

March 22, 2021
Mizuho Financial Group, Inc.

Appointment of the membership of the System Failure Special Investigative Committee

On March 17, 2021, Mizuho Financial Group announced the establishment of a System Failure Special Investigative Committee. Today, our Board of Directors approved a resolution to appoint all of the members of the Committee.

Details are as follows:

Members of the System Failure Special Investigative Committee

Chair: Shuji Iwamura (Attorney at Law, Tokyo Flex Law Office)

Members: Keiko Unotoro (Specially Appointed Professor, Faculty of Business Administration of Toyo Gakuen University)

Seiji Nishikawa (Member of Board of the Directors, Docomo Systems, Inc.)

Naoki Kadotani (Attorney at Law, T&K Partners)

Committee member selection is in accordance with the Japan Federation of Bar Associations' "Guidelines on the Use of Independent Committees for Corporate Misconduct" (published July 15, 2010 and amended December 17, 2010).

Mizuho Financial Group and Mizuho Bank will fully cooperate with the System Failure Special Investigative Committee's investigation.

Reference:

[「Establishment of an independent committee in regard to IT system failures」](#)

https://www.mizuhogroup.com/news/2021/03/20210317release_eng.html

Profile of Keiko Unotoro

- Mar 1977 The University of Tokyo, Faculty of Economics
- 2000- Part-time lecturer of the Graduate School of Senshu University
- 2004-2012 Chief Hearing Examiner, Investigation Bureau; Director General, Trade Practices Department, Economic Affairs Bureau; Senior Deputy Secretary General Secretariat; Director General, Economic Affairs Bureau
- 2013-2020 Professor of the Faculty of Business Administration of Toyo Gakuen University
- 2019- Member, Investment and Miscellaneous Issues Working Group, The Council for Regulatory Reform
- 2020- Specially Appointed Professor, Faculty of Business Administration of Toyo Gakuen University
- 2021- Member, Public Examination Commission

Profile of Seiji Nishikawa

- Mar 1980 Graduate School of Electro-Communications, The University of Electro-Communications
- 2003-2006 Managing Director of Information Systems Department, NTT Docomo, Inc.
- 2006-2012 Senior Vice President, Managing Director of Information Systems Department
- 2012-2014 Executive Vice President Chief Information Officer
- 2013-2020 President/CEO, Docomo Systems, Inc.
- 2020- Member of Board of Directors, Docomo Systems, Inc.

Profile of Naoki Kadotani

- Mar 2004 Interdisciplinary Graduate School of Science and Engineering,
Tokyo Institute of Technology (Ph. D. in engineering)
- 2005-2016 Nagashima, Ohno & Tsunematsu
- May 2011 Duke University School of Law (LL.M.)
- 2012-2015 Zhong Lun Law Firm, Beijing and Shanghai
- 2016- T&K Partners
- 2019- Member, Committee on Proper Attorney Services
- 2019- Member, Committee on Regulation of Legal Services by Non-
Attorneys
- 2020- An arbitrator and a mediator at the Japan Commercial
Arbitration Association