

May 15, 2019

Mizuho Securities Co., Ltd.

Changes of Directors

Mizuho Securities Co., Ltd. hereby announces changes of Member of the Board of Directors.

Name	New Position (Effective as of June 20, 2019)	Current Position
Yasuhisa Hashimoto	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	-
Hideo Etani	Retired	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)