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

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name	N	New Position		Current Position	
	Executive	Chief Crisis Management			
Fumiaki	Managing Director *	Officer (CCMO) / In charge	0 1: 0"		
Tanaka	(Representative	of Trust Companies	Operating Officer	Head of Internal Audit Group	
	Director)	Association of Japan			
	Member of the				
	Board of Directors		Deputy President*	01: (0 1: 00.0	
Hiroaki	(Audit &	(Audit &		Chief Operations Officer	
Ehara	Supervisory		(Representative	(COO) / Chief Crisis	
	Committee		Director)	Management Officer (CCMO)	
	Member)				
Makoto	Deputy President &	Object Dissipations (ODO)	Deputy President &	Object Fire and in LOW (0.50)	
Umemiya	Executive Officer	Chief Digital Officer (CDO)	Executive Officer	Chief Financial Officer (CFO)	
17	D		Deputy President & Executive Officer	Head of Business Promotion	
Kazuyuki	Deputy President &	Head of Business Promotion		Head of Consulting Business	
Akiyama	Executive Officer			Unit	
Atsushi Managing Nishimura Executive Office	Managing	Head of Retail & Business			
		Banking Division / Head of	Operating Officer	Head of Area	
	Executive Officer	Area			
		Deputy Head of Retail &			
		Business Banking Division /			
		Deputy Head of Corporate &		Co-Head of Global Products	
Masato	Managing	Investment Banking Division	Managing	Unit / Head of Stock Transfer	
Tsuruoka	Executive Officer	/ Head of Consulting	Executive Officer	Agency Business Unit	
		Business Unit / Head of			
		Stock Transfer Agency			
		Business Unit			
		Deputy Head of Retail &			
		Business Banking Division /		General Manager of Real	
Tomohiro	Managing	Deputy Head of Corporate &	Operating Officer	Estate Business Coordination	
Kurihara	Executive Officer	Investment Banking Division			
		/ Co-Head of Real Estate		Department	
		Business Unit			

Name		New Position	C	urrent Position
		Head of Area / In Charge of		
		Asset Management Division		Head of Area / Deputy Head
Kenichi	Managing	/ In Charge of Real Estate	Managing	of Asset Management
Sasada	Executive Officer	Business Unit / In Charge of	Executive Officer	Division / Deputy Head of
		Stock Transfer Agency		Global Products Unit
		Business Unit		
		Head of Corporate &		
Mitsuhiro	Managing	Investment Banking Division		Senior Executive Officer of
Morishita	Executive Officer	/ Head of Trust Business	_	MHFG
		Solution		
Minako	Managing	Chief Governance Officer		
Nakamoto	Executive Officer	(CGO)	_	Operating Officer of MHSC
				Deputy Head of Financial
		Chief Financial Officer		Control & Accounting Group /
Takefumi	Managing	(CFO) / Project Manager of	Operating Officer	Project Manager of
Yonezawa	Executive Officer	International Accounting Standards Project Team		International Accounting
				Standards Project Team
Natsumi	Managing	Objet Describe Officer (ODO)	Managing	Deputy Head of Human
Akita	Executive Officer	Chief People Officer (CPO)	Executive Officer	Resources Group
Hidekazu	Managing	Deputy Chief Compliance	Managing	Deputy Head of Compliance
Kojima	Executive Officer	Officer	Executive Officer	Group
			Member of the	
		Chief Audit Executive (CAE)	Board of Directors	
Soushi	Managing		(Audit &	
Fukuda	Executive Officer		Supervisory	
			Committee	
			Member)	
		Members of the Board of	Managing	
Motonori	Reassigned	Directors, Senior Executive		Chief Risk Officer (CRO)
Wakabayashi		Officer of MHFG	Executive Officer	
01:				Head of Retail & Business
Shinya Matake	Resigned	Managing		Banking Division / Head of
			Executive Officer	Area
				Deputy Head of Retail &
Takashi	Resigned		Managing	Business Banking Division /
Tomita			Executive Officer	Deputy Head of Corporate &

Name	New Position	С	urrent Position
Sumito		Managing	Head of Corporate &
Yasuhara	Resigned	Executive Officer	Institutional Division / Head of
Tasuliala		Executive Officer	Trust Business Solution
			Co-Head of Global Markets
Yasuhiro	Decimand	Managing	Division / Co-General
Shibata	Resigned	Executive Officer	Manager of Treasury
			Department
		Managing	Co-Head of Global Products
Yuji	Resigned	Managing	Unit / Head of Real Estate
Goto		Executive Officer	Business Unit

⁽Note) Asterisks indicate directors expected to concurrently serve as executive officers.

2. Changes of Operating Officers

(Effective as of April 1, 2023)

Name	New Position		Current Position	
Kenichi Suzuki	Operating Officer	Deputy Head of Retail & Business Banking Division	_	Operating Officer of MHBK
Hiroshi Ishida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Corporate Credit Department
Tetsuro Kojima	Operating Officer	Head of Area	Operating Officer	General Manager of Consulting Department
Jun Aoyagi	Operating Officer	Head of Area	Operating Officer	General Manager of Retail & Business Banking Coordination Department / General Manager of Personal Banking Coordination Department
Tomohiko Kadotani	Operating Officer	Deputy Head of Corporate & Investment Banking Division	Operating Officer	Deputy Head of Corporate & Institutional Division

Name New Position		New Position	Current Position		
		Deputy Head of Corporate			
Jiro		& Investment Banking			
	On a vating a Office a	Division / Deputy Head of			
Mori	Operating Officer	Retail & Business Banking	_	Operating Officer of MHFG	
		Division / Head of Real			
		Estate Business Unit			
		Deputy Head of Corporate			
		& Investment Banking		Co-Head of Global	
		Division / Head of Global		Products Unit / Head of	
Masatoshi	Operating Officer	Transaction Banking Unit /	Operating Officer	Custody & Structured	
Shimizu		Head of Custody &		Products and R&D	
		Structured Products and		Business Unit	
		R&D Business Unit			
		Co-Head of Global Markets		Operating Officer of MHBK	
Jouji	Operating Officer	Division / Co-General			
Kitazume		Manager of Treasury	_		
		Department			
			ent Operating Officer	General Manager of	
Jun	On a vating a Office a	Head of Asset Management Division		Asset Management	
Okadumi	Operating Officer			Business Development	
				Department	
Shintaro	0 " 0"	Chief Risk Officer (CRO)	Operating Officer	Deputy Head of Risk	
Deguchi	Operating Officer			Management Group	
Taichi	0 " 0"	Chief Information Officer	0 " 0"	Head of IT & Systems	
Kitagawa	Operating Officer	(CIO)	Operating Officer	Group	
Kazuya	0 " 0"	Deputy Chief Information			
Yamaguchi	Operating Officer	Officer	_	Operating Officer of MHBK	
Makoto	0 " 0"	Chief Process Officer	0 11 05	Deputy Head of Operations	
Umeda	Operating Officer	(CPrO)	Operating Officer	Group	
Nobuhisa	On and in Off	Chief Information Security	Operating Officer	Chief Information Security	
Abe	Operating Officer	Op Officer (CISO)		Officer	
Osamu	0	Co-Chief Information	On a making Off	Co-Chief Information	
Terai	Operating Officer	Security Officer (Co-CISO)	Operating Officer	Security Officer	
Taketo	D '	Attached to Retail &	0 0		
Imai	Reassigned	Business Banking Division	Operating Officer	Head of Area	
Noriyuki	Resigned※1		Operating Officer	Head of Asset	

^{%1} To be appointed to President &CEO of Asset Management One Co.,Ltd

3. Directors and Executive Officers as of April 1, 2023

Member of the Board of Directors

President & CEO*	Kei Umeda	
(Representative Director)	Kei Omeda	
Executive Managing Director *	Fumiaki Tanaka	Chief Crisis Management Officer (CCMO) /
(Representative Director)	Fullilaki Tallaka	In charge of Trust Companies Association of Japan
Member of the Board of	Masahiro Kihara	(President & Group CEO (Representative Executive Officer)
Directors (not full-time)	Masaniro Kinara	of MHFG)
Member of the Board of		
Directors (Audit &	Hiroaki Ehara	
Supervisory Committee		
Member)		
Member of the Board of		
Directors (Audit &	Hisashi Kikuchi	(Senior Executive Officer of MHFG)
Supervisory Committee		(Serior Executive Officer of Willing)
Member) (not full-time)		
Members of the Board of	Mikinao Kitada	
Directors (Outside Director)		
(Audit & Supervisory	Tsutomu Takahashi	
Committee Member) (not		
full-time)	Yoshikazu Nishiwaki	

(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

Executive Officers*

Deputy President	Makoto Umemiya	Chief Digital Officer (CDO)
& Executive Officer	Kazuyuki Akiyama	Head of Business Promotion
	Atsushi Nishimura	Head of Retail & Business Banking Division / Head of Area
	Masato Tsuruoka	Deputy Head of Retail & Business Banking Division /
		Deputy Head of Corporate & Investment Banking Division /
		Head of Consulting Business Unit / Head of Stock Transfer Agency
Managing Executive		Business Unit
Officer	Tomohiro Kurihara	Deputy Head of Retail & Business Banking Division /
		Deputy Head of Corporate & Investment Banking Division /
		Co-Head of Real Estate Business Unit
	Hiroyasu Matsui	Head of Area

	Kenichi Sasada	Head of Area / In Charge of Asset Management Division /
		In Charge of Real Estate Business Unit / In Charge of Stock
		Transfer Agency Business Unit
	Mitauhina Maniahita	Head of Corporate & Investment Banking Division /
	Mitsuhiro Morishita	Head of Trust Business Solution
	Kenya Koshimizu	Co-Head of Global Markets Division
	Naoshi Inomata	Chief Strategy Officer (CSO)
Managing Executive	Minako Nakamoto	Chief Governance Officer (CGO)
Officer	Takefumi Yonezawa Nobuhiro Kaminoyama	Chief Financial Officer (CFO) / Project Manager of International
		Accounting Standards Project Team
		Chief Human Resources Officer (CHRO)
	Natsumi Akita	Chief People Officer (CPO)
	Makoto Matsubara Hidekazu Kojima	Chief Compliance Officer (CCO)
		Deputy Chief Compliance Officer
	Soushi Fukuda	Chief Audit Executive (CAE)

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