

March 11, 2019
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)
Mizuho Bank, Ltd.	(MHBK)
Mizuho Trust & Banking Co., Ltd.	(MHTB)
Mizuho Securities Co., Ltd.	(MHSC)

Contents

Mizuho Financial Group, Inc. (MHFG)	3
1. Members of the Board of Directors	3
2. Changes of Executive Officers and Specialist Officers	9
3. Executive Officers as of April 1, 2019	17
Mizuho Bank, Ltd. (MHBK)	21
1. Changes of Directors, Executive Officers and Specialist Officers	21
2. Directors and Executive Officers as of April 1, 2019	29
Mizuho Trust & Banking Co., Ltd. (MHTB)	34
1. Changes of Directors and Executive Officers	34
2. Directors and Executive Officers as of April 1, 2019	39
Mizuho Securities Co., Ltd. (MHSC)	42
1. Changes of Directors and Executive Officers	42
2. Directors and Executive Officers as of April 1, 2019	47

Mizuho Financial Group, Inc. (MHFG)

1. Members of the Board of Directors

(1) Members of the Board of Directors Nominees (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2019 (“The Shareholders Meeting”))

Tatsufumi Sakai*	(Reappointment)
Satoshi Ishii*	(New appointment)
Motonori Wakabayashi*	(New appointment)
Hiroaki Ehara*	(New appointment)
Makoto Umemiya*	(Reappointment)
Yasuhiro Sato	(Reappointment)
Hisaaki Hirama	(New appointment)
Masahiro Kosugi	(New appointment)
Tetsuo Seki	(Reappointment, Outside Director)
Tatsuo Kainaka	(Reappointment, Outside Director)
Hirotake Abe	(Reappointment, Outside Director)
Masami Yamamoto	(New appointment, Outside Director)
Hiroko Ota	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)

Total of 14 nominees

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

(2) Members of the Board of Directors scheduled to retire

(Effective as of April 1, 2019)

Takanori Nishiyama	(Currently Member of the Board of Directors and Managing Executive Officer)
Yasuyuki Shibata	(Currently Member of the Board of Directors and Managing Executive Officer)

(Effective in late June 2019)

Hisashi Kikuchi	(Currently Member of the Board of Directors and Managing Executive Officer)
Ryusuke Aya	(Currently Member of the Board of Directors)

Nobukatsu Funaki (Currently Member of the Board of Directors)
Takashi Kawamura (Currently Member of the Board of Directors
(Outside Director))

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

Appointee as Chairman

Hiroko Ota

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

Nominating Committee

Chairman	Tatsuo Kainaka	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Hiroko Ota	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

Compensation Committee

Chairman	Masami Yamamoto	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Hirotake Abe	(Outside Director)

Audit Committee

Chairman	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Hirotake Abe	(Outside Director)
Member	Hisaaki Hiramama	
Member	Masahiro Kosugi	

Risk Committee (Voluntary Committee)

Chairman Hisaaki Hiramama

Member Izumi Kobayashi (Outside Director)

Member Hidetaka Kawakita (Outside Expert)

(Note) Mr. Hidetaka Kawakita is an outside expert appointed by the Board of Directors of MHFG.

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

Name	Satoshi Ishii	
Date of Birth	September 1, 1963	
Education	Mar. 1986	Graduated from Faculty of Economics, Hitotsubashi University
Business Experience	Joined our group in Apr. 1986	
	Apr. 2014	Executive Officer, General Manager of Corporate Secretariat of Mizuho Financial Group, Inc. Executive Officer, General Manager of Corporate Secretariat of Mizuho Bank, Ltd.
	Apr. 2015	Managing Executive Officer, Head of Human Resources Group of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Human Resources Group of Mizuho Bank, Ltd.
	Apr. 2017	Senior Managing Executive Officer, Head of Business Promotion of Mizuho Bank, Ltd. (current)
	Apr. 2019	Senior Managing Executive Officer, Chief Digital Innovation Officer, Head of IT & Systems Group and Head of Operations Group of Mizuho Financial Group, Inc. (scheduled) Deputy President & Executive Officer, In charge of Digital Innovation Department, Head of IT & Systems Group and Head of Operations Group of Mizuho Bank, Ltd. (scheduled)

Name	Motonori Wakabayashi	
Date of Birth	August 13, 1964	
Education	Mar. 1987	Graduated from Faculty of Law, Kyoto University
Business Experience	Joined our group in Apr. 1987	
	Apr. 2013	General Manager of Industry Research Division of Mizuho Bank, Ltd. General Manager of Industry Research Division of Mizuho Corporate Bank, Ltd.
	Apr. 2015	Executive Officer, General Manager of Industry Research Division of Mizuho Bank, Ltd.
	Apr. 2016	Managing Executive Officer, Deputy Head of Research & Consulting Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Research & Consulting Unit and In charge of Banking of Mizuho Bank, Ltd.
	Apr. 2018	Managing Executive Officer, Head of Research & Consulting Unit of Mizuho Financial Group, Inc. (current) Managing Executive Officer, Head of Research & Consulting Unit of Mizuho Bank, Ltd. (current)

Apr. 2019 Managing Executive Officer, Head of Research & Consulting Unit and Head of Risk Management Group of Mizuho Financial Group, Inc. (scheduled)
 Managing Executive Officer, Head of Research & Consulting Unit and Head of Risk Management Group of Mizuho Bank, Ltd. (scheduled)
 Managing Executive Officer, Head of Risk Management Group of Mizuho Trust & Banking Co., Ltd. (scheduled)

Name Hiroaki Ehara

Date of Birth February 5, 1965

Education Mar. 1987 Graduated from Faculty of Law, Niigata University

Business Experience Joined our group in Apr. 1987

Apr. 2013 General Manager of Sapporo Branch of Mizuho Trust & Banking Co., Ltd.

Apr. 2015 Executive Officer, General Manager of Trust Business Department VI.

Apr. 2016 Managing Executive Officer, Joint Head of Human Resources Group and Joint Head of Internal Audit Group of Mizuho Financial Group, Inc. (current)
 Executive Managing Director and Managing Executive Officer, Head of Human Resources Group and Head of Internal Audit Group of Mizuho Trust & Banking Co., Ltd. (current)

Apr. 2019 Managing Executive Officer, Head of Human Resources Group of Mizuho Financial Group, Inc. (scheduled)
 Managing Executive Officer, Head of Human Resources Group of Mizuho Bank, Ltd. (scheduled)
 Managing Executive Officer, Head of Human Resources Group of Mizuho Trust & Banking Co., Ltd. (scheduled)

Name Hisaaki Hirama

Date of Birth December 26, 1962

Education Mar. 1986 Graduated from Faculty of Economics, the University of Tokyo

Business Experience Joined our group in Apr. 1986

Apr. 2014 Executive Officer, General Manager of Marunouchi-Chuo Branch Division No.1 of Mizuho Bank, Ltd.

Apr. 2015 Executive Officer, General Manager of Nagoya Corporate Branch of Mizuho Bank, Ltd.

Apr. 2017 Managing Executive Officer, Deputy Head of Internal Audit Group of Mizuho Financial Group, Inc. (current)

Managing Executive Officer, Head of Internal Audit Group of Mizuho Bank, Ltd. (current)

Apr. 2019 Advisor to Audit Committee of Mizuho Financial Group, Inc.
(scheduled)

Name Masahiro Kosugi
Date of Birth July 4, 1965
Education Mar. 1989 Graduated from School of Law, Waseda University
Business Experience Joined our group in Apr. 1989
Apr. 2014 General Manager of Portfolio Management Division of
Mizuho Financial Group, Inc.
General Manager of Portfolio Management Division of
Mizuho Bank, Ltd.
Apr. 2016 General Manager of Accounting Department of Mizuho
Financial Group, Inc.
General Manager of Accounting Department of Mizuho Bank,
Ltd.
Apr. 2018 Executive Officer, General Manager of Accounting
Department of Mizuho Financial Group, Inc. (current)
Executive Officer, General Manager of Accounting
Department of Mizuho Bank, Ltd. (current)
Apr. 2019 Advisor to Audit Committee of Mizuho Financial Group, Inc.
(scheduled)

Name Masami Yamamoto
Date of Birth Jan. 11, 1954
Education Mar. 1976 Graduated from Faculty of Engineering, Kyushu University
Business Experience Apr. 1976 Joined Fujitsu Limited
June 2004 Executive Vice President, Personal Systems Business Group
June 2005 Corporate Vice President
June 2007 Corporate Senior Vice President
Jan. 2010 Corporate Senior Executive Vice President
Apr. 2010 President
June 2010 Representative Director
President
June 2015 Representative Director
Chairman
June 2017 Director
Chairman (current)
Outside Director, JFE Holdings, Inc. (current)

2. Changes of Executive Officers and Specialist 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.

Name	New Position (Effective as of April 1, 2019)		Current Position	
Junichi Kato	Senior Managing			
	Executive Officer (Representative Executive Officer)	Head of Global Markets Company	Senior Managing Executive Officer	Head of Global Markets Company
Satoshi Ishii	Senior Managing Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group	—	
Masahiro Otsuka	Senior Managing Executive Officer	Head of Retail & Business Banking Company	—	
Motonori Wakabayashi	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group	Managing Executive Officer	Head of Research & Consulting Unit
	Mr. Motonori Wakabayashi is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. after the ordinary general meeting of shareholders of the company in June 2019.			
Goji Fujishiro	Managing Executive Officer	Head of Asset Management Company / Head of Global Products Unit	Managing Executive Officer	Head of Global Products Unit
Shuji Kojima	Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	Head of Human Resources Group
Hiroaki Ehara	Managing Executive Officer	Head of Human Resources Group	Managing Executive Officer	Joint Head of Human Resources Group / Joint Head of Internal Audit Group
Toshitsugu Okabe	Deputy Chairman & Executive Officer	In charge of Specially Assigned Matters	Deputy President & Executive Officer (Representative Executive Officer)	Head of Retail & Business Banking Company
Daisaku Abe	Deputy Chairman & Executive Officer	Head of Internal Audit Group / In charge of Specially Assigned Matters	Deputy President & Executive Officer	Head of IT & Systems Group / Head of Operations Group
Naofumi Fuke	Senior Managing Executive Officer	Deputy Head of Retail & Business Banking Company	Managing Executive Officer	Joint Head of Retail & Business Banking Company

Name	New Position (Effective as of April 1, 2019)		Current Position	
Koji Arita	Managing Executive Officer	Deputy Head of Operations Group	Managing Executive Officer	Joint Head of Operations Group
Koji Yonei	Managing Executive Officer	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department	Managing Executive Officer	Joint Head of IT & Systems Group / General Manager of IT & Systems Promotion Department
Masatoshi Yoshihara	Managing Executive Officer	Deputy Head of Global Markets Company	Managing Executive Officer	Joint Head of Global Markets Company
Toshiro Egawa	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company	Managing Executive Officer	Joint Head of Retail & Business Banking Company
Hidenobu Mukai	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company
Akihito Mochizuki	Managing Executive Officer	Joint Head of Internal Audit Group*	Managing Executive Officer	In charge of Specific Business of Strategic Planning Group
Yasumasa Mukai	Managing Executive Officer	In charge of Specific Business of IT & Systems Group	Specialist Officer	General Manager for IT & Systems Group
	Mr. Yasumasa Mukai is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Information & Research Institute, Inc. on April 1, 2019.			
Masayuki Sugawara	Managing Executive Officer	Head of East Asia	—	
	Mr. Masayuki Sugawara is expected to concurrently serve as Chairman of Mizuho Bank (China), Ltd. after obtaining the authorization of relevant authorities.			
Hiroyuki Iijima	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company	Executive Officer	General Manager of Retail & Business Banking Coordination Department

Name	New Position (Effective as of April 1, 2019)		Current Position
Naoto Takahashi	Managing Executive Officer	In charge of Specific Business of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team / Joint Head of Strategic Planning Group* / Joint Head of Financial Control & Accounting Group*	Managing Executive Officer In charge of Specific Duties of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team
Hiroshi Itabashi	Managing Executive Officer	Joint Head of Corporate & Institutional Company*	Managing Executive Officer Joint Head of Corporate & Institutional Company / Deputy Chief Digital Innovation Officer
Masao Kanamaru	Managing Executive Officer	Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*	Managing Executive Officer Joint Head of Global Corporate Company / Joint Head of Global Markets Company / Joint Head of Global Products Unit
Takuo Murakami	Managing Executive Officer	Joint Head of Asset Management Company*	—
Atsushi Takahashi	Managing Executive Officer	Joint Head of Financial Control & Accounting Group* / Joint Head of IT & Systems Group* / Joint Head of Operations Group*	Managing Executive Officer Joint Head of Global Markets Company
Yuzo Kanamori	Managing Executive Officer	Joint Head of Global Corporate Company* / Joint Head of Strategic Planning Group*	Managing Executive Officer Joint Head of Global Corporate Company / Joint Head of Global Products Unit / Deputy Chief Digital Innovation Officer / Joint Head of Strategic Planning Group / Joint Head of Operations Group
Yasuto Hamanishi	Managing Executive Officer	Joint Head of Corporate & Institutional Company* / Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*	Managing Executive Officer Joint Head of Global Corporate Company / Joint Head of Global Products Unit
Yasuhiro Shibata	Managing Executive Officer	Joint Head of Global Markets Company*	—

Name	New Position (Effective as of April 1, 2019)		Current Position
Eishi Shimizu	Executive Officer	General Manager of Operations Planning Department	Executive Officer General Manager of Channel Strategy Department
Bo Kusanagi	Executive Officer	Deputy Head of Asset Management Company	Executive Officer General Manager of Asset Management Coordination Department
Yasuhiko Ushikubo	Executive Officer	Deputy Head of Research & Consulting Unit	—
	Mr. Yasuhiko Ushikubo is expected to concurrently serve as Senior Managing Executive Officer of Mizuho Research Institute Ltd. on April 1, 2019.		
Kenya Koshimizu	Executive Officer	Joint Head of Global Markets Company*	—
Fumio Tajima	Executive Officer	General Manager of Global Products Coordination Department	—
Satoshi Asai	Executive Officer	Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group	—
Tatsuhiro Takahashi	Executive Officer	General Manager of IT & Systems Planning Department	— General Manager of IT & Systems Planning Department
Satoshi Yoneda	Executive Officer	General Manager of Branch Banking Department	— General Manager for Branch Banking Department
Tetsuya Akutsu	Executive Officer	General Manager of Global Corporate Coordination Department	—
Shingo Suwabe	Executive Officer	In charge of Specific Business of IT & Systems Group	— Joint General Manager of IT & Systems Planning Department
	Mr. Shingo Suwabe is expected to concurrently serve as Senior Managing Director of Mizuho Information & Research Institute, Inc. on April 1, 2019.		
Naoshi Inomata	Executive Officer	In charge of Specially Assigned Matters	— General Manager of Asia & Oceania Department
Hiroya Uchimura	Executive Officer	General Manager of Credit Risk Management Department	— General Manager of Credit Risk Management Department

Name	New Position (Effective as of April 1, 2019)		Current Position
Makoto Matsubara	Executive Officer	General Manager of Global Talent Planning and Management Department	General Manager of Planning Administration Department
Nobuhiro Kaminoyama	Executive Officer	General Manager of Corporate Secretariat	General Manager of Corporate Secretariat
Atsushi Ishisaka	Executive Officer	General Manager of Corporate & Institutional Coordination Department	
Shoji Yakabe	Executive Officer	Joint Head of IT & Systems Group* / Joint Head of Operations Group*	
Shinya Matake	Executive Officer	Joint Head of Retail & Business Banking Company*	
Manabu Akasaka	Executive Officer	Joint Head of Global Markets Company*	
Yasuto Sengoku	Executive Officer	Joint Head of Internal Audit Group*	
Takanori Nishiyama	Retired		Member of the Board of Directors, Managing Executive Officer Head of Compliance Group
Yasuyuki Shibata	Retired		Member of the Board of Directors, Managing Executive Officer Head of Risk Management Group
Katsunobu Motohashi	Retired		Senior Managing Executive Officer Head of Asset Management Company
Tsutomu Nomura	Retired		Managing Executive Officer Head of Internal Audit Group
Takeshi Watanabe	Retired		Senior Managing Executive Officer In charge of Specific Duties
Daisuke Yamada	Retired		Senior Managing Executive Officer Chief Digital Innovation Officer

Name	New Position (Effective as of April 1, 2019)		Current Position	
Haruki Nakamura	Retired		Managing Executive Officer	Joint Head of IT & Systems Group
Shingo Asano	Retired		Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company
Takahiko Yasuhara	Reassigned	To be Deputy President of MHBK	Managing Executive Officer	Head of East Asia
Hisaaki Hirama	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019)	Managing Executive Officer	Joint Head of Internal Audit Group
Riki Shibata	Retired		Managing Executive Officer	Joint Head of Global Markets Company
Kazuhisa Sawa	Retired		Managing Executive Officer	Joint Head of Strategic Planning Group / Joint Head of Financial Control & Accounting Group / Joint Head of IT & Systems Group / Joint Head of Operations Group
Toshio Sobue	Retired		Managing Executive Officer	Joint Head of Risk Management Group / Joint Head of Compliance Group
Yoshihito Bando	Retired		Managing Executive Officer	Joint Head of Asset Management Company
Naoyuki Machinaga	Retired		Managing Executive Officer	Joint Head of Research & Consulting Unit
Toshio Hirota	Retired		Managing Executive Officer	Joint Head of Corporate & Institutional Company
Tatsuya Yamada	Retired		Managing Executive Officer	Joint Head of Financial Control & Accounting Group / Joint Head of IT & Systems Group
Hideyuki Kawashima	Reassigned	To be Member of the Board of Directors (Audit & Supervisory Committee Member) of MHSC (effective in late June 2019)	Managing Executive Officer	Joint Head of Internal Audit Group

Name	New Position (Effective as of April 1, 2019)		Current Position	
Asashi Katou	Retired		Executive Officer	General Manager for IT & Systems Group
Shinya Uda	Reassigned	To stay at MHBK	Executive Officer	General Manager of Global Talent Planning and Management Department
Masahiro Kosugi	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019)	Executive Officer	General Manager of Accounting Department
Masahiko Kato	Retired		Specialist Officer	General Manager for IT & Systems Group

(Note) Asterisks indicate the omission of “for Cross-entity Strategy”

Name	New Position (Effective in late June 2019)		Current Position	
Satoshi Ishii	Member of the Board of Directors, Senior Managing Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group	(Mentioned above)	
Motonori Wakabayashi	Member of the Board of Directors, Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group	(Mentioned above)	
Hiroaki Ehara	Member of the Board of Directors, Managing Executive Officer	Head of Human Resources Group	(Mentioned above)	
Hisashi Kikuchi	Managing Executive Officer	Head of Strategic Planning Group	Member of the Board of Directors, Managing Executive Officer	Head of Strategic Planning Group

Brief Personal Record of New Representative Executive Officer

Name	Junichi Kato
Date of Birth	July 30, 1957
Education	Mar. 1980 Graduated from Faculty of Law, the University of Tokyo
Business Experience	Joined our group in Apr. 1980
	Apr. 2008 Executive Officer of Mizuho Securities Co., Ltd. President & CEO of Mizuho Bank (Switzerland) Ltd.
	Apr. 2009 Managing Executive Officer of Mizuho Bank, Ltd.
	Apr. 2012 Managing Executive Officer, Joint Head of Markets Unit of Mizuho Bank, Ltd. Managing Executive Officer, Joint Head of Markets Unit of Mizuho Corporate Bank, Ltd.
	Apr. 2014 Managing Executive Officer, Head of Markets Unit of Mizuho Financial Group, Inc. Managing Executive Officer, Head of Markets Unit of Mizuho Bank, Ltd.
	Apr. 2016 Senior Managing Executive Officer, Head of Global Markets Company of Mizuho Financial Group, Inc. (current)

3. Executive Officers as of April 1, 2019

Executive Officers as Defined in the Companies Act

President & Group CEO (Representative Executive Officer)*	Tatsufumi Sakai	
Senior Managing Executive Officer (Representative Executive Officer)	Junichi Kato	Head of Global Markets Company
Senior Managing Executive Officer	Satoshi Ishii	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Senior Managing Executive Officer	Akira Nakamura	Head of Corporate & Institutional Company
Senior Managing Executive Officer	Seiji Imai	Head of Global Corporate Company
Senior Managing Executive Officer	Masahiro Otsuka	Head of Retail & Business Banking Company
Managing Executive Officer	Motonori Wakabayashi	Head of Research & Consulting Unit / Head of Risk Management Group
Managing Executive Officer	Goji Fujishiro	Head of Asset Management Company / Head of Global Products Unit
Managing Executive Officer	Shuji Kojima	Head of Compliance Group
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Officer*	Makoto Umemiya	Head of Financial Control & Accounting Group
Managing Executive Officer*	Hisashi Kikuchi	Head of Strategic Planning Group

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

Executive Officers as Defined in Our Internal Regulations

Deputy Chairman & Executive Officer	Toshitsugu Okabe	In charge of Specially Assigned Matters
Deputy Chairman & Executive Officer	Daisaku Abe	Head of Internal Audit Group / In charge of Specially Assigned Matters
Deputy President & Executive Officer	Satoshi Miyazaki	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Senior Managing Executive Officer	Naofumi Fuke	Deputy Head of Retail & Business Banking Company
Managing Executive Officer	Koji Arita	Deputy Head of Operations Group
Managing Executive Officer	Koji Yonei	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department
Managing Executive Officer	Masatoshi Yoshihara	Deputy Head of Global Markets Company
Managing Executive Officer	Toshiro Egawa	In charge of Specific Business of Retail & Business Banking Company
Managing Executive Officer	Hiroshi Nagamine	Head of Europe, Middle East and Africa
Managing Executive Officer	Hidenobu Mukai	In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy
Managing Executive Officer	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Akihito Mochizuki	Joint Head of Internal Audit Group*
Managing Executive Officer	Yasumasa Mukai	In charge of Specific Business of IT & Systems Group
Managing Executive Officer	Masayuki Sugawara	Head of East Asia
Managing Executive Officer	Hiroyuki Iijima	In charge of Specific Business of Retail & Business Banking Company
Managing Executive Officer	Naoto Takahashi	In charge of Specific Business of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team / Joint Head of Strategic Planning Group* / Joint Head of Financial Control & Accounting Group*
Managing Executive Officer	Keisuke Saito	Joint Head of Global Products Unit*
Managing Executive Officer	Hiroshi Itabashi	Joint Head of Corporate & Institutional Company*
Managing Executive Officer	Masao Kanamaru	Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*
Managing Executive Officer	Kei Umeda	Joint Head of Global Products Unit*

Managing Executive Officer	Takuo Murakami	Joint Head of Asset Management Company*
Managing Executive Officer	Atsushi Takahashi	Joint Head of Financial Control & Accounting Group* / Joint Head of IT & Systems Group* / Joint Head of Operations Group*
Managing Executive Officer	Masaya Oishi	Joint Head of Asset Management Company*
Managing Executive Officer	Yuzo Kanamori	Joint Head of Global Corporate Company* / Joint Head of Strategic Planning Group*
Managing Executive Officer	Yasuto Hamanishi	Joint Head of Corporate & Institutional Company* / Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*
Managing Executive Officer	Taiji Kumagai	Joint Head of Compliance Group*
Managing Executive Officer	Kenji Fujii	Joint Head of Research & Consulting Unit* / Joint Head of Risk Management Group*
Managing Executive Officer	Takafumi Matake	Joint Head of Human Resources Group*
Managing Executive Officer	Yasuhiro Shibata	Joint Head of Global Markets Company*
Executive Officer	Eishi Shimizu	General Manager of Operations Planning Department
Executive Officer	Bo Kusanagi	Deputy Head of Asset Management Company
Executive Officer	Yasuhiko Ushikubo	Deputy Head of Research & Consulting Unit
Executive Officer	Masaomi Takada	General Manager of Executive Secretariat
Executive Officer	Kenya Koshimizu	Joint Head of Global Markets Company*
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Tatsuhiko Takahashi	General Manager of IT & Systems Planning Department
Executive Officer	Satoshi Yoneda	General Manager of Branch Banking Department
Executive Officer	Tetsuya Akutsu	General Manager of Global Corporate Coordination Department
Executive Officer	Shingo Suwabe	In charge of Specific Business of IT & Systems Group
Executive Officer	Naoshi Inomata	In charge of Specially Assigned Matters
Executive Officer	Hiroya Uchimura	General Manager of Credit Risk Management Department
Executive Officer	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Shoji Yakabe	Joint Head of IT & Systems Group* / Joint Head of Operations Group*
Executive Officer	Shinya Matake	Joint Head of Retail & Business Banking Company*
Executive Officer	Manabu Akasaka	Joint Head of Global Markets Company*

Executive Officer	Yasuto Sengoku	Joint Head of Internal Audit Group*
Executive Officer	Satoshi Asai	Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group

(Note) Asterisks indicate the omission of “for Cross-entity Strategy”

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors, Executive Officers and Specialist Officers

Name	New Position (Effective as of April 1, 2019)		Current Position	
Takahiko Yasuhara	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion	Managing Executive Officer	Head of East Asia
Satoshi Ishii	Deputy President & Executive Officer	In charge of Digital Innovation Department / Head of IT & Systems Group / Head of Operations Group	Senior Managing Executive Officer	Head of Business Promotion / In charge of Banking
Akira Nakamura	Deputy President & Executive Officer	Head of Corporate & Institutional Division	Senior Managing Executive Officer	Head of Corporate & Institutional Division
Seiji Imai	Deputy President & Executive Officer	In charge of Specially Assigned Matters	Senior Managing Executive Officer	Head of Global Corporate Division
Koji Arita	Managing Executive Officer	Deputy Head of Operations Group	Managing Executive Officer	Joint Head of Operations Group
Motonori Wakabayashi	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group	Managing Executive Officer	Head of Research & Consulting Unit
	Mr. Motonori Wakabayashi is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. after the ordinary general meeting of shareholders of the company in June 2019.			
Goji Fujishiro	Managing Executive Officer	Head of Asset Management Division / Head of Global Products Unit	Managing Executive Officer	Head of Global Products Unit
Shuji Kojima	Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	Head of Human Resources Group
Hiroaki Ehara	Managing Executive Officer	Head of Human Resources Group	—	
Koji Yonei	Managing Executive Officer	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department	Managing Executive Officer	Joint Head of IT & Systems Group / General Manager of IT & Systems Promotion Department

Name	New Position (Effective as of April 1, 2019)		Current Position	
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 / In charge of Credit of Global Corporate Division	Managing Executive Officer	In charge of Credit of Retail & Business Banking Division
Makoto Umemiya	Managing Executive Officer	Head of Financial Control & Accounting Group	Executive Managing Director and Managing Executive Officer	Head of Financial Control & Accounting Group
Toshiro Egawa	Managing Executive Officer	Co-Head of Retail & Business Banking Division	—	
Hidenobu Mukai	Managing Executive Officer	Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department	Managing Executive Officer	Co-Head of Retail & Business Banking Division
Masaki Seki	Managing Executive Officer	In charge of Banking	Managing Executive Officer	In charge of Banking / In charge of Specific Global Corporations
Hisashi Kikuchi	Managing Executive Officer	Head of Strategic Planning Group	Executive Managing Director and Managing Executive Officer	Head of Strategic Planning Group
Akihito Mochizuki	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	In charge of Specific Business of Strategic Planning Group
Ken Ashida	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Corporate Banking Department No.18
Masayuki Sugawara	Managing Executive Officer	Head of East Asia	Executive Officer	General Manager of Bangkok Branch
	Mr. Masayuki Sugawara is expected to concurrently serve as Chairman of Mizuho Bank (China), Ltd. after obtaining the authorization of relevant authorities.			
Kenji Sugita	Managing Executive Officer	In charge of Banking	Executive Officer	General Manager of Nagoya Corporate Banking Department

Name	New Position (Effective as of April 1, 2019)		Current Position	
Yutaka Akutagawa	Managing Executive Officer	In charge of Banking	—	
Hiroyuki Iijima	Managing Executive Officer	Co-Head of Retail & Business Banking Division	Executive Officer	General Manager of Retail & Business Banking Coordination Department
Eishi Shimizu	Executive Officer	General Manager of Operations Planning Department	Executive Officer	General Manager of Channel Strategy Department
Takashi Tomita	Executive Officer	In charge of Credit of Corporate & Institutional Division	Executive Officer	General Manager of Corporate Strategy Department No.1
Yasuhiko Hashimoto	Executive Officer	Head of Global Corporate Division	Executive Officer	Joint Head of Europe, Middle East and Africa
Bo Kusanagi	Executive Officer	Deputy Head of Asset Management Division	Executive Officer	General Manager of Asset Management Coordination Department
Takashi Kawaguchi	Executive Officer	General Manager of Forex Department / General Manager of Derivative Products Department	Executive Officer	General Manager of Americas Treasury Department
Yasuhiko Ushikubo	Executive Officer	Deputy Head of Research & Consulting Unit	Executive Officer	General Manager of Industry Research Department
		Mr. Yasuhiko Ushikubo is expected to concurrently serve as Senior Managing Executive Officer of Mizuho Research Institute Ltd. on April 1, 2019.		
Shinya Uda	Executive Officer	President & CEO (Representative Director) of Mizuho Human Service Co., Ltd. and President & CEO (Representative Director) of Mizuho Business Partner Co., Ltd.	Executive Officer	General Manager of Global Talent Planning and Management Department
Takuya Ito	Executive Officer	Deputy Head of the Americas	Executive Officer	Joint Head of the Americas

Name	New Position (Effective as of April 1, 2019)		Current Position
Takuhiko Tochiori	Executive Officer	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department	Executive Officer Joint Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department
Masahiko Kato	Executive Officer	General Manager of Nagoya Corporate Banking Department	Executive Officer General Manager of Seoul Branch
Kenya Koshimizu	Executive Officer	Co-Head of Global Markets Division	—
Fumio Tajima	Executive Officer	General Manager of Global Products Coordination Department	Executive Officer General Manager of Corporate Banking Department No.17
Takeshi Katano	Executive Officer	General Manager of IT & Systems Control Department No.1	— General Manager of IT & Systems Control Department No.1
Tatsuhiko Takahashi	Executive Officer	General Manager of IT & Systems Planning Department	— General Manager of IT & Systems Planning Department
Toshiro Koroyasu	Executive Officer	General Manager of Seoul Branch	— General Manager of Corporate Banking Department No.13
Taketo Imai	Executive Officer	In charge of Banking	— General Manager of Branch Banking Department No.2
Hiroyasu Matsui	Executive Officer	General Manager of Kyobashi Branch Department No.2	— General Manager of Kyobashi Branch Department No.2
Satoshi Yoneda	Executive Officer	General Manager of Branch Banking Department	— General Manager of Branch Banking Department No.5
Tetsuya Akutsu	Executive Officer	General Manager of Global Corporate Coordination Department	— Project Manager of SEIBI Project Team
Shinsuke Toda	Executive Officer	Deputy Head of Europe, Middle East and Africa	— General Manager of Global Corporate Coordination Department
Yasuhiro Kubota	Executive Officer	General Manager of Bangkok Branch	— General Manager of Mumbai Branch

Name	New Position (Effective as of April 1, 2019)			Current Position
Ryusei Adachi	Executive Officer	In charge of Banking	—	General Manager of Corporate Banking Department No.8
Akihiro Ota	Executive Officer	General Manager of Corporate Banking Department No.10	—	General Manager of Corporate Banking Department No.10
Hiroya Uchimura	Executive Officer	General Manager of Credit Risk Management Department	—	General Manager of Credit Risk Management Department
Mitsuhiro Kanazawa	Executive Officer	In charge of Credit of Global Corporate Division	—	General Manager of Americas Department
Seiki Kurashita	Executive Officer	In charge of Banking	—	General Manager of Branch Banking Department
Eric Yoss	Executive Officer	CRO of Mizuho Americas LLC	—	
Yukihiko Sakakihara	Executive Officer	General Manager of Corporate Banking Department No.6	—	General Manager of Corporate Banking Department No.6
Makoto Matsubara	Executive Officer	General Manager of Global Talent Planning and Management Department	—	General Manager of Planning Administration Department
Nobuhiro Kaminoyama	Executive Officer	General Manager of Corporate Secretariat	—	General Manager of Corporate Secretariat
Atsushi Ishisaka	Executive Officer	General Manager of Corporate & Institutional Coordination Department	—	General Manager of Corporate Banking Department No.14
Shuji Matsuura	Executive Officer	General Manager of Corporate Banking Department No.9	—	General Manager of Corporate Banking Department No.9
Nobuhide Hayashi	Retired*1		Chairman, Member of the Board of Directors	

*1: To be Senior Advisor at MHBK

Name	New Position (Effective as of April 1, 2019)		Current Position	
Shusaku Tsuhara	Retired		Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion
Takanori Nishiyama	Retired		Executive Managing Director and Managing Executive Officer	Head of Compliance Group
Yasuyuki Shibata	Retired		Executive Managing Director and Managing Executive Officer	Head of Risk Management Group
Daisaku Abe	Reassigned	To be Deputy Chairman at MHFG	Deputy President & Executive Officer	Head of IT & Systems Group / Head of Operations Group
Takeshi Watanabe	Retired		Senior Managing Executive Officer	In charge of Specially Assigned Matters / In charge of Credit of Corporate & Institutional Division / In charge of Credit of Global Corporate Division
Katsunobu Motohashi	Retired		Senior Managing Executive Officer	Head of Asset Management Division
Daisuke Yamada	Retired		Senior Managing Executive Officer	In charge of Digital Innovation Department
Haruki Nakamura	Retired		Managing Executive Officer	Joint Head of IT & Systems Group
Masahiro Miwa	Retired		Managing Executive Officer	In charge of Banking
Hiroshi Kisanuki	Retired		Managing Executive Officer	In charge of Banking
Andrew Dewing	Reassigned	To be MD, Head of Banking Division of Mizuho Securities USA LLC.	Managing Executive Officer	Joint Head of the Americas
Shingo Asano	Retired		Managing Executive Officer	Co-Head of Retail & Business Banking Division

Name	New Position (Effective as of April 1, 2019)	Current Position
Hisaaki Hirama	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019) Managing Executive Officer Head of Internal Audit Group
Masanobu Kobayashi	Retired	Managing Executive Officer In charge of Banking / In charge of Specific Global Corporations
Naoto Takahashi	Reassigned	To stay at MHFG and to be Executive Managing Director of MHTB Managing Executive Officer In charge of Specific Business of Strategic Planning Group
Jun Hirose	Retired	Managing Executive Officer In charge of Banking
Riki Shibata	Retired	Managing Executive Officer Co-Head of Global Markets Division
Toyoki Oka	Retired	Executive Officer Chairman of Mizuho Bank (China), Ltd.*2
Hirofumi Maruyama	Retired	Executive Officer General Manager of Corporate Credit Department
Asashi Katou	Retired	Executive Officer General Manager for IT & Systems Group
Fumio Yamazaki	Retired	Executive Officer General Manager of Americas Corporate Banking Department No.1
Takahiro Tomitori	Retired	Executive Officer General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Department No.1 and General Manager of Fukuoka Branch Department No.2
Masahiro Kosugi	Reassigned	To be Member of the Board of Directors of MHFG (effective in late June 2019) Executive Officer General Manager of Accounting Department
Masahiro Shimabayashi	Retired	Executive Officer General Manager of Sapporo Branch / General Manager of Sapporo Corporate Banking Department

Name	New Position (Effective as of April 1, 2019)	Current Position
Masahiko Kato	Retired	Specialist Officer General Manager for IT & Systems Group

(Note) *2: The successor is expected to be Mr. Masayuki Sugawara after obtaining the authorization of relevant authorities.

Name	New Position (Effective in late June 2019)	Current Position
------	---	------------------

Toshitsugu Okabe	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	—
------------------	---	---

Masayuki Yonetani	Retired	Member of the Board of Directors (Audit & Supervisory Committee Member)
----------------------	---------	--

Koji Nishiwaki	Retired	Member of the Board of Directors (Audit & Supervisory Committee Member)
----------------	---------	--

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

Member of the Board of Directors

President & CEO (Representative Director)*	Koji Fujiwara	
Deputy President (Representative Director)*	Satoshi Miyazaki	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Deputy President (Representative Director)*	Kiyoshi Miyake	Head of Business Promotion
Deputy President (Representative Director)*	Takahiko Yasuhara	Head of Business Promotion
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Masayuki Yonetani	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Koji Nishiwaki	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Kazutoshi Narita	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yukio Machida	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Shigeo Ohara	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Toshio Kinoshita	

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Seiji Koga	
---	------------	--

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

Executive Officers*

Deputy President & Executive Officer	Satoshi Ishii	In charge of Digital Innovation Department / Head of IT & Systems Group / Head of Operations Group
Deputy President & Executive Officer	Akira Nakamura	Head of Corporate & Institutional Division
Deputy President & Executive Officer	Seiji Imai	In charge of Specially Assigned Matters
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Managing Executive Officer	Koji Arita	Deputy Head of Operations Group
Managing Executive Officer	Katsunori Tomita	In charge of Banking
Managing Executive Officer	Motonori Wakabayashi	Head of Research & Consulting Unit / Head of Risk Management Group
Managing Executive Officer	Goji Fujishiro	Head of Asset Management Division / Head of Global Products Unit
Managing Executive Officer	Shuji Kojima	Head of Compliance Group
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Officer	Koji Yonei	Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department
Managing Executive Officer	Masatoshi Yoshihara	Co-Head of Global Markets Division
Managing Executive Officer	Hidetoshi Tokumoto	In charge of Banking
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 / In charge of Credit of Global Corporate Division
Managing Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group

Managing Executive Officer	Toshiro Egawa	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Hitoshi Kasama	In charge of Banking
Managing Executive Officer	Hiroshi Nagamine	Head of Europe, Middle East and Africa
Managing Executive Officer	Yukinobu Maruyama	In charge of Banking
Managing Executive Officer	Hidenobu Mukai	Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department
Managing Executive Officer	Masaki Seki	In charge of Banking
Managing Executive Officer	Takuya Kogiso	In charge of Banking
Managing Executive Officer	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Masahiko Abe	In charge of Banking
Managing Executive Officer	Hisashi Kikuchi	Head of Strategic Planning Group
Managing Executive Officer	Akihito Mochizuki	Head of Internal Audit Group
Managing Executive Officer	Ken Ashida	In charge of Banking
Managing Executive Officer	Masayuki Sugawara	Head of East Asia
Managing Executive Officer	Kenji Sugita	In charge of Banking
Managing Executive Officer	Yutaka Akutagawa	In charge of Banking
Managing Executive Officer	Hiroyuki Iijima	Co-Head of Retail & Business Banking Division
Executive Officer	Kazushi Takeda	President of Mizuho Bank (China), Ltd.
Executive Officer	Eishi Shimizu	General Manager of Operations Planning Department
Executive Officer	Angelo Aldana	General Manager of Americas Legal & Compliance Department
Executive Officer	Yeow Kwang Guan	General Manager of Asia & Oceania Administration Department
Executive Officer	John Ho	General Manager of Americas Credit Department

Executive Officer	Luc Reynders	General Manager of Europe Corporate Banking Department No.2
Executive Officer	Takashi Tomita	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Executive Officer	Hidetoshi Kaji	General Manager of Personal Consulting Department
Executive Officer	Yasuhiko Hashimoto	Head of Global Corporate Division
Executive Officer	Bo Kusanagi	Deputy Head of Asset Management Division
Executive Officer	Takashi Kawaguchi	General Manager of Forex Department / General Manager of Derivative Products Department
Executive Officer	Yasuhiko Ushikubo	Deputy Head of Research & Consulting Unit
Executive Officer	Masaomi Takada	General Manager of Executive Secretariat
Executive Officer	Shinya Uda	President & CEO (Representative Director) of Mizuho Human Service Co., Ltd. and President & CEO (Representative Director) of Mizuho Business Partner Co., Ltd.
Executive Officer	Daisuke Horiuchi	General Manager of Ginzadori Branch
Executive Officer	Takuya Ito	Deputy Head of the Americas
Executive Officer	Seiichi Okuyama	General Manager of Tokyo-Chuo Branch Department No.2
Executive Officer	Takuhiko Tochiori	Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department
Executive Officer	Norio Sumi	General Manager of Corporate Banking Department No.7
Executive Officer	Naoto Oohitsu	General Manager of Innovative Startups Coordination Department
Executive Officer	Toru Namie	General Manager of Tokyo Main Office and General Manager of Tokyo Main Office Department No.1
Executive Officer	Masahiko Kato	General Manager of Nagoya Corporate Banking Department
Executive Officer	Michiko Morizono	General Manager of Kichijoji Branch
Executive Officer	Kazunori Seta	General Manager of e-Business Department
Executive Officer	Kenya Koshimizu	Co-Head of Global Markets Division
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Takeshi Katano	General Manager of IT & Systems Control Department No.1
Executive Officer	Tatsuhiko Takahashi	General Manager of IT & Systems Planning Department
Executive Officer	Toshiro Koroyasu	General Manager of Seoul Branch
Executive Officer	Taketo Imai	In charge of Banking
Executive Officer	Hiroyasu Matsui	General Manager of Kyobashi Branch Department No.2
Executive Officer	Satoshi Yoneda	General Manager of Branch Banking Department

Executive Officer	Tetsuya Akutsu	General Manager of Global Corporate Coordination Department
Executive Officer	Shinsuke Toda	Deputy Head of Europe, Middle East and Africa
Executive Officer	Yasuhiro Kubota	General Manager of Bangkok Branch
Executive Officer	Ryusei Adachi	In charge of Banking
Executive Officer	Akihiro Ota	General Manager of Corporate Banking Department No.10
Executive Officer	Hiroya Uchimura	General Manager of Credit Risk Management Department
Executive Officer	Mitsuhiro Kanazawa	In charge of Credit of Global Corporate Division
Executive Officer	Seiki Kurashita	In charge of Banking
Executive Officer	Eric Yoss	CRO of Mizuho Americas LLC
Executive Officer	Yukihiko Sakakihara	General Manager of Corporate Banking Department No.6
Executive Officer	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Shuji Matsuura	General Manager of Corporate Banking Department No.9

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

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
Hikomichi 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	
---	----------------	--

(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

Mizuho Securities Co., Ltd. (MHSC)

1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2019)	Current Position
Atsushi Takahashi	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Financial Control & Accounting Group / Head of IT & Systems Group / Head of Operations Group / Head of Global Finance / Head of Global IT / Head of Global Operations
		Deputy President and Deputy President & Executive Officer
		Head of Global Markets Division / Head of Global Markets
Yuzo Kanamori	Executive Managing Director and Managing Executive Officer	Head of Strategic Planning Group / In charge of Markets Strategic Intelligence Dept. / Joint Head of Global Finance / Joint Head of Global Risk Management / Joint Head of Global IT / Joint Head of Global Operations / Joint Head of Global Compliance
		Executive Managing Director and Managing Executive Officer
		Head of Strategic Planning Group / Head of Operations Group / In charge of Investment Dept. / In charge of Markets Strategic Intelligence Dept.
Junichi Kato	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 (not full-time)	—
Naofumi Fuke	Deputy President & Executive Officer	Head of Retail & Business Banking Division
		Deputy President and Deputy President & Executive Officer
		Head of Retail & Business Banking Division
Yasuto Hamanishi	Senior Managing Executive Officer	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Products Business Division / Head of Global Investment Banking
		Senior Managing Executive Officer
		Co-Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Products Business Division / Head of Global Investment Banking

Name	New Position (Effective as of April 1, 2019)		Current Position	
Sadamu Yoshida	Senior Managing Executive Officer	Co-Head of Retail & Business Banking Division	Managing Executive Officer	In charge of Global Investment Banking / In charge of Retail & Business Banking
Kenji Tsujitsugu	Managing Executive Officer	In charge of Global Investment Banking	Managing Executive Officer	Attached to Global Investment Banking Division / In charge of Global Investment Banking
Taiji Kumagai	Managing Executive Officer	Head of Compliance Group / Head of Global Compliance	Executive Managing Director and Managing Executive Officer	Head of Compliance Group / Head of Global Compliance
Kenji Fujii	Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Dept. / Head of Global Risk Management	Executive Managing Director and Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Dept. / Head of Global Risk Management
Yasuhiro Shibata	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets	Executive Officer	Attached to Global Markets Division / Deputy President of Mizuho Securities USA LLC
Hitoshi Imai	Managing Executive Officer	In charge of Retail & Business Banking	Executive Officer	Head of Area of Retail & Business Banking Division
Shinobu Yamazaki	Executive Officer	Joint Head of Operations Group / Joint Head of Global Operations	Executive Officer	Joint Head of Operations Group / Head of Global Operations
Yu Nakaoki	Executive Officer	In charge of Global Investment Banking	Executive Officer	In charge of Global Investment Banking / In charge of Retail & Business Banking
Sachie Kinugawa	Executive Officer	In charge of Retail & Business Banking	Executive Officer	General Manager of Nagoya Branch
Masahiro Kihara	Executive Officer	Joint Head of Financial Control & Accounting Group / Joint Head of Global Finance	Executive Officer	General Manager of Financial Planning Dept.
Hiroshi Yoshizawa	Executive Officer	Head of Fixed Income Business Division	Executive Officer	Co-Head of Fixed Income Business Division
Yasuto Sengoku	Executive Officer	Head of Internal Audit Group / SC Group Chief Audit Executive	Executive Officer	Joint Head of Internal Audit Group

Name	New Position (Effective as of April 1, 2019)	Current Position
Norifumi Akiyama	Executive Officer	Head of Syndication Business Division / In charge of Investment Dept. / Head of Global Syndicate
Norikazu Akedo	Executive Officer	Joint Head of Global Markets Division
Kimihiro Sakano	Executive Officer	Head of Area of Retail & Business Banking Division
Itaru Shirakawa	Executive Officer	General Manager of Corporate Planning Dept.
Yoshiro Hamamoto	Executive Officer	Attached to Strategic Planning Group (In charge of strategic planning for Asia & Oceania) / President & CEO of Mizuho Securities Asia Limited
Shigeru Wakita	Executive Officer	In charge of Retail & Business Banking
Daishi Sasaki	Executive Officer	Head of Equity Business Division
Toshio Hirota	Retired	Senior Executive Managing Director and Senior Managing Executive Officer
Tatsuya Yamada	Retired	Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer
Hideyuki Kawashima	Reassigned	To be Member of the Board of Directors (Audit & Supervisory Committee Member) of MHSC (effective in late June 2019)

Name	New Position (Effective as of April 1, 2019)		Current Position
Hikaru Shimomura	Retired		Managing Executive Officer Joint Head of Retail & Business Banking Division (In charge of Corporate Business)
Yoshihiro Kishishita	Retired		Managing Executive Officer In charge of Retail & Business Banking
Kazumichi Komatsu	Retired		Managing Executive Officer In charge of Retail & Business Banking
Yasumitsu Mori	Retired		Executive Officer Head of Area of Retail & Business Banking Division
Atsushi Yamamoto	Retired		Executive Officer In charge of Global Investment Banking
Kenya Koshimizu	Reassigned	To be Executive Officer of MHFG and MHBK	Executive Officer Co-Head of Fixed Income Business Division
Satoshi Asai	Reassigned	To be Executive Officer of MHFG	Executive Officer Attached to Strategic Planning Group / Attached to Financial Control & Accounting Group

Name	New Position (Effective in late June 2019)		Current Position
Hideyuki Kawashima	Member of the Board of Directors (Audit & Supervisory Committee Member)		—

Name	New Position	Current Position
	(Effective in late June 2019)	
Daisaku Abe	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	—
Yasushi Higo	Retired	Member of the Board of Directors (Audit & Supervisory Committee Member)
Hiroki Takeshi	Retired	Member of the Board of Directors (Audit & Supervisory Committee Member)

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

Member of the Board of Directors

Chairman	Kosuke Nakamura	
President & CEO (Representative Director)*	Koichi Iida	
Deputy President (Representative Director)*	Atsushi Takahashi	Head of Financial Control & Accounting Group / Head of IT & Systems Group / Head of Operations Group / Head of Global Finance / Head of Global IT / Head of Global Operations
Executive Managing Director*	Masaya Oishi	Head of Fund Business Division / In charge of JA Sales Dept. of Global Markets Division
Executive Managing Director*	Yuzo Kanamori	Head of Strategic Planning Group / In charge of Markets Strategic Intelligence Dept. / Joint Head of Global Finance / Joint Head of Global Risk Management / Joint Head of Global IT / Joint Head of Global Operations / Joint Head of Global Compliance
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	
Member of the Board of Directors (not full-time)	Junichi Kato	
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)	Hidetaka Kawakita	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Yasushi Higo	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Hiroki Takeshi	

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Hideo Etani	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yuji Yoshimasu	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Masaru Ono	

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

Executive Officers*

Deputy President & Executive Officer	Naofumi Fuke	Head of Retail & Business Banking Division
Senior Managing Executive Officer	Yasuto Hamanishi	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Products Business Division / Head of Global Investment Banking
Senior Managing Executive Officer	Sadamu Yoshida	Co-Head of Retail & Business Banking Division
Managing Executive Officer	Kenji Tsujitsugu	In charge of Global Investment Banking
Managing Executive Officer	Taiji Kumagai	Head of Compliance Group / Head of Global Compliance
Managing Executive Officer	Kenji Fujii	Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Dept. / Head of Global Risk Management
Managing Executive Officer	Keiji Maruko	In charge of Global Investment Banking
Managing Executive Officer	Osamu Endo	In charge of Global Investment Banking
Managing Executive Officer	Jerry Rizzieri	Attached to Strategic Planning Group (In charge of strategic planning for the Americas) / President & CEO of Mizuho Securities USA LLC
Managing Executive Officer	Takafumi Matake	Head of Human Resources Group / In charge of Executive Secretariat
Managing Executive Officer	Toshikazu Hiramatsu	In charge of Global Investment Banking
Managing Executive Officer	Suneel Bakhshi	Attached to Strategic Planning Group (In charge of strategic planning for EMEA) / President & CEO of Mizuho International plc
Managing Executive Officer	Yasuhiro Shibata	Head of Global Markets Division / Head of Global Markets
Managing Executive Officer	Hitoshi Imai	In charge of Retail & Business Banking

Executive Officer	Shinobu Yamazaki	Joint Head of Operations Group / Joint Head of Global Operations
Executive Officer	Yu Nakaoki	In charge of Global Investment Banking
Executive Officer	Hiroshi Mihashi	Joint Head of IT & Systems Group
Executive Officer	Masahiro Ikeda	Head of Area of Retail & Business Banking Division
Executive Officer	Shinichi Fukui	In charge of Retail & Business Banking
Executive Officer	Seiichiro Miyaoka	Joint Head of Global Markets Division
Executive Officer	Tatsuya Tsunoda	In charge of Global Investment Banking
Executive Officer	Sachie Kinugawa	In charge of Retail & Business Banking
Executive Officer	Masahiro Kihara	Joint Head of Financial Control & Accounting Group / Joint Head of Global Finance
Executive Officer	Hirobumi Nakayama	General Manager of Executive Secretariat
Executive Officer	Hiroshi Yoshizawa	Head of Fixed Income Business Division
Executive Officer	Shinsuke Kawamoto	In charge of Retail & Business Banking
Executive Officer	Ryoichi Kojima	Head of Area of Retail & Business Banking Division
Executive Officer	Hideki Ashikari	General Manager of Kyoto Branch
Executive Officer	Yasuto Sengoku	Head of Internal Audit Group / SC Group Chief Audit Executive
Executive Officer	Norifumi Akiyama	Head of Syndication Business Division / In charge of Investment Dept. / Head of Global Syndicate
Executive Officer	Jun Mochizuki	In charge of Global Investment Banking
Executive Officer	Norikazu Akedo	Joint Head of Global Markets Division
Executive Officer	Kimihiko Sakano	Head of Area of Retail & Business Banking Division
Executive Officer	Itaru Shirakawa	General Manager of Corporate Planning Dept.
Executive Officer	Yoshiro Hamamoto	Attached to Strategic Planning Group (In charge of strategic planning for Asia & Oceania) / President & CEO of Mizuho Securities Asia Limited
Executive Officer	Shigeru Wakita	In charge of Retail & Business Banking
Executive Officer	Daishi Sasaki	Head of Equity Business Division

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

Management changes above are on the assumption that any permission required will be obtained from the relevant authorities.