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

### 1. Changes of Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2024)

Name	N	ew Position	Cu	ırrent Position
Naoshi Inomata	Deputy President* (Representative Director)	Chief Strategy Officer (CSO)	Managing Executive Officer	Chief Strategy Officer (CSO)
Kazuyuki Akiyama	Deputy President & Executive Officer	Head of Business Promotion  / Head of Retail & Business  Banking Division /  Head of Corporate &  Investment Banking Division	Deputy President & Executive Officer	Head of Business Promotion
Atsushi Nishimura	Managing Executive Officer	Co-Head of Retail &  Business Banking Division /  Head of Area	Managing Executive Officer	Head of Retail & Business Banking Division / Head of Area
Masato Tsuruoka	Managing Executive Officer	Head of Area / Head of Consulting Business Unit	Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Head of Consulting Business Unit / Head of Stock Transfer Agency Business Unit
Mitsuhiro Morishita	Managing Executive Officer	Head of Area / Head of Trust Business Solution	Managing Executive Officer	Head of Corporate & Investment Banking Division / Head of Global Transaction Banking Unit / Head of Trust Business Solution/ Head of Custody & Structured Products and R&D Business Unit
Hiroji Sugiyama	Managing Executive Officer	Head of Area	Operating Officer	General Manager of Trust Solution Department No,1
Jiro Mori	Managing Executive Officer	Co-Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit

Name	e New Position		Current Position		
Makoto	Managing	Deputy Head of Corporate &		On austing Officer of MUDIC	
Sakata	Executive Officer	Investment Banking Division	_	Operating Officer of MHBK	
		Head of Global Transaction			
Toutomu	Managing	Banking Unit / Co-Head of		Senior Executive Officer of	
Tsutomu	Managing  Executive Officer	Custody & Structured	_		
Yamamoto	Executive Officer	Products and R&D Business		MHFG	
		Unit			
Hiroshi	Managing	Chief Crisis Management		Group Executive Officer of	
Kawamoto	Executive Officer	Officer (CCMO)	_	MHFG	
		01:411		General Manager of Talent	
Makoto	Managing	Chief Human Resources	Operating Officer	Planning and Management	
Hitomi	Executive Officer	Officer (CHRO)		Depart	
		Chief People Officer (CPO) /	Executive	Chief Crisis Management	
Fumiaki	Managing	In charge of Trust	Managing Director*	Officer (CCMO) / In charge of	
Tanaka	Executive Officer	Companies Association of	(Representative	Trust Companies Association	
		Japan	Director)	of Japan	
	Managing	01: (0 1) 0( (00 0)	Managing		
Natsumi Akita	Executive Officer	Chief Culture Officer (CCuO)	Executive Officer	Chief People Officer (CPO)	
Nobuhiro	Managing	OF: ( D: 1 O (ODO)	Managing	Chief Human Resources	
Kaminoyama	Executive Officer	Chief Digital Officer (CDO)	Executive Officer	Officer (CHRO)	
Yasuhiko	Managing	Chief Sustainability Officer		Senior Executive Officer of	
Ushikubo	Executive Officer	(CSuO)	_	MHFG	
O	Managing	Chief Information Security	On a vetice v Office v	Co-Chief Information Security	
Osamu Terai	Executive Officer	Officer (CISO)	Operating Officer	Officer (Co-CISO)	
		Co-Head of Custody &			
	Operating Officer	Structured Products and		One and Manager of Oceans	
Junya		R&D Business Unit		General Manager of Custody	
Narushima		/ General Manager of	_	& Trust Products Coordination	
		Custody & Trust Products		Department	
		Coordination Department			
Takas	Operation		Operating Officer	General Manager Trust	
Takeo	Operating	Head of Stock Transfer		Products Business	
Shiino	Officer	Agency Business Unit		Department	
Tetsuro	Operating	Lland of Arra	Operating		
Kojima	Officer	Head of Area	Officer	Head of Area	
	0 "	Deputy Chief Information	•	General Manager of Cyber	
Motomu	Operating	Security Officer (Deputy	Operating Officer	Security Management	
Kobayakawa	Officer	Security Officer (Deputy	0.00	Security Management	

Name	New Position		Current Position		
Makoto	Resigned		Deputy President &	Chief Digital Officer (CDO)	
Umemiya	Resigned		Executive Officer	Chief Digital Officer (CDO)	
Hiroyasu	Poolanad		Managing	Head of Area	
Matsui	Resigned		Executive Officer	nead of Area	
Hiroya	Reassigned	Attached to Retail &	Operating	Deputy Head of Retail &	
Uchimura		Business Banking Division	Officer	Business Banking Division	
Nobuhisa	Reassigned	Attached to IT & Systems	Operating	Chief Information Security	
Abe		Group	Officer	Officer (CISO)	

<sup>(</sup>Note) Asterisks indicate directors expected to concurrently serve as executive officers.

#### 2. Directors, Executive Officers and Operating Officers as of April 1, 2024

#### **Members of the Board of Directors**

President & CEO* (Representative Director)	Kenichi Sasada	
Member of the Board of	Kei Umeda	
Directors, Chairperson		
Deputy President*	Na salai la sasata	Object Objects and Office (OOO)
(Representative Director)	Naoshi Inomata	Chief Strategy Officer (CSO)
Member of the Board of	Masshira Kibara	( President & Group CEO (Representative Executive Officer)
Directors (not full-time)	Masahiro Kihara	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		
Member) (not full-time)		
Members of the Board of	Mikinao Kitada	
Directors (Outside Director)		
(Audit & Supervisory	Tsutomu Takahashi	
Committee Member) (not		
full-time)	Toshihiro Teshima	

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

# **Executive Officers and Operating Officers\***

		Head of Business Promotion /	
Deputy President	Kazuyuki Akiyama	Head of Retail & Business Banking Division /	
& Executive Officer		Head of Corporate & Investment Banking Division	
	Atsushi Nishimura	Co-Head of Retail & Business Banking Division / Head of Area	
	Alsushi Nishimura	, and the second	
	Tomohiko Kadotani	Deputy Head of Retail & Business Banking Division /	
		Deputy Head of Corporate & Investment Banking Division /	
	T 1: 12 11	Deputy Head of Retail & Business Banking Division /	
	Tomohiro Kurihara	Deputy Head of Corporate & Investment Banking Division /	
		Co-Head of Real Estate Business Unit	
	Masato Tsuruoka	Head of Area / Head of Consulting Business Unit	
	Mitsuhiro Morishita	Head of Area / Head of Trust Business Solution	
	Hiroji Sugiyama	Head of Area	
	liro Mori	Co-Head of Corporate & Investment Banking Division /	
	Jiro Mori	Head of Real Estate Business Unit	
	Makoto Sakata	Deputy Head of Corporate & Investment Banking Division	
	Kenya Koshimizu	Co-Head of Global Markets Division	
	Tautamu Vamamata	Head of Global Transaction Banking Unit / Co-Head of Custody &	
Managing Executive	Tsutomu Yamamoto	Structured Products and R&D Business Unit	
Officers	Minako Nakamoto	Chief Governance Officer (CGO)	
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO)	
	Takefumi Yonezawa	Chief Financial Officer (CFO)	
	Makoto Hitomi	Chief Human Resources Officer (CHRO)	
	Fumiaki Tanaka	Chief People Officer (CPO) /	
		In charge of Trust Companies Association of Japan	
	Natsumi Akita	Chief Culture Officer (CCuO)	
	Makoto Matsubara	Chief Compliance Officer (CCO)	
	Hidekazu Kojima  Soushi Fukuda  Nobuhiro Kaminoyama	Joint CCO, Global Head of Financial Crimes Compliance and	
		Global Compliance	
		Chief Audit Executive (CAE)	
		Chief Digital Officer (CDO)	
	Yasuhiko Ushikubo	Chief Sustainability Officer (CSuO)	
	Osamu Terai	Chief Information Security Officer (CISO)	

	Kenichi Suzuki	Deputy Head of Retail & Business Banking Division
	Hiroshi Ishida	Deputy Head of Retail & Business Banking Division
	Tetsuro Kojima	Head of Area
	Junya Narushima	Co-Head of Custody & Structured Products and R&D Business Unit
	Takeo Shiino	Head of Stock Transfer Agency Business Unit
Operating Officers	Jouji Kitazume	Co-Head of Global Markets Division
	Tomotaro Esaki	Deputy Head of Global Markets Division
	Jun Okadumi Shintaro Deguchi Taichi Kitagawa	Head of Asset Management Division
		Chief Risk Officer (CRO)
		Chief Information Officer (CIO)
	Makoto Umeda	Chief Process Officer (CPrO)
	Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)

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