	Retired		Deputy President and Deputy President-Executive Officer (Representative Director)	Head of Internal Audit Group

Name	New Position(Effective as of April 1, 2013)	Current Position	
Mr. Masaaki Kono	Retired	Managing Executive Officer	In charge of Strategic Planning, Financial Control & Accounting Group
Mr. Akira Moriwaki	Retired	Managing Executive Officer	Head of Custody & Structured Products Unit and in charge of Treasury Department
Mr. Junichi Nishizawa	Retired	Managing Executive Officer	In charge of Human Resources Group
Mr. Norio Miyashita	Retired	Managing Executive Officer	In charge of Trust & Banking Business and Branch Administration Department
Mr. Masanori Taniguchi	Retired	Executive Officer	General Manager of Nagoya Branch

The appointment of Mr. Toshihiko Fukuzawa as director is subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2013.