

# Mizuho Bank, Ltd. (MHBK)

## 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2022)

Name		New Position		Current Position
Masahiko Kato	President & CEO* (Representative Director)		Deputy President* (Representative Director)	Head of Global Corporate Division / Head of Global Products Unit
Motonori Wakabayashi	Deputy President* (Representative Director)	Head of Risk Management Group	Deputy President & Executive Officer	Head of Risk Management Group / Head of Compliance Group**
Kyoichiro Uenishi	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	(See page 12.)	—	
Masaki Seki	Deputy President & Executive Officer	Head of Corporate & Institutional Division / In Charge of Eastern Japan	Deputy President* (Representative Director)	Head of Corporate & Institutional Division
Koji Yonei	Deputy President & Executive Officer	Head of IT & Systems Group	Deputy President & Executive Officer	Chief Digital Innovation Officer** / Head of IT & Systems Group
Makoto Umemiya	Deputy President & Executive Officer	Chief Digital Innovation Officer / Head of Financial Control & Accounting Group	Deputy President & Executive Officer	Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team
Toshiro Egawa	Managing Executive Officer	Head of Retail & Business Banking Division	Managing Executive Officer	Co-Head of Retail & Business Banking Division / Head of Area
Atsuhiro Morishima	Managing Executive Officer	Co-Head of Retail & Business Banking Division / Head of Area	Operating Officer	Head of Area
Naoto Oohitsu	Managing Executive Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division
Seiki Kurashita	Managing Executive Officer	Head of Area	Operating Officer	Head of Area

Name		New Position		Current Position
Atsushi Ishisaka	Managing Executive Officer	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group	Operating Officer	General Manager of Corporate & Institutional Coordination Department
Tsutomu Yamamoto	Managing Executive Officer	Head of Global Corporate Division / Head of Global Products Unit	Operating Officer	Deputy Head of Global Corporate Division/ Deputy Head of Global Products Unit
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer	Operating Officer	General Manager of Planning Administration Department
Yuta Hayashi	Managing Executive Officer	Deputy Head of IT & Systems Group	Operating Officer	Deputy Head of IT & Systems Group
Hiroaki Ehara	Managing Executive Officer	Head of Operations Group	Deputy President & Executive Officer	Head of Operations Group**
Makoto Matsubara	Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	Chief Crisis Management Officer
Hidekatsu Take	Reassigned	Senior Executive Officer of MHFG	Managing Executive Officer	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
Mitsuhiro Morishita	Reassigned	Senior Executive Officer of MHFG	Managing Executive Officer	Deputy Head of Global Products Unit
Mitsuhiro Kanazawa	Reassigned	Senior Executive Officer of MHFG	Managing Executive Officer	Deputy Head of Strategic Planning Group
Toshitsugu Okabe	Resigned		Member of the Board of Directors	
Yukinobu Maruyama	Resigned		Managing Executive Officer	Head of Retail & Business Banking Division
Takuya Kogiso	Resigned		Managing Executive Officer	Head of Area

(Note1) Asterisk indicate directors expected to concurrently serve as executive officers.

(Note2) Double Asterisk indicates 'Acting' CxOs

(Note3) Mr. Kyoichiro Uenishi is currently Executive Advisor of Oriental Land Co., Ltd.

(Effective as of May 1, 2022)

Name	New Position	Current Position
Natsumi Akita	Managing Executive Officer	Chief People Officer

(Note) Ms. Natsumi Akita is currently Marketing Vice President of Adobe Co., Ltd.

### Brief Personal Record of New Member of the Board of Directors

Name	Kyoichiro Uenishi	
Business Experience	Jun. 2021	Executive Advisor, Oriental Land Co., Ltd. (current)
	Apr. 2014	Representative Director, President and COO Oriental Land Co., Ltd.
	Oct. 2013	Representative Director, President and COO Director of Corporate Strategy Planning Division Oriental Land Co., Ltd.
	Apr. 2013	Representative Director, President and COO Director of Corporate Strategy Planning Division and General Manager, Theme Park Business Unit Oriental Land Co., Ltd.
	Apr. 2009	Representative Director, President and COO Oriental Land Co., Ltd.
	Apr. 2008	Executive Director, Officer and Director of Corporate Strategy Planning Division, Oriental Land Co., Ltd.
	Apr. 2006	Executive Director and Officer, Oriental Land Co., Ltd.
	May 2005	Executive Director, Officer and Director of General Affairs Department, Oriental Land Co., Ltd.
	Jun. 2003	Executive Director and Director of General Affairs Department Oriental Land Co., Ltd.
	May 2003	Director of General Affairs Department, Oriental Land Co., Ltd.
	Apr. 1980	Joined Oriental Land Co., Ltd.
Education	Mar. 1980	Graduated from Faculty of Letters, Chuo University
Date of Birth	January 15, 1958	

## 2. Changes of Operating Officers

(Effective as of April 1, 2022)

Name		New Position		Current Position
Yoshimasa Tanda	Operating Officer	Head of Area	Operating Officer	General Manager of Fujisawa Branch / Hiratsuka Branch / Chigasaki Branch / Shonandai Branch / Tsujido Branch / Kugenuma Branch
Yasushi Fukuzawa	Operating Officer	Head of Area	Operating Officer	General Manager of Tokyo-Chuo Branch / Marunouchi-Chuo Branch / Marunouchi Branch
Kazuhiro Fukuoka	Operating Officer	Head of Area	Operating Officer	General Manager of Roppongi Corporate Banking Branch No.1
Yasumasa Ooishi	Operating Officer	Head of Area	Operating Officer	General Manager of Ikebukuro Corporate Banking Branch No.1
Makoto Samejima	Operating Officer	Co-Head of Global Corporate Division	Operating Officer	General Manager of Global Corporate Coordination Department
Fumiro Suzuki	Operating Officer	Deputy Head of Europe, Middle East and Africa / General Manager of Europe Department / General Manager of Europe Syndicated Finance Department	Operating Officer	Deputy Head of Europe, Middle East and Africa / General Manager of Europe Syndicated Finance Department
Slava Slavinsky	—	Deputy Head of Europe, Middle East and Africa	—	Managing Director of Mizuho International plc
Shingo Nakamura	Operating Officer	President of Mizuho Bank (China), Ltd.	Operating Officer	General Manager of Strategic Planning Department, Mizuho Bank (China)
Tomotaro Esaki	Operating Officer	Deputy Head of Global Markets Division	Operating Officer	General Manager of Treasury Department
Takefumi Yonezawa	Operating Officer	Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team	Operating Officer	General Manager of Financial Planning Department

Name		New Position		Current Position	
Shintaro Deguchi	Operating Officer	Deputy Head of Risk Management Group	Operating Officer	Head of Europe Department	
Kazuya Yamaguchi	Operating Officer	Deputy Head of IT & Systems Group	Operating Officer	Deputy Head of IT & Systems Group / General Manager of IT & Systems Planning Department	
Yasuo Hamakake	Operating Officer	Deputy Head of IT & Systems Group	—	Operating Officer of MHSC	
Nobuhisa Abe	Operating Officer	Chief Information Security Officer	Operating Officer	Head of Internal Audit Group	
Osamu Terai	Operating Officer	Co-Chief Information Security Officer	Operating Officer	General Manager of Security & Data Management Department	
Eishi Shimizu	Operating Officer	Deputy Head of Operations Group	Operating Officer	Deputy Head of Operations Group / General Manager of Operations Planning Department	
Shiro Shiraishi	Operating Officer	Head of Internal Audit Group	Operating Officer	General Manager of Retail & Business Banking Coordination Department	
Satoshi Suzuki	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division	
Yasuhiro Kinoshita	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area	
Shinji Akiyama	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area	
Itaru Ishihara	Reassigned	Attached to Global Corporate Division	Operating Officer	President of Mizuho Bank (China), Ltd.	

### 3. Directors and Executive Officers as of April 1, 2022

#### Member of the Board of Directors

President & CEO* (Representative Director)	Masahiko Kato	
Deputy President* (Representative Director)	Motonori Wakabayashi	Head of Risk Management Group
Member of the Board of Directors (not full-time)	Masahiro Kihara	( President & Group CEO (Representative Executive Officer) of MHFG )
	Masatsugu Shimono	( Group Executive Officer of MHFG )
Member of the Board of Director (Audit & Supervisory Committee Member)	Takuya Sakaguchi	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Shigeo Ohara	
	Shotaro Tochigi	
	Kyoichiro Uenishi	
	Naoko Nemoto	

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

#### Executive Officers\*

Deputy President & Executive Officer	Masaki Seki	Head of Corporate & Institutional Division / In Charge of Eastern Japan
	Koji Yonei	Head of IT & Systems Group
	Makoto Umemiya	Chief Digital Innovation Officer / Head of Financial Control & Accounting Group
	Goji Fujishiro	In Charge of Western Japan / Head of Kansai Region
Managing Executive Officer	Toshiro Egawa	Head of Retail & Business Banking Division
	Atsuhiko Morishima	Co-Head of Retail & Business Banking Division / Head of Area
	Naoto Oohitsu	Deputy Head of Retail & Business Banking Division
	Daisuke Horiuchi	Deputy Head of Retail & Business Banking Division

Managing Executive Officer	Takashi Tomita	Deputy Head of Retail & Business Banking Division (In Charge of Credit) / Deputy Head of Corporate & Institutional Division (In Charge of Credit) / Deputy Head of Global Corporate Division (In Charge of Credit)
	Seiki Kurashita	Head of Area
	Taku Ishikawa	Head of Area / Head of Chubu Region
	Ryusei Adachi	Head of Area
	Akira Kinoshita	Head of Area
	Kenji Sugita	Head of Automotive & Technology Industry Group
	Ken Ashida	Head of ICT & Retail Industry Group
	Norio Sumi	Head of Resource & Material Industry Group
	Takumi Niwa	Head of Social Infrastructure Industry Group
	Atsushi Ishisaka	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Tsutomu Yamamoto	Head of Global Corporate Division / Head of Global Products Unit
	Shuji Matsuura	CEO for the Americas
	Shinsuke Toda	CEO for Europe, Middle East and Africa
	Masayuki Sugawara	CEO for East Asia
	Yasuhiro Kubota	CEO for Asia & Oceania excl. East Asia
	Yasuhiro Shibata	Co-Head of Global Markets Division
	Kenya Koshimizu	Co-Head of Global Markets Division
	Masamichi Ishikawa	Head of Asset Management Division
	Yasuhiko Ushikubo	Head of Research & Consulting Unit
	Naoshi Inomata	Head of Strategic Planning Group
	Hiroshi Kawamoto	Chief Crisis Management Officer
	Nobuhiro Kaminoyama	Head of Human Resources Group
	Natsumi Akita	Chief People Officer
	Takeshi Katano	Deputy Head of IT & Systems Group
Yuta Hayashi	Deputy Head of IT & Systems Group	
Hiroaki Ehara	Head of Operations Group	
Makoto Matsubara	Head of Compliance Group	

(Note1) \*: Excluding executive officers concurrently serving as a directors

(Note2) Ms. Natsumi Akita is scheduled to be inaugurated as Group Executive Officer on May 1, 2022.