

## Mizuho Financial Group, Inc. (MHFG)

### 1. Members of the Board of Directors

- (1) Members of the Board of Directors Candidates (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2023 (“The Shareholders Meeting”))

Yoshimitsu Kobayashi	(Reappointment, Outside Director)
Ryoji Sato	(Reappointment, Outside Director)
Takashi Tsukioka	(Reappointment, Outside Director)
Kotaro Ohno	(New appointment, Outside Director)
Hiromichi Shinohara	(New appointment, Outside Director)
Masami Yamamoto	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)
Yumiko Noda	(New appointment, Outside Director)
Seiji Imai	(Reappointment)
Hisaaki Hiramata	(Reappointment)
Masahiro Kihara*	(Reappointment)
Makoto Umemiya*	(Reappointment)
Motonori Wakabayashi*	(Reappointment)
Nobuhiro Kaminoyama*	(Reappointment)

Total of 14 candidates

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

- (2) Member of the Board of Directors scheduled to resign

(Effective in late June 2023)

Tatsuo Kainaka (Currently Member of the Board of Directors)

- (3) Chairperson of the Board of Directors (to be considered at the Board Meeting to be held following The Shareholders Meeting)

Appointee as Chairperson

Izumi Kobayashi

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

**Nominating Committee**

Chairperson	Yoshimitsu Kobayashi	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

**Compensation Committee**

Chairperson	Masami Yamamoto	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Yumiko Noda	(Outside Director)

**Audit Committee**

Chairperson	Takashi Tsukioka	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hisaaki Hiramama	

**Risk Committee**

Chairperson	Hisaaki Hiramama	
Member	Hiromichi Shinohara	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)
Member	Yumiko Noda	(Outside Director)
Member	Rintaro Tamaki	(Outside Expert)
Member	Hiroshi Naka	(Outside Expert)

**System Failure Response Evaluation Committee**

Chairperson	Izumi Kobayashi	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)

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

Name	Kotaro Ohno	
Business	Jan. 2023	Advisor of Atsumi & Sakai (current)
Experience	Jun. 2017	Outside Audit & Supervisory Board Member of Komatsu Ltd. (current)
	Jun. 2017	Outside Audit & Supervisory Board Member of ITOCHU Corporation (until Jun.2021)
	May. 2017	Outside Director of AEON Co., Ltd. (current)
	Nov. 2016	Special Counsel of Mori Hamada & Matsumoto (until Dec. 2022)
	Jul. 2014	Prosecutor-General
	Jul. 2012	Superintending Prosecutor at Tokyo High Public Prosecutors Office
	Aug. 2011	Superintending Prosecutor at Sendai High Public Prosecutors Office
	Jul. 2009	Vice-Minister of Justice
	Apr. 1976	Appointed as Public Prosecutor
	Education	Jun. 1978
Mar. 1974		Graduated from Faculty of Law, The University of Tokyo
Date of Birth	Apr.1, 1952	

Name	Hiromichi Shinohara	
Business	Jun. 2022	Executive Advisor, NTT
Experience	Jun. 2021	Outside Director, Yamaha Corporation
	Jun. 2018	Chairman of the Board, NTT
	Jun. 2014	Senior Executive Vice President,
		Head of Research and Development Planning,
		Representative Member of the Board of the Company, NTT
	Jun. 2012	Executive Vice President,
		Head of Research and Development Planning,
	Jun. 2009	Member of the Board of the Company, NTT
		Senior Vice President,
	Education	Apr. 1978
Mar. 1978		Member of the Board of the Company, NTT
Mar. 1976		Joined Nippon Telegraph and Telephone Public Corporation (NTT)
Date of Birth	Mar. 1978	Master of Science and Engineering, Waseda University
	Mar. 1976	Graduated from Faculty of Science and Engineering, Waseda University
Date of Birth	Mar.15, 1954	

Name	Yumiko Noda	
Business	Jun. 2021	Outside Director, Benesse Holdings, Inc. (current)
Experience	Jun. 2021	Outside Director, Idemitsu Kosan Co., Ltd (current)
	Jun. 2020	Chairman and Representative Director, Veolia Japan K.K. (current)
	Oct. 2017	President and Representative Director, Veolia Japan K.K.
	Jan. 2011	Partner, Head of PPP and Infrastructure, PwC Advisory
	Apr. 2010	Senior Fellow, Tsinghua University Japan Research Center (China)
	Jun. 2007	Deputy Mayor, Yokohama City
	Jan. 2000	Partner, Head of PPP and Privatization, PricewaterhouseCoopers (Japan)
	Jan. 1999	Director, Project Finance and Privatization, PricewaterhouseCoopers (London)
	Mar. 1996	Deputy General Manager and Head of Structured Finance, The Long-Term Credit Bank of Japan, London
	Mar. 1991	Vice President, Corporate Finance, The Long-Term Credit Bank of Japan, New York Branch
	Jul. 1990	Manager, Project Finance, The Long-Term Credit Bank of Japan, Tokyo
	Apr. 1982	Joined Bank of America, Tokyo
Education	May 1990	Harvard Business School, MBA
	Mar. 1982	Graduated from Bachelor of Arts, The University of Tokyo
Date of Birth	Jan.26, 1960	

## 2. Changes of Executive Officers

Executive Officers in this section mean either executive officers as defined in the Companies Act or executive officers as defined in our internal regulations.

(Effective as of April 1, 2023)

Name		New Position		Current Position
Makoto Umemiya	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Officer (Group CDO)	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Innovation Officer (Group CDIO) / Group Chief Financial Officer (Group CFO)
Kazutoshi Isogai	Senior Executive Officer	Head of Retail & Business Banking Company	Group Executive Officer	Deputy Head of Retail & Business Banking Company
Masayuki Sugawara	Senior Executive Officer	Head of Corporate & Investment Banking Company	Group Executive Officer	CEO for East Asia
Hidekatsu Take	Senior Executive Officer	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters	Senior Executive Officer	Head of Corporate & Institutional Company / Head of Global Corporate Company
Daishi Sasaki	Senior Executive Officer	Co-Head of Global Markets Company	Group Executive Officer	
Noriyuki Sato	Senior Executive Officer	Head of Asset Management Company / In Charge of Specially Assigned Matters	※	
Tsutomu Yamamoto	Senior Executive Officer	Head of Global Transaction Banking Unit	Group Executive Officer	
Naoshi Inomata	Senior Executive Officer	Group Chief Strategy Officer (Group CSO) / General Manager of Strategic Planning Office	Senior Executive Officer	Group Chief Strategy Officer (Group CSO)
Minako Nakamoto	Senior Executive Officer	Group Chief Governance Officer (Group CGO)	—	Operating Officer of MHSC

Name		New Position		Current Position
Takefumi Yonezawa	Senior Executive Officer	Group Chief Financial Officer (Group CFO) / General Manager of International Accounting Standards Project Team	Operating Officer	Deputy Head of Financial Control & Accounting Group / General Manager of International Accounting Standards Project Team
Natsumi Akita	Senior Executive Officer	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)	Group Executive Officer	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)
Mitsuhiro Kanazawa	Senior Executive Officer	Group Co-Chief Information Officer (Group Co-CIO) / Group Chief Process Officer (Group CPrO)	Senior Executive Officer	Co-Head of IT & Systems Group
Hisashi Kikuchi	Senior Executive Officer	Group Chief Audit Executive (Group CAE)	Senior Executive Officer	Group Chief Auditor (Group CA)
Ken Ashida	Group Executive Officer	In Charge of Specially Assigned Matters	—	Managing Executive Officer of MHBK
Takumi Niwa	Group Executive Officer	In Charge of Western Japan	—	Managing Executive Officer of MHBK
Atsuhiro Morishima	Group Executive Officer	Deputy Head of Retail & Business Banking Company	Group Executive Officer	
Ryusei Adachi	Group Executive Officer	Deputy Head of Retail & Business Banking Company	—	Managing Executive Officer of MHBK
Mitsuhiro Morishita	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company	Senior Executive Officer	Head of Global Products Unit
Masato Tsuruoka	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company / Deputy Head of Research & Consulting Unit	Group Executive Officer	Deputy Head of Global Products Unit / Deputy Head of Research & Consulting Unit
Fumiro Suzuki	Group Executive Officer	CEO for Europe, Middle East and Africa	—	Operating Officer of MHBK
Koichi Zaiki	Group Executive Officer	CEO for Asia-Pacific	—	Operating Officer of MHBK
Yasuhiro Kubota	Group Executive Officer	Co-CEO for Asia-Pacific	Group Executive Officer	CEO for Asia & Oceania excl. East Asia

Name		New Position		Current Position	
Satoshi Asai	Group Executive Officer	Deputy Group Chief	Financial Officer / Deputy Group Chief Human Resources Officer	Group Executive Officer	Deputy Head of Human Resources Group
Yuta Hayashi	Group Executive Officer	Deputy Group Chief	Information Officer	Group Executive Officer	Deputy Head of IT & Systems Group
Shinichiro Hihara	Group Executive Officer	Deputy Group Chief	Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Hidekazu Kojima	Group Executive Officer	Joint Group Chief	Compliance Officer (In charge of Global Compliance and Financial Crime Compliance)	Group Executive Officer	Joint Head of Compliance Group
Itaru Shirakawa	Group Executive Officer			Group Executive Officer	Deputy Head of Strategic Planning Group
Hiroaki Ehara	Reassigned	Member of the Board of Directors (Audit & Supervisory Committee Member) of MHTB		Senior Executive Officer	Group Chief Operations Officer (Group COO)
Masahiro Otsuka	Resigned			Senior Executive Officer	Head of Retail & Business Banking Company
Naofumi Fuke	Resigned			Senior Executive Officer	Co-Head of Retail & Business Banking Company
Yasuhiro Shibata	Resigned			Senior Executive Officer	Co-Head of Global Markets Company
Masamichi Ishikawa	Resigned			Senior Executive Officer	Head of Asset Management Company / Deputy Head of Strategic Planning Group
Goji Fujishiro	Resigned			Group Executive Officer	In Charge of Western Japan
Daisuke Horiuchi	Resigned			Group Executive Officer	Deputy Head of Retail & Business Banking Company
Shinsuke Toda	Resigned			Group Executive Officer	CEO for Europe, Middle East and Africa
Yasumasa Mukai	Resigned			Group Executive Officer	Attached to IT & Systems Group

(Note) ※ : Mr. Noriyuki Sato is currently Chief Executive Officer & Director of AP Property Fund Management, attached to Agility Asset Advisers (PhillipCapital Group)

### 3. Changes of Operating Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Company / Deputy Group Chief Digital Officer	Operating Officer	Deputy Head of Retail & Business Banking Company
Atsushi Matsui	Operating Officer	Deputy Head of Retail & Business Banking Company / General Manager of Frontier Business Planning Department	—	Operating Officer of MHBK
Jiro Mori	Operating Officer	Deputy Head of Corporate & Investment Banking Company	Operating Officer	Deputy Head of Global Products Unit
Makoto Samejima	Operating Officer	Deputy Head of Global Corporate & Investment Banking Company	Operating Officer	Deputy Head of Global Corporate Company
Yutaka Wakabayashi	Operating Officer	Deputy Group Chief Strategy Officer / Deputy Group Chief Governance Officer / Deputy Group Chief Digital Officer	Operating Officer	Deputy Head of Financial Control & Accounting Group
Shintaro Deguchi	Operating Officer	Deputy Group Chief Risk Officer	Operating Officer	Deputy Head of IT & Systems Group
Hiroyuki Kikuchi	Operating Officer	Deputy Group Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Yasuo Hamakake	Operating Officer	Deputy Group Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group
Hideki Tsujimori	Operating Officer	Deputy Group Chief Process Officer	—	Operating Officer of MHTB
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (Group CISO)	Operating Officer	Chief Information Security Officer
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Group Co-CISO)	Operating Officer	Co-Chief Information Security Officer
Eishi Shimizu	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Operations Group



Name		New Position		Current Position
Makoto Umeda	Reassigned	Operating Officer of MHTB	Operating Officer	Deputy Head of Operations Group
Ryousuke Kawahara	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Retail & Business Banking Company
Akiyuki Ui	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Retail & Business Banking Company

#### 4. Directors and Executive Officers as of April 1, 2023

##### Members of the Board of Directors and Executive Officers as Defined in the Companies Act

Members of the Board of Directors, President & Group CEO (Representative Executive Officer)	Masahiro Kihara	President & Group CEO
Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Makoto Umemiya	Group Chief Digital Officer (Group CDO)
Members of the Board of Directors, Senior Executive Officer	Motonori Wakabayashi	Group Chief Risk Officer (Group CRO)
	Nobuhiro Kaminoyama	Group Chief Human Resources Officer (Group CHRO)
Member of the Board of Directors, Chairman ( <i>Kaicho</i> )	Seiji Imai	Chairman ( <i>Kaicho</i> ) Imai engages in the company's external activities, but does not chair the Board meetings. The Board meetings are chaired by the independent director chair Izumi Kobayashi.
Members of the Board of Directors	Hisaaki Hirama	Member of the Audit Committee Chairman of the Risk Committee
Members of the Board of Directors (Outside Director) (not full-time)	Tatsuo Kainaka	Chairman of the Nominating Committee Member of the Compensation Committee Member of the Audit Committee System Failure Response Evaluation Committee
	Yoshimitsu Kobayashi	Member of the Nominating Committee
	Ryoji Sato	Member of the Audit Committee System Failure Response Evaluation Committee
	Takashi Tsukioka	Member of the Nominating Committee Member of the Compensation Committee Chairman of the Audit Committee System Failure Response Evaluation Committee
	Masami Yamamoto	Member of the Nominating Committee Chairman of the Compensation Committee
	Izumi Kobayashi	Chairman of the Board of Directors Member of the Nominating Committee Member of the Risk Committee System Failure Response Evaluation Committee

Senior Executive Officer	Kazutoshi Isogai	Head of Retail & Business Banking Company
	Masayuki Sugawara	Head of Corporate & Investment Banking Company
	Hidekatsu Take	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters
	Kenya Koshimizu	Co-Head of Global Markets Company
	Daishi Sasaki	Co-Head of Global Markets Company
	Noriyuki Sato	Head of Asset Management Company / In Charge of Specially Assigned Matters
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit
	Yasuhiko Ushikubo	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO)
	Naoshi Inomata	Group Chief Strategy Officer (Group CSO) / General Manager of Strategic Planning Office
	Minako Nakamoto	Group Chief Governance Officer (Group CGO)
	Takefumi Yonezawa	Group Chief Financial Officer (Group CFO) / General Manager of International Accounting Standards Project Team
	Natsumi Akita	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)
	Koji Yonei	Group Chief Information Officer (Group CIO)
	Mitsuhiro Kanazawa	Group Co-Chief Information Officer (Group Co-CIO) / Group Chief Process Officer (Group CPrO)
	Makoto Matsubara	Group Chief Compliance Officer (Group CCO)
Hisashi Kikuchi	Group Chief Audit Executive (Group CAE)	

### Executive Officers as Defined in Our Internal Regulations

Group Executive Officer	Masatsugu Shimono	In Charge of Specially Assigned Matters
	Ken Ashida	In Charge of Specially Assigned Matters
	Takumi Niwa	In Charge of Western Japan
	Atsuhiko Morishima	Deputy Head of Retail & Business Banking Company
	Ryusei Adachi	Deputy Head of Retail & Business Banking Company
	Mitsuhiro Morishita	Deputy Head of Corporate & Investment Banking Company
	Masato Tsuruoka	Deputy Head of Corporate & Investment Banking Company / Deputy Head of Research & Consulting Unit

Group Executive Officer	Shuji Matsuura	CEO for the Americas
	Fumiro Suzuki	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Yasuhiro Kubota	Co-CEO for Asia-Pacific
	Hiroshi Kawamoto	Group Chief Crisis Management Officer (Group CCMO)
	Satoshi Asai	Deputy Group Chief Financial Officer / Deputy Group Chief Human Resources Officer
	Yuta Hayashi	Deputy Group Chief Information Officer
	Shinichiro Hihara	Deputy Group Chief Information Officer
	Hidekazu Kojima	Joint Group Chief Compliance Officer (In charge of Global Compliance and Financial Crime Compliance)