

## 【Mizuho Financial Group, Inc. (MHFG)】

### 1. Members of the Board of Directors

(1) Members of the Board of Directors Nominees (to be considered at the ordinary General Meeting of Shareholders of MHFG on June, 2017 (“The Shareholders Meeting”))

Yasuhiro Sato*	(Reappointment)
Takanori Nishiyama *	(New appointment)
Koichi Iida*	(Reappointment)
Makoto Umemiya*	(New appointment)
Yasuyuki Shibata*	(New appointment)
Ryusuke Aya	(Reappointment)
Nobukatsu Funaki	(Reappointment)
Tetsuo Seki	(Reappointment, Outside Director)
Takashi Kawamura	(Reappointment, Outside Director)
Tatsuo Kainaka	(Reappointment, Outside Director)
Hirotake Abe	(Reappointment, Outside Director)
Hiroko Ota	(Reappointment, Outside Director)
Izumi Kobayashi	(New appointment, Outside Director)

Total of 13 nominees

(Note) Asterisks indicate directors expected to concurrently serve as Executive Officers.

(2) Member of the Board of Directors scheduled to retire

(Effective as of April 1, 2017)

Shusaku Tshara	(Currently a Member of the Board of Directors and Senior Managing Executive Officer)
Koji Fujiwara	(Currently a Member of the Board of Directors and Managing Executive Officer)

(Effective in late June 2017)

Hideyuki Takahashi	(Currently a Member of the Board of Directors)
Mitsuo Ohashi	(Currently a Member of the Board of Directors (Outside Director))

(3) Chairman and Deputy Chairman of the Board of Directors (to be considered at the Board Meeting to be held following The Shareholders Meeting)

**Appointee as Chairman**

Hiroko Ota

**Appointee as Deputy Chairman**

Ryusuke Aya

(4) Members of Committees (to be considered at the Board Meeting to be held following The Shareholders Meeting)

**Nominating Committee**

Chairman	Takashi Kawamura	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Hiroko Ota	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

**Compensation Committee**

Chairman	Tatsuo Kainaka	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Takashi Kawamura	(Outside Director)
Member	Hirotake Abe	(Outside Director)

**Audit Committee**

Chairman	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Hirotake Abe	(Outside Director)
Member	Ryusuke Aya	
Member	Nobukatsu Funaki	

### **Risk Committee (Voluntary Committee)**

Chairman	Ryusuke Aya	
Member	Izumi Kobayashi	(Outside Director)
Member	Hidetaka Kawakita	(Outside Expert)

(Note) Mr. Hidetaka Kawakita is outside experts appointed by the Board of Directors of MHFG.

### **(5) Brief Personal Record of Newly Nominated Member of the Board of Directors**

Name	Takanori Nishiyama	
Date of Birth	May 9, 1962	
Education	Mar. 1985	Graduated from Faculty of Economics, Keio University
Business Experience	Joined in Apr. 1985	
	Apr. 2012	General Manager of Branch Banking Department No.5 of the former Mizuho Bank, Ltd.
	Apr. 2014	Executive Officer, General Manager of Omiya Branch of Mizuho Bank, Ltd.
	Apr. 2015	Managing Executive Officer, In charge of Corporate Banking
	Apr. 2016	Managing Executive Officer, In charge of Banking (current)
	Apr. 2017	Managing Executive Officer, Head of Compliance Group of Mizuho Financial Group, Inc. (scheduled)
		Executive Managing Director, Head of Compliance Group of Mizuho Bank, Ltd. (scheduled)

Name	Makoto Umemiya	
Date of Birth	Dec. 23, 1964	
Education	Mar. 1987	Graduated from Faculty of Economics, Osaka University
Business Experience	Joined in Apr. 1987	
	Apr. 2012	General Manager of Osaka Branch of the former Mizuho Bank, Ltd.
	Apr. 2014	General Manager of Financial Planning Department of Mizuho Financial Group, Inc. General Manager of Financial Planning Department of Mizuho Bank, Ltd.
	Apr. 2015	Executive Officer, General Manager of Financial Planning Department of Mizuho Financial Group, Inc.(current) Executive Officer, General Manager of Financial Planning Department of Mizuho Bank, Ltd. (current)
	Apr. 2017	Managing Executive Officer, Head of Financial Control & Accounting Group of Mizuho Financial Group, Inc.( scheduled) Executive Managing Director, Head of Financial Control & Accounting Group of Mizuho Bank, Ltd. (scheduled)

Name	Yasuyuki Shibata	
Date of Birth	Aug. 21, 1962	
Education	Mar. 1986	Graduated from Faculty of Economics, The University of Tokyo
Business Experience	Joined in Apr. 1986	
	Apr. 2011	General Manager of Hong Kong Treasury Department of the former Mizuho Corporate Bank, Ltd.
	July 2013	General Manager of Hong Kong Treasury Department of Mizuho Bank, Ltd.
	Apr. 2014	General Manager of Americas Treasury Division
	Apr. 2015	Executive Officer, General Manager of Americas Treasury Division
	July 2016	Executive Officer, General Manager of Risk Management Department of Mizuho Financial Group, Inc.(current) Executive Officer, General Manager of Risk Management Department of Mizuho Bank, Ltd. (current)

Name	Izumi Kobayashi	
Date of Birth	Jan. 18, 1959	
Education	Mar. 1981	Graduated from Faculty of Humanities, Seikei University
Business Experience	Apr. 1981	Joined Mitsubishi Chemical Industries, Ltd.(currently Mitsubishi Chemical Corporation)
	June 1985	Joined Merrill Lynch Futures Japan Inc.
	Dec. 2001	President and Representative Director, Merrill Lynch Japan Securities Co., Ltd. (until Nov. 2008)
	July 2002	Outside Director, Osaka Securities Exchange Co., Ltd.
	Nov. 2008	Executive Vice President, Multilateral Investment Guarantee Agency, The World Bank Group
	July 2013	Outside Director, ANA HOLDINGS INC. (current)
	Nov. 2013	Outside Director, Suntory Holdings Limited (until Mar. 2017)
	June 2014	Outside Director, Mitsui & Co., Ltd. (current)
	Apr. 2015	Vice Chairperson, Japan Association of Corporate Executives (current)
June 2016	Member of the Board of Governors, Japan Broadcasting Corporation (current)	

## 2. Changes in Executive Officers

Name	New Position (to become effective in late June 2017)		Current Position	
Yasuyuki Shibata	Member of the Board of Directors, Managing Executive Officer*1	Head of Risk Management Group	Executive Officer*2	General Manager of Risk Management Department
Ryusuke Aya	Member of the Board of Directors		Member of the Board of Directors, Managing Executive Officer*1	Head of Risk Management Group

(Note) \*1: Executive Officers as Defined in the Companies Act

\*2: Executive Officers as Defined in Our Internal Regulations