

February 28, 2020  
Mizuho Financial Group, Inc.

### Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes of Members of the Board of Directors and Executive Officers (including changes in their areas of responsibility, etc.) of the following entities within the Group :

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

Name	New Position (Effective as of April 1, 2020)	Current Position
Kei Umeda	Resigned	Managing Executive Officer Joint Head of the Global Products Unit for Cross-entity Strategy

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

Name	New Position (Effective as of April 1, 2020)	Current Position
Kei Umeda	President & CEO (Representative Director)	Managing Executive Officer Co-Head of Global Products Unit and Head of Real Estate Business Unit
Tetsuo Iimori	Resigned	President & CEO (Representative Director)

The management changes described above are subject to any approval or permission required being obtained from the relevant regulatory or other authorities.

(Brief Personal Record of New Representative Director)

Name	Kei Umeda	
Business Experience	Oct. 2018	Managing Executive Officer, Joint Head of Global Products Unit for Cross-entity Strategy of MHFG. (current)
		Managing Executive Officer, Co-Head of Global Products Unit and Head of Real Estate Business Unit of MHTB. (current)
	Apr. 2016	Executive Officer, General Manager of Real Estate Solution Department of MHTB.
	Apr. 2015	General Manager of Real Estate Solution Department of MHTB.
	Apr. 1988	Joined our group
Education	June 1995	MBA, University of Michigan
	Mar. 1988	Graduated from Faculty of Economics, Keio University
Date of Birth	January 7, 1966	