

【Mizuho Bank., Ltd. (MHBK)】

Changes in Members of the Board of Directors, Executive Officers and Specialist Officers

Name	New Position (Effective as of April 1, 2016)	Current Position		
Mr. Nobuyuki Fujii	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion	Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer	Head of Business Promotion
Mr. Satoshi Miyazaki	Deputy President (Representative Director) and Deputy President & Executive Officer	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)	Managing Executive Officer	In charge of Corporate Banking
Mr. Kiyoshi Miyake	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion	Managing Executive Officer	In charge of Corporate Banking
Mr. Koichi Iida	Executive Managing Director and Managing Executive Officer	Head of Financial Control & Accounting Group	Executive Officer	General Manager of Corporate Banking Division No.10
Mr. Kosuke Nakamura	Deputy President & Executive Officer	In charge of Special Missions	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion
Mr. Hiroshi Suehiro	Senior Managing Executive Officer	Head of the Americas	Senior Managing Executive Officer	Head of the Americas
Mr. Takeshi Watanabe	Senior Managing Executive Officer	Co-Head of Credit Group	Senior Managing Executive Officer	Co-Head of Credit Group
Mr. Katsunobu Motohashi	Senior Managing Executive Officer	Head of Asset Management Division	Managing Executive Officer	Head of Asset Management Unit

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Tetsuo Imori	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Managing Executive Officer	Head of Branch Banking Group
Mr. Daisuke Yamada	Managing Executive Officer	Head of Global Products Unit	Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)
Mr. Tsutomu Nomura	Managing Executive Officer	Co-Head of Credit Group	Managing Executive Officer	Co-Head of Credit Group
Mr. Yuusei Matsubara	Managing Executive Officer	Co-Head of Corporate & Institutional Division and In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Amane Oshima	Managing Executive Officer	Co-Head of Global Markets Division	Managing Executive Officer	Joint Head of Markets Unit
Mr. Yasuhisa Fujiki	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Hikaru Shimomura	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Ryouzuke Joukou	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Akihiro Nakanishi	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Managing Executive Officer	In charge of Corporate Banking
Mr. Kazuya Kobayashi	Managing Executive Officer	Head of Global Corporate Division	Managing Executive Officer	Head of Investment Banking Unit and Head of Transaction Banking Unit

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Masahiro Miwa	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Akira Nakamura	Managing Executive Officer	Co-Head of Corporate & Institutional Division	—	
Mr. Takanori Nishiyama	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Teiji Teramoto	Managing Executive Officer	Head of Europe, Middle East and Africa	Managing Executive Officer	Head of Europe, Middle East and Africa
Mr. Hiroshi Kisanuki	Managing Executive Officer	In charge of Banking	—	
Mr. Masahiro Otsuka	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Managing Executive Officer	Head of Personal Banking Unit
Mr. Hiroyuki Mori	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Corporate Banking
Mr. Andrew Dewing	Managing Executive Officer	Joint Head of the Americas	Executive Officer	General Manager of Americas Corporate Banking Division No.2
Mr. Takashi Saito	Managing Executive Officer	Co-Head of Global Markets Division	Executive Officer	General Manager of Derivative Products Division
Mr. Shingo Asano	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Branch Banking Division
Mr. Seiji Imai	Managing Executive Officer	Head of Asia & Oceania excl. East Asia	Executive Officer	General Manager of Seoul Branch

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Takahiko Yasuhara	Managing Executive Officer	Head of East Asia	Executive Officer	General Manager of International Coordination Division
Mr. Katsunori Tomita	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Tokyo Main Office Division No.2
Mr. Motonori Wakabayashi	Managing Executive Officer	Head of Research & Consulting Unit and In charge of Banking	Executive Officer	General Manager of Industry Research Division
Mr. Goji Fujishiro	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Executive Secretariat
Mr. Shuji Kojima	Managing Executive Officer	Head of Internal Audit Group	Executive Officer	General Manager of Compliance Division
Mr. Yutaka Abe	Executive Officer	General Manager for Global Corporate Division (Deputy CEO of Vietcombank)	Executive Officer	General Manager for International Banking Unit (Deputy CEO of Vietcombank)
Ms. Atsumi Arima	Executive Officer	General Manager of International Business Department	Executive Officer	General Manager of Corporate Advisory Division
Mr. Shinji Taniguchi	Executive Officer	General Manager of Global Products Coordination Department	Executive Officer	General Manager of Investment Banking Coordination Division
Mr. Toyoki Oka	Executive Officer	General Manager for Global Corporate Division (President of Mizuho Bank (China), Ltd.)	Executive Officer	General Manager for International Banking Unit (President of Mizuho Bank (China), Ltd.)

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Ryouichirou Oomori	Executive Officer	General Manager for Retail & Business Banking Division	Executive Officer	General Manager of Loan Business Development Division
Mr. Yohei Senba	Executive Officer	General Manager of Personal Consulting Department	Executive Officer	General Manager of Branch Banking Division No.3
Mr. Masaki Seki	Executive Officer	Joint Head of Asia & Oceania excl. East Asia	Executive Officer	General Manager of Singapore Corporate Banking Division
Mr. Nobuhisa Zama	Executive Officer	General Manager of Credit Coordination Department	Executive Officer	General Manager of International Credit Division, General Manager of East Asia Credit Division and General Manager of Asia & Oceania Credit Division
Mr. Nobuyuki Kuratani	Executive Officer	General Manager of Ginzadori Branch	—	General Manager of Internal Audit Division
Mr. Kazushi Takeda	Executive Officer	General Manager for Global Corporate Division (Mizuho Bank (China), Ltd.)	—	General Manager for International Coordination Division (Mizuho Bank (China), Ltd.)
Mr. Hidetoshi Tokumoto	Executive Officer	General Manager of Hachioji Branch	—	General Manager of Hachioji Branch
Mr. Hirofumi Maruyama	Executive Officer	General Manager of Corporate Credit Department	—	General Manager of Corporate Credit Division

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Toshikazu Hiramatsu	Executive Officer	General Manager of Corporate Banking Department No.9	—	General Manager of Corporate Banking Division No.9
Mr. Asashi Katou	Executive Officer	General Manager of IT & Systems Promotion Department	—	General Manager of IT & Systems Promotion Division
Mr. Hiroshi Itabashi	Executive Officer	General Manager of Corporate Banking Coordination Department	—	General Manager of Corporate Banking Coordination Division
Mr. Takuya Kogiso	Executive Officer	General Manager of Tokyo Main Office Department No.2	—	General Manager of Branch Banking Division No.7
Mr. Hitoshi Kasama	Executive Officer	General Manager of Corporate Banking Department No.15	—	General Manager of Corporate Banking Division No.15
Mr. Hiroshi Nagamine	Executive Officer	Joint Head of Europe, Middle East and Africa	—	General Manager of Corporate Banking Division No.13
Mr. Hidekatsu Take	Executive Officer	Joint Head of the Americas	—	General Manager of Strategic Planning Division
Mr. Jun Hirose	Executive Officer	General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Department No.1 and General Manager of Fukuoka Branch Department No.2	—	General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Division No.1 and General Manager of Fukuoka Branch Division No.2

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Eishi Shimizu	Executive Officer	General Manager of Channel Strategy Department	—	General Manager of Branch Network Planning Division
Mr. Masahiko Abe	Executive Officer	General Manager of Corporate & Institutional Coordination Department	—	General Manager of Corporate Banking Coordination Division(Large Corporations)
Mr. Hisashi Kikuchi	Executive Officer	General Manager of Corporate Secretariat	—	General Manager of Corporate Secretariat
Mr. Masahiko Katou	Specialist Officer	General Manager for IT & Systems Group	—	General Manager of IT & Systems Control Division No.1
Mr. Masaaki Kono	Retired		Deputy President (Representative Director) and Deputy President & Executive Officer	Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions))
Mr. Junichi Shinbo	Retired		Executive Managing Director and Managing Executive Officer	Head of Financial Control & Accounting Group
Mr. Junichi Kato	Retired		Managing Executive Officer	Head of Markets Unit
Mr. Masayuki Yonetani	Retired		Managing Executive Officer	Head of Internal Audit Group
Mr. Tomoshige Jingu	Retired		Managing Executive Officer	In charge of Corporate Banking

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Keiichiro Ogushi	Retired		Managing Executive Officer	Head of Retail Banking Unit and Head of Corporate Banking Unit
Mr. Tatsufumi Sakai	Retired		Managing Executive Officer	Head of International Banking Unit
Mr. Hokuto Nakano	Retired		Managing Executive Officer	Head of East Asia
Mr. Katsuyuki Mizuma	Retired		Managing Executive Officer	Head of Asia & Oceania excl. East Asia
Mr. Kenji Tsujitsugu	Retired		Managing Executive Officer	Head of Financial Institutions & Public Sector Business Unit
Mr. Hiroshi Toyoda	Retired		Executive Officer	General Manager of Corporate Banking Division No.6
Mr. Atsushi Sugao	Retired		Executive Officer	General Manager of Corporate Banking Division No. 8
Mr. Eijo Daimon	Retired		Executive Officer	General Manager of China Business Promotion Division
Mr. Hiroaki Oda	Retired		Executive Officer	General Manager of Corporate Banking Division No. 11
Mr. Tooru Koike	Retired		Executive Officer	General Manager of Wealth Marketing Division

Name	New Position (Effective as of April 1, 2016)		Current Position	
Mr. Masamichi Ishikawa	Retired		Executive Officer	General Manager of Asset Management Coordination Division

The appointment of Messrs. Satoshi Miyazaki, Kiyoshi Miyake and Koichi Iida as Members of the Board of Directors is subject to approval at the General Meeting of Shareholders of MHBK to be held on April 1, 2016.

Mizuho Bank., Ltd. has newly introduced “Specialist Officer” positions, as officers responsible for the management of businesses in a specific area, who are appointed from among persons with an especially outstanding expertise and an extensive experience in such specific area as well as an excellent insight into managerial leadership in such area.

(Reference) Shown below are Members of the Board of Directors, Audit & Supervisory Board Members, and Executive Officers as of April 1, 2016.

Members of the Board of Directors

President & CEO (Representative Director)*	Mr. Nobuhide Hayashi	
Deputy President (Representative Director)*	Mr. Nobuyuki Fujii	Head of Business Promotion
Deputy President (Representative Director)*	Mr. Satoshi Miyazaki	Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions))
Deputy President (Representative Director)*	Mr. Kiyoshi Miyake	Head of Business Promotion
Senior Executive Managing Director*	Mr. Shusaku Tsuhara	Head of Compliance Group
Executive Managing Director*	Mr. Ryusuke Aya	Head of Risk Management Group
Executive Managing Director*	Mr. Koji Fujiwara	Head of Strategic Planning Group
Executive Managing Director*	Mr. Koichi Iida	Head of Financial Control & Accounting Group
Member of the Board of Directors	Mr. Hideyuki Takahashi	
Member of the Board of Directors	Mr. Hirohisa Kashiwazaki	
Member of the Board of Directors (not full-time)	Mr. Yasuhiro Sato	
Member of the Board of Directors (Outside Director)	Mr. Yukio Machida	
Member of the Board of Directors (Outside Director)	Mr. Toshio Kinoshita	

Member of the Board of Directors (Outside Director)	Mr. Seiji Koga	
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(Note) Asterisks indicate Members of the Board of Directors expected to concurrently serve as Executive Officers.

Audit & Supervisory Board Members

Audit & Supervisory Board Member (full-time)	Mr. Toshinari Iyoda	
Audit & Supervisory Board Member (full-time)	Mr. Makoto Kimura	
Audit & Supervisory Board Member (full-time)	Mr. Yuta Chiba	
Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Mr. Masami Ishizaka	
Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Mr. Isao Imai	
Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	Mr. Toshiaki Hasegawa	

Executive Officers and Specialist Officers

Deputy President & Executive Officer	Mr. Daisaku Abe	Head of IT & Systems Group and Head of Operations Group
Deputy President & Executive Officer	Mr. Kosuke Nakamura	In charge of Special Missions
Senior Managing Executive Officer	Mr. Hiroshi Suehiro	Head of the Americas
Senior Managing Executive Officer	Mr. Takeshi Watanabe	Co-Head of Credit Group
Senior Managing Executive Officer	Mr. Katsunobu Motohashi	Head of Asset Management Division

Managing Executive Officer	Mr. Tetsuo Iimori	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Mr. Daisuke Yamada	Head of Global Products Unit
Managing Executive Officer	Mr. Haruki Nakamura	Joint Head of IT & Systems Group
Managing Executive Officer	Mr. Tsutomu Nomura	Co-Head of Credit Group
Managing Executive Officer	Mr. Yuusei Matsubara	Co-Head of Corporate & Institutional Division and In charge of Banking
Managing Executive Officer	Mr. Amane Oshima	Co-Head of Global Markets Division
Managing Executive Officer	Mr. Yasuhisa Fujiki	In charge of Banking
Managing Executive Officer	Mr. Hikaru Shimomura	In charge of Banking
Managing Executive Officer	Mr. Ryouzuke Joukou	In charge of Banking
Managing Executive Officer	Mr. Akihiro Nakanishi	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Mr. Kazuya Kobayashi	Head of Global Corporate Division
Managing Executive Officer	Mr. Masahiro Miwa	In charge of Banking
Managing Executive Officer	Mr. Kouji Arita	Joint Head of Operations Group
Managing Executive Officer	Mr. Akira Nakamura	Co-Head of Corporate & Institutional Division
Managing Executive Officer	Mr. Takanori Nishiyama	In charge of Banking
Managing Executive Officer	Mr. Teiji Teramoto	Head of Europe, Middle East and Africa
Managing Executive Officer	Mr. Hiroshi Kisanuki	In charge of Banking
Managing Executive Officer	Mr. Masahiro Otsuka	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Mr. Hiroyuki Mori	In charge of Banking

Managing Executive Officer	Mr. Satoshi Ishii	Head of Human Resources Group
Managing Executive Officer	Mr. Andrew Dewing	Joint Head of the Americas
Managing Executive Officer	Mr. Takashi Saito	Co-Head of Global Markets Division
Managing Executive Officer	Mr. Shingo Asano	In charge of Banking
Managing Executive Officer	Mr. Seiji Imai	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Mr. Takahiko Yasuhara	Head of East Asia
Managing Executive Officer	Mr. Katsunori Tomita	In charge of Banking
Managing Executive Officer	Mr. Motonori Wakabayashi	Head of Research & Consulting Unit and In charge of Banking
Managing Executive Officer	Mr. Goji Fujishiro	In charge of Banking
Managing Executive Officer	Mr. Shuji Kojima	Head of Internal Audit Group
Executive Officer	Mr. Kouji Yonei	General Manager of IT & Systems Planning Department
Executive Officer	Mr. Yutaka Abe	General Manager for Global Corporate Division (Deputy CEO of Vietcombank)
Executive Officer	Mr. Takashi Yonetsu	General Manager of Treasury Department
Executive Officer	Mr. Osamu Endo	General Manager of Bangkok Branch
Executive Officer	Mr. Masatoshi Yoshihara	General Manager of International Treasury Department
Executive Officer	Ms. Atsumi Arima	General Manager of International Business Department
Executive Officer	Mr. Hisaaki Hirama	General Manager of Nagoya Corporate Banking Division
Executive Officer	Mr. Shinji Taniguchi	General Manager of Global Products Coordination Department
Executive Officer	Mr. Yasuyuki Shibata	General Manager of Americas Treasury Department

Executive Officer	Mr. Toyoki Oka	General Manager for Global Corporate Division, President of Mizuho Bank (China), Ltd.
Executive Officer	Mr. Ryuuchirou Oomori	General Manager for Retail & Business Banking Division
Executive Officer	Mr. Masanobu Kobayashi	General Manager of Americas Corporate Banking Department No.1
Executive Officer	Mr. Yohei Senba	General Manager of Personal Consulting Department
Executive Officer	Mr. Hidenobu Mukai	General Manager of Personal Banking Coordination Department
Executive Officer	Mr. Masaki Seki	Joint Head of Asia & Oceania excl. East Asia
Executive Officer	Mr. Nobuhisa Zama	General Manager of Credit Coordination Department
Executive Officer	Mr. Makoto Umemiya	General Manager of Financial Planning Department
Executive Officer	Mr. Naoto Takahashi	General Manager for Strategic Planning Group
Executive Officer	Mr. Nobuyuki Kuratani	General Manager of Ginzadori Branch
Executive Officer	Mr. Kazushi Takeda	General Manager for Global Corporate Division, Mizuho Bank (China), Ltd.
Executive Officer	Mr. Hidetoshi Tokumoto	General Manager of Hachioji Branch
Executive Officer	Mr. Hirofumi Maruyama	General Manager of Corporate Credit Department
Executive Officer	Mr. Toshikazu Hiramatsu	General Manager of Corporate Banking Department No.9
Executive Officer	Mr. Asashi Katou	General Manager of IT & Systems Promotion Department
Executive Officer	Mr. Hiroshi Itabashi	General Manager of Corporate Banking Coordination Department
Executive Officer	Mr. Takuya Kogiso	General Manager of Tokyo Main Office Department No.2
Executive Officer	Mr. Hitoshi Kasama	General Manager of Corporate Banking Department No.15
Executive Officer	Mr. Hiroshi Nagamine	Joint Head of Europe, Middle East and Africa

Executive Officer	Mr. Hidekatsu Take	Joint Head of the Americas
Executive Officer	Mr. Jun Hirose	General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Department No.1 and General Manager of Fukuoka Branch Department No.2
Executive Officer	Mr. Eishi Shimizu	General Manager of Channel Strategy Department
Executive Officer	Mr. Masahiko Abe	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Mr. Hisashi Kikuchi	General Manager of Corporate Secretariat
Specialist Officer	Mr. Masahiko Katou	General Manager for IT & Systems Group