

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Kosuke Nakamura	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Business promotion	Managing Executive Officer	In charge of Corporate Banking
Mr. Yasunori Tsujita	Deputy President and Deputy President-Executive Officer	Head of Compliance Group	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Human Resources Group and Head of Compliance Group
Mr. Nobuyuki Fujii	Senior Managing Director (Representative Director) and Senior Managing Executive Officer	Head of Business promotion	Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)
Mr. Ryusuke Aya	Managing Director and Managing Executive Officer	Head of Risk Management Group	Managing Executive Officer	Head of Risk Management Group
Mr. Junichi Shinbo	Managing Director and Managing Executive Officer	Head of Financial Control & Accounting Group	Executive Officer	General Manager of Portfolio Management Division
Mr. Koji Fujiwara	Managing Director and Managing Executive Officer	Head of Strategic Planning Group	-	
Mr. Hirohisa Kashiwazaki	Director		Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Branch Banking Group
Mr. Yasuhiro Sato	Director (not full-time)		President (Representative Director) & CEO	
Mr. Katsunobu Motohashi	Managing Executive Officer	Head of Asset Management Unit	-	
Mr. Junichi Kato	Managing Executive Officer	Head of Markets Unit	Managing Executive Officer	Joint Head of Markets Unit
Mr. Shiro Tomiyasu	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	Head of Credit Group
Mr. Hiroshi Suehiro	Managing Executive Officer	Head of the Americas	Managing Executive Officer	Head of Asia & Oceania excl. East Asia

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Mr. Takeshi Watanabe	Managing Executive Officer	Co-Head of Credit Group	Managing Executive Officer	Joint Head of Credit Group
Mr. Kiyoshi Miyake	Managing Executive Officer	In charge of Corporate Banking	Managing Executive Officer	Head of East Asia
Mr. Tomoshige Jingu	Managing Executive Officer	Head of Human Resources Group	Managing Executive Officer	In charge of Corporate Banking
Mr. Tatsufumi Sakai	Managing Executive Officer	Head of International Banking Unit	Managing Executive Officer	Head of Investment Banking Unit and in charge of Business Collaboration Division (Securities & Trust Services)
Mr. Tetsuo Imori	Managing Executive Officer	Head of Branch Banking Group and in charge of Business Collaboration Division (Securities & Trust Services)	Managing Executive Officer	Head of Retail Banking Unit
Mr. Daisuke Yamada	Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)	Managing Executive Officer	In charge of Corporate Banking
Mr. Takeru Watanabe	Managing Executive Officer	Head of Personal Banking Unit and Head of Retail Banking Unit	Managing Executive Officer	In charge of Corporate Banking
Mr. Hokuto Nakano	Managing Executive Officer	Head of East Asia	Executive Officer	General Manager of Forex Division
Mr. Tsutomu Nomura	Managing Executive Officer	Co-Head of Credit Group	Executive Officer	General Manager of Credit Coordination Division
Mr. Amane Oshima	Managing Executive Officer	Joint Head of Markets Unit	Executive Officer	General Manager of International Treasury Division
Mr. Katsuyuki Mizuma	Managing Executive Officer	Head of Asia & Oceania excl. East Asia	Executive Officer	General Manager of Asia & Oceania Division
Mr. Yuusei Matsubara	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Financial Institutions & Public Sector Business Coordination Division
Mr. Yasuhisa Fujiki	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of International Coordination Division

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Hikaru Shimomura	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Corporate Banking Division No. 2
Mr. Ryousuke Joukou	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Executive Secretariat
Mr. Akihiro Nakanishi	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Corporate Banking Division No. 8
Mr. Kazuya Kobayashi	Managing Executive Officer	Head of Investment Banking Unit	Executive Officer	General Manager of Corporate Banking Division No. 13
Mr. Makoto Saito	Executive Officer	General Manager of Tokyo Main Office and Tokyo Main Office Division No.1	Executive Officer	General Manager of Branch Banking Division
Mr. Atsushi Sugao	Executive Officer	General Manager of Corporate Banking Division No. 8	Executive Officer	General Manager of Corporate Banking Coordination Division
Mr. Teiji Teramoto	Executive Officer	(Europe, Middle East and Africa)	Executive Officer	General Manager of Investment Banking Coordination Division
Mr. Yutaka Abe	Executive Officer	General Manager for International Banking Unit(Deputy CEO of Vietcombank)	-	General Manager for Hanoi Branch(Deputy CEO of Vietcombank)
Mr. Masaya Hamamoto	Executive Officer	General Manager of Corporate Banking Division No.5	-	General Manager of Corporate Banking Division No.5
Mr. Koichi Baba	Executive Officer	-	-	General Manager of Taipei Branch
Mr. Eijo Daimon	Executive Officer	General Manager of China Business Promotion Division	-	General Manager of China Business Promotion Division
Mr. Takashi Yonetsu	Executive Officer	General Manager of Treasury Division	-	General Manager of Treasury Division
Mr. Nobuyuki Komatsu	Executive Officer	-	-	General Manager of Branch Banking Division No.6
Mr. Shingo Asano	Executive Officer	General Manager of Branch Banking Division	-	General Manager of Branch Banking Division No.7
Mr. Osamu Endo	Executive Officer	General Manager of Bangkok Branch	-	General Manager of Corporate Banking Division No.7

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Takanori Nishiyama	Executive Officer	General Manager of Omiya Branch	-	General Manager of Branch Banking Division No.5
Mr. Masatoshi Yoshihara	Executive Officer	General Manager of International Treasury Division	-	Attached to Markets Coordination Division (Mizuho Capital Markets Corporation)
Mr. Shinichi Takiguchi	Executive Officer	General Manager of Nagoya Corporate Banking Division	-	General Manager of Nagoya Corporate Banking Division
Mr. Masahiro Otsuka	Executive Officer	General Manager of Retail Banking Coordination Division	-	General Manager of Retail Banking Coordination Division
Mr. Seiji Imai	Executive Officer	General Manager of Seoul Branch	-	General Manager of Corporate Banking Division No.12
Ms. Atsumi Arima	Executive Officer	General Manager of Corporate Advisory Division	-	General Manager of Assets, Liabilities and Capital Advisory Division
Mr. Hiroyuki Mori	Executive Officer	General Manager of Kobunacho Branch Division No.2	-	General Manager of Kobunacho Branch Division No.2
Mr. Hisaaki Hirama	Executive Officer	General Manager of Marunouchi-chuo Division No.1	-	General Manager of Marunouchi-chuo Division No.1
Mr. Hiroaki Oda	Executive Officer	General Manager of Corporate Banking Division No. 11	-	General Manager of Corporate Banking Division No.11
Mr. Takahiko Yasuhara	Executive Officer	General Manager of International Coordination Division	-	General Manager of Seoul Branch
Mr. Satoshi Ishii	Executive Officer	General Manager of Corporate Secretariat and General Manager for Executive Secretariat	-	General Manager for Executive Secretariat
Mr. Katsunori Tomita	Executive Officer	General Manager of Tokyo Main Office Division No.2	-	General Manager of Tokyo Main Office Division No.2
Mr. Shinji Taniguchi	Executive Officer	General Manager of Investment Banking Coordination Division	-	General Manager of East Asia Division

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Mr. Toshitsugu Okabe	Retired	Deputy President (Representative Director) and Deputy President-Executive Officer	Deputy President(Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group
Mr. Yasuhiko Imaizumi	Retired	Deputy President (Representative Director) and Deputy President-Executive Officer	Deputy President (Corporate Banking Unit(Large Corporations), Corporate Banking Unit and Financial Institutions & Public Sector Business Unit)
Mr. Yasumasa Nishi	Retired	Managing Director and Managing Executive Officer	Head of Markets Unit
Mr. Hideyuki Takahashi	Retired	Deputy President-Executive Officer	Head of Financial Control & Accounting Group
Mr. Shinya Wako	Retired	Managing Executive Officer	Head of the Americas
Mr. Harusato Nihei	Retired	Managing Executive Officer	In charge of Corporate Banking
Mr. Tadashi Kanki	Retired	Managing Executive Officer	Head of Strategic Planning Group
Mr. Tetsuhiko Saito	Retired	Managing Executive Officer	Head of Personal Banking Unit
Mr. Akira Sugano	Retired	Managing Executive Officer	Head of International Banking Unit and Head of Asset Management Unit
Mr. Akihiro Hashimoto	Retired	Managing Executive Officer	In charge of Corporate Banking
Mr. Yukihisa Matsumoto	Retired	Executive Officer	In charge of Corporate Banking
Mr. Kazunori Hashimoto	Retired	Executive Officer	General Manager of Tokyo Main Office and Tokyo Main Office Division No.1

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Mr. Kentaro Akashi	Retired	Executive Officer	General Manager of Hong Kong Corporate Banking Division No.1 and No.2
Mr. Kazuhiro Kawai	Retired	Executive Officer	General Manager of Corporate Credit Division 1
Mr. Hideaki Kuraishi	Retired	Executive Officer	General Manager of Europe Structured Finance Division
Mr. Souichi Hosoi	Retired	Executive Officer	General Manager of Financial Planning Division
Mr. Noritaka Takahashi	Retired	Executive Officer	General Manager of Bangkok Branch
Mr. Makoto Kimura	Retired	Executive Officer	General Manager of Ginza Branch Division 2
Mr. Naonobu Sumida	Retired	Executive Officer	General Manager of Securities Division

The appointment of Messrs. Kosuke Nakamura, Nobuyuki Fujii, Ryusuke Aya, Junichi Shinbo and Koji Fujiwara as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2014.