

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

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Toshihiko Fukuzawa	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Business promotion	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Internal Audit Group
Mr. Tadashi Ohi	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Human Resources Group and Head of Internal Audit Group	Managing Director and Managing Executive Officer	Head of Strategic Planning, Financial Control & Accounting Group, Head of Human Resources Group and in charge of Executive Secretariat
Mr. Masao Yoshikawa	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Business promotion	Managing Executive Officer	In charge of Trust & Banking Business
Mr. Masato Monguchi	Managing Director and Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department
Mr. Tsuyoshi Hatsuzawa	Managing Director and Managing Executive Officer	Head of Risk Management Group and in charge of Credit Department	Executive Officer	General Manager of Trust Business Department
Mr. Kazuhisa Sawa	Managing Director and Managing Executive Officer	Head of Strategic Planning, Financial Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat	Executive Officer	General Manager of Corporate Planning Department
Mr. Yasuhiro Sato	Director (not full-time)		-	

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Makoto Okayama	Managing Executive Officer	Head of Corporate Trust & Banking Group and Head of Consulting and Business R&D Group	Managing Executive Officer	Head of Corporate Trust & Banking Group, in charge of Consulting Department and Frontier Trust Business R&D Department
Mr. Nobuaki Kitajima	Managing Executive Officer	In charge of Trust & Banking Business	Managing Executive Officer	Head of Stock Transfer Agency Unit, in charge of Trust & Banking Business and Branch Administration Department
Mr. Satoru Ochiai	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business	Executive Officer	General Manager of Trust Business Department
Mr. Yoshihisa Kasahara	Managing Executive Officer	In charge of Trust & Banking Business	Executive Officer	General Manager of Trust Business Department
Mr. Makio Muramoto	Managing Executive Officer	In charge of Trust & Banking Business	Executive Officer	General Manager of Fukuoka Branch
Mr. Takashi Kamada	Managing Executive Officer	Head of Private Wealth Management Business Group and Branch Administration Department	Executive Officer	General Manager of Corporate Trust & Banking Department
Mr. Yoshihito Bando	Managing Executive Officer	Head of Pension Business Unit and Head of Asset Management Unit	Executive Officer	General Manager of Pension Business Planning Department
Mr. Masashi Hara	Executive Officer	General Manager of Real Estate Business Coordination Department	-	General Manager of Real Estate Planning Department
Mr. Eijiro Yamanaka	Executive Officer	General Manager of Fukuoka Branch	-	General Manager of Trust Business Department
Mr. Yutaka Sasaki	Executive Officer	General Manager of Active Strategy Fund Management Department	-	General Manager of Active Strategy Fund Management Department
Mr. Hiroshi Kisanuki	Executive Officer	General Manager of Trust Business Department	-	

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Isao Nakamura	Executive Officer	General Manager of Corporate Trust & Banking Department	-	General Manager of Trust Business Department
Mr. Keisuke Saito	Executive Officer	General Manager of Trust Business Department	-	
Mr. Hiroyuki Hatano	Corporate Auditor (full-time)		-	General Manager of Kyoto Branch
Mr. Motoo Nagai	Retired		Deputy President (Representative Director) and Deputy President-Executive Officer	
Mr. Toshitsugu Okabe	Retired		Managing Executive Officer	In charge of Compliance Group
Mr. Hideyuki Takahashi	Retired		Managing Executive Officer	In charge of Strategic Planning, Financial Control & Accounting Group
Mr. Daisaku Abe	Retired		Managing Executive Officer	In charge of IT & Systems Group and Operations Group
Mr. Katsunobu Motohashi	Retired		Managing Executive Officer	Head of Pension Business Unit and Head of Asset Management Unit
Mr. Yuichiro Takahashi	Retired		Managing Executive Officer	In charge of Trust & Banking Business
Mr. Yasunori Tsujita	Retired		Managing Executive Officer	In charge of Human Resources Group
Mr. Tadashi Kanki	Retired		Managing Executive Officer	In charge of Strategic Planning, Financial Control & Accounting Group
Mr. Shuuichi Takemoto	Retired		Managing Executive Officer	Head of Private Wealth Management Business Group, Head of IT & Systems Group and Head of Operations Group
Mr. Ken Hyuga	Retired		Managing Executive Officer	In charge of Trust & Banking Business

Name	New Position(Effective as of April 1, 2014)	Current Position	
Mr. Ryusuke Aya	Retired	Managing Executive Officer	In charge of Risk Management Group
Mr. Masaya Nara	Retired	Corporate Auditor (full-time)	

The appointment of Messrs. Masao Yoshikawa, Masato Monguchi, Tsuyoshi Hatsuzawa, Kazuhisa Sawa and Yasuhiro Sato as directors and the appointment of Mr. Hiroyuki Hatano as corporate auditor are subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2014.