

## Mizuho Trust & Banking Co., Ltd. (MHTB)

### 1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2019)		Current Position	
Isao Nakamura	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion	Deputy President & Executive Officer	Head of Business Promotion
Naoto Takahashi	Executive Managing Director and Managing Executive Officer	Head of Strategic Planning, Financial Control & Accounting Group / In charge of Executive Secretariat	—	
Akira Nakamura	Member of the Board of Directors (not full-time)		—	
Masahiro Otsuka	Member of the Board of Directors (not full-time)		—	
Motonori Wakabayashi	Managing Executive Officer	Head of Risk Management Group	—	
Shuji Kojima	Managing Executive Officer	Head of Compliance Group	—	
Hiroaki Ehara	Managing Executive Officer	Head of Human Resources Group	Executive Managing Director and Managing Executive Officer	Head of Human Resources Group / Head of Internal Audit Group
Nobuhisa Zama	Managing Executive Officer	In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division	Managing Executive Officer	In charge of Credit of Retail & Business Banking Division

Name	New Position (Effective as of April 1, 2019)		Current Position
Hiroshi Itabashi	Managing Executive Officer	Head of Corporate & Institutional Division / In charge of Specific Business of Strategic Planning, Financial Control & Accounting Group	Managing Executive Officer Head of Corporate & Institutional Division / Joint Head of Strategic Planning, Financial Control & Accounting Group
Masao Kanamaru	Managing Executive Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit / In charge of Trust & Banking	Managing Executive Officer Head of Global Markets Division / Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit
Akihito Mochizuki	Managing Executive Officer	Head of Internal Audit Group	—
Kei Umeda	Managing Executive Officer	Co-Head of Global Products Unit / Head of Real Estate Business Unit	Managing Executive Officer Co-Head of Global Products Unit / Head of Real Estate Business Unit / General Manager of Real Estate Solution Department
Takuo Murakami	Managing Executive Officer	Head of Asset Management Division	Executive Officer General Manager of Pension Business Coordination Department
Sumito Yasuhara	Managing Executive Officer	In charge of Trust & Banking	Executive Officer General Manager of Trust Business Department V
Kazuyuki Akiyama	Managing Executive Officer	Head of Consulting Business Unit / In charge of Trust & Banking	Executive Officer General Manager of Trust Business Department VII
Shoji Yakabe	Executive Officer	Head of IT & Systems Group / Head of Operations Group	Executive Officer General Manager of IT & Systems Planning Department
Takashi Tomita	Executive Officer	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division	—
Kazuma Ohe	Executive Officer	CEO of Mizuho Realty One Co., Ltd.	Executive Officer General Manager of Real Estate Business Department IV

Name	New Position (Effective as of April 1, 2019)		Current Position	
Shinya Matake	Executive Officer	Deputy Head of Retail & Business Banking Division	Executive Officer	General Manager of Trust Business Department I
Mitsuhiro Morishita	Executive Officer	General Manager of Trust Business Department VII	Executive Officer	General Manager of Frontier Trust Business R&D Department
Hirokazu Shirai	Executive Officer	General Manager of Pension Business Coordination Department	—	General Manager of Pension Business Promotion Department I
Manabu Akasaka	Executive Officer	Head of Global Markets Division / General Manager of Treasury Department	—	General Manager of Treasury Department
Hiromichi Nakajima	Executive Officer	General Manager of Investment Products Development Department	—	General Manager of Investment Products Development Department
Takeo Nakano	Retired**1		Chairman, Member of the Board of Directors	
*1: To be Senior Advisor at MHTB				
Kazuhisa Sawa	Retired		Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Strategic Planning, Financial Control & Accounting Group / Head of IT & Systems Group / Head of Operations Group / In charge of Executive Secretariat
Toshio Sobue	Retired		Executive Managing Director and Managing Executive Officer	Head of Risk Management Group / Head of Compliance Group
Takeshi Watanabe	Retired		Senior Managing Executive Officer	In charge of Specially Assigned Matters / In charge of Credit of Corporate & Institutional Division
Yoshihito Bando	Retired		Managing Executive Officer	Head of Asset Management Division

Name	New Position (Effective as of April 1, 2019)		Current Position
Tatsuya Nakamizo	Retired		Managing Executive Officer In charge of Trust & Banking
Naoyuki Machinaga	Retired		Managing Executive Officer Head of Research & Consulting Unit / Head of Consulting Business Unit / In charge of Trust & Banking
Yutaka Akutagawa	Reassigned	To be Managing Executive Officer of MHBK	Executive Officer General Manager of Corporate & Institutional Coordination Department
Atsunori Tsurumaki	Retired		Executive Officer General Manager of Nagoya Branch
Shinichi Iwamura	Retired		Executive Officer General Manager of Investment & Portfolio Management Coordination Department

Name	New Position (Effective in late June 2019)		Current Position
Daisaku Abe	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		—
Yoshikazu Nishiwaki	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)		—

Name	New Position (Effective in late June 2019)	Current Position
Hiroyuki Hatano    Retired		Member of the Board of Directors (Audit & Supervisory Committee Member)
Ryuta Nakajima    Retired		Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)

## 2. Directors and Executive Officers as of April 1, 2019

### Member of the Board of Directors

President & CEO (Representative Director)*	Tetsuo Iimori	
Deputy President (Representative Director)*	Isao Nakamura	Head of Business Promotion
Executive Managing Director*	Naoto Takahashi	Head of Strategic Planning, Financial Control & Accounting Group / In charge of Executive Secretariat
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	
Member of the Board of Directors (not full-time)	Akira Nakamura	
Member of the Board of Directors (not full-time)	Masahiro Otsuka	
Member of the Board of Directors (Outside Director)	Masaru Ono	
Member of the Board of Directors (Outside Director)	Eiji Ogawa	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Masato Monguchi	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Hiroyuki Hatano	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Masayuki Satake	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Kiyotaka Fuke	

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Ryuta Nakajima	
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(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

### Executive Officers\*

Managing Executive Officer	Keisuke Saito	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking
Managing Executive Officer	Tooru Koike	In charge of Trust & Banking
Managing Executive Officer	Motonori Wakabayashi	Head of Risk Management Group
Managing Executive Officer	Shuji Kojima	Head of Compliance Group
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Officer	Nobuhisa Zama	In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Managing Executive Officer	Hiroshi Itabashi	Head of Corporate & Institutional Division / In charge of Specific Business of Strategic Planning, Financial Control & Accounting Group
Managing Executive Officer	Toshiro Egawa	Head of Retail & Business Banking Division
Managing Executive Officer	Masao Kanamaru	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit / In charge of Trust & Banking
Managing Executive Officer	Hideki Daimon	In charge of Trust & Banking
Managing Executive Officer	Akihito Mochizuki	Head of Internal Audit Group
Managing Executive Officer	Kei Umeda	Co-Head of Global Products Unit / Head of Real Estate Business Unit
Managing Executive Officer	Takuo Murakami	Head of Asset Management Division
Managing Executive Officer	Sumito Yasuhara	In charge of Trust & Banking
Managing Executive Officer	Kazuyuki Akiyama	Head of Consulting Business Unit / In charge of Trust & Banking
Executive Officer	Shoji Yakabe	Head of IT & Systems Group / Head of Operations Group
Executive Officer	Takashi Tomita	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Executive Officer	Kazuma Ohe	CEO of Mizuho Realty One Co., Ltd.
Executive Officer	Tomoyasu Kikuno	General Manager of Fukuoka Branch
Executive Officer	Shinya Matake	Deputy Head of Retail & Business Banking Division
Executive Officer	Fumiaki Tanaka	General Manager of Internal Audit Department

Executive Officer	Yuji Goto	General Manager of Real Estate Business Coordination Department
Executive Officer	Masato Tsuruoka	General Manager of Consulting Department
Executive Officer	Mitsuhiro Morishita	General Manager of Trust Business Department Ⅶ
Executive Officer	Yasuhiro Kinoshita	General Manager of Retail & Business Banking Coordination Department
Executive Officer	Hirokazu Shirai	General Manager of Pension Business Coordination Department
Executive Officer	Manabu Akasaka	Head of Global Markets Division / General Manager of Treasury Department
Executive Officer	Hiromichi Nakajima	General Manager of Investment Products Development Department

(Note) \* : Excluding executive officers concurrently serving as a directors