March 3, 2023 Mizuho Financial Group, Inc.

Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes of Member 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)
Mizuho Research & Technologies, Ltd.	(MHRT)

Contents

1. Members of the Board of Directors 5 2. Changes of Executive Officers 7 3. Changes of Operating Officers 10 4. Directors and Executive Officers as of April 1, 2023 12 Mizuho Bank, Ltd. (MHBK) 15 1. Changes of Directors and Executive Officers 16 2. Changes of Directors and Executive Officers 16 3. Directors and Executive Officers 16 3. Directors and Executive Officers as of April 1, 2023 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023 26 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and	Mizu	iho Financial Group, Inc. (MHFG)	
3. Changes of Operating Officers 10 4. Directors and Executive Officers as of April 1, 2023 12 Mizuho Bank, Ltd. (MHBK) 15 1. Changes of Directors and Executive Officers 16 2. Changes of Operating Officers 16 3. Directors and Executive Officers as of April 1, 2023 16 3. Directors and Executive Officers as of April 1, 2023 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 26 3. Directors and Executive Officers as of April 1, 2023 26 3. Directors and Executive Officers as of April 1, 2023 26 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 30 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as	1.	Members of the Board of Directors	
4. Directors and Executive Officers as of April 1, 2023 12 Mizuho Bank, Ltd. (MHBK) 16 1. Changes of Directors and Executive Officers 16 2. Changes of Operating Officers as of April 1, 2023 17 3. Directors and Executive Officers as of April 1, 2023 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 1. Changes of Operating Officers 24 1. Changes of Directors and Executive Officers 24 1. Changes of Operating Officers 24 3. Directors and Executive Officers as of April 1, 2023 26 3. Directors and Executive Officers as of April 1, 2023 26 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Offi	2.	Changes of Executive Officers	7
Mizuho Bank, Ltd. (MHBK) 16 1. Changes of Directors and Executive Officers 16 2. Changes of Operating Officers 19 3. Directors and Executive Officers as of April 1, 2023 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023 26 3. Directors and Executive Officers as of April 1, 2023 30 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 30 3. Directors and Executive Officers 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 Mizuho Research & Technologies, Ltd. (MHRT) 36	3.	Changes of Operating Officers	
1. Changes of Directors and Executive Officers 16 2. Changes of Operating Officers 16 3. Directors and Executive Officers as of April 1, 2023 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 24 3. Directors and Executive Officers 24 2. Changes of Operating Officers 24 3. Directors and Executive Officers as of April 1, 2023 26 3. Directors and Executive Officers as of April 1, 2023 26 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 30 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 4. Changes of Directors and Exe	4.	Directors and Executive Officers as of April 1, 2023	
2. Changes of Operating Officers 19 3. Directors and Executive Officers as of April 1, 2023 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023 26 3. Directors and Executive Officers as of April 1, 2023 28 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers as of April 1, 2023 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 4. Changes of Directors and Executive Officers 36 5. Changes of Directors and Executive Officers 36 6. Changes of Directors and Executive Officers 36 7. Changes of Directors and Executive Officers 36 8. Changes of Directors and	Mizu	iho Bank, Ltd. (MHBK)	
3. Directors and Executive Officers as of April 1, 2023. 21 Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023. 26 3. Directors and Executive Officers as of April 1, 2023. 26 Mizuho Securities Co., Ltd. (MHSC) 26 1. Changes of Directors and Executive Officers 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers 31 3. Directors and Executive Officers as of April 1, 2023. 31 3. Directors and Executive Officers as of April 1, 2023. 31 3. Directors and Executive Officers as of April 1, 2023. 31 3. Directors and Executive Officers as of April 1, 2023. 31 3. Directors and Executive Officers as of April 1, 2023. 32 3. Changes of Directors and Executive Officers 36 3. Directors and Executive Officers as of April 1, 2023. 31 3. Changes of Directors and Executive Officers 36 3. Changes of Directors and Executive Officers 36 3.	1.	Changes of Directors and Executive Officers	
Mizuho Trust & Banking Co., Ltd. (MHTB) 24 1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023 26 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Directors and Executive Officers 30 3. Directors and Executive Officers 30 3. Changes of Directors and Executive Officers 30 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 3, 2023 31 3. Directors and Executive Officers as of April 3, 2023 31 3. Directors and Executive Officers as of April 3, 2023 32 3. Changes of Directors and Executive Officers 36 3. Changes of Directors and Executive Officers 36	2.	Changes of Operating Officers	
1. Changes of Directors and Executive Officers 24 2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023 28 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers as of April 1, 2023 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 4. Changes of Directors and Executive Officers 36 5. Directors and Executive Officers as of April 1, 2023 31 6. Directors and Executive Officers 36 7. Changes of Directors and Executive Officers 36 8. Directors and Executive Officers 36 9. Changes of Directors and Executive Officers 36 9. Changes of Directors and Executive Officers 36	3.	Directors and Executive Officers as of April 1, 2023	
2. Changes of Operating Officers 26 3. Directors and Executive Officers as of April 1, 2023 28 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 30 3. Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 Mizuho Research & Technologies, Ltd. (MHRT) 36 1. Changes of Directors and Executive Officers 36	Mizu	iho Trust & Banking Co., Ltd. (MHTB)	
3. Directors and Executive Officers as of April 1, 2023 28 Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 1, 2023 31 4. Changes of Directors and Executive Officers as of April 1, 2023 31 5. Directors and Executive Officers as of April 1, 2023 31 6. Directors and Executive Officers as of April 1, 2023 31 7. Changes of Directors and Executive Officers as of April 3, 2023 35 7. Changes of Directors and Executive Officers 36 7. Changes of Directors and Executive Officers 36	1.	Changes of Directors and Executive Officers	
Mizuho Securities Co., Ltd. (MHSC) 30 1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 Mizuho Research & Technologies, Ltd. (MHRT) 36 1. Changes of Directors and Executive Officers 36 3. Directors and Executive Officers as of April 1, 2023 31 3. Directors and Executive Officers as of April 3, 2023 31 3. Directors and Executive Officers as of April 3, 2023 31 3. Directors and Executive Officers 36 36	2.	Changes of Operating Officers	
1. Changes of Directors and Executive Officers 30 2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 Mizuho Research & Technologies, Ltd. (MHRT) 36 1. Changes of Directors and Executive Officers 36	3.	Directors and Executive Officers as of April 1, 2023	
2. Changes of Operating Officers 31 3. Directors and Executive Officers as of April 1, 2023 31 Mizuho Research & Technologies, Ltd. (MHRT) 36 1. Changes of Directors and Executive Officers 36	Mizu	iho Securities Co., Ltd. (MHSC)	
 Directors and Executive Officers as of April 1, 2023	1.	Changes of Directors and Executive Officers	
Mizuho Research & Technologies, Ltd. (MHRT)	2.	Changes of Operating Officers	
1. Changes of Directors and Executive Officers	3.	Directors and Executive Officers as of April 1, 2023	
-	Mizu	iho Research & Technologies, Ltd. (MHRT)	
2. Directors and Executive Officers as of April 1, 2023	1.	Changes of Directors and Executive Officers	
	2.	Directors and Executive Officers as of April 1, 2023	

The management changes described above are subject to any approval or permission required being obtained from the relevant regulatory or other authorities.

Mizuho Financial Group, Inc. (MHFG)

1. Members of the Board of Directors

 Members of the Board of Directors Candidates (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2023 ("The Shareholders Meeting"))

Yoshimitsu Kobayashi	(Reappointment, Outside Director)
Ryoji Sato	(Reappointment, Outside Director)
Takashi Tsukioka	(Reappointment, Outside Director)
Kotaro Ohno	(New appointment, Outside Director)
Hiromichi Shinohara	(New appointment, Outside Director)
Masami Yamamoto	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)
Yumiko Noda	(New appointment, Outside Director)
Seiji Imai	(Reappointment)
Hisaaki Hirama	(Reappointment)
Masahiro Kihara*	(Reappointment)
Makoto Umemiya*	(Reappointment)
Motonori Wakabayashi*	(Reappointment)
Nobuhiro Kaminoyama*	(Reappointment)

Total of 14 candidates

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

(2) Member of the Board of Directors scheduled to resign

(Effective in late June 2023)	
Tatsuo Kainaka	(Currently Member of the Board of Directors)

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

Appointee as Chairperson

Izumi Kobayashi

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

Nominating Committee

Chairperson	Yoshimitsu Kobayashi	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

Compensation Committee

Chairperson	Masami Yamamoto	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Yumiko Noda	(Outside Director)

Audit Committee

Chairperson	Takashi Tsukioka	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hisaaki Hirama	

Risk Committee

Chairperson	Hisaaki Hirama	
Member	Hiromichi Shinohara	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)
Member	Yumiko Noda	(Outside Director)
Member	Rintaro Tamaki	(Outside Expert)
Member	Hiroshi Naka	(Outside Expert)

System Failure Response Evaluation Committee

Chairperson	Izumi Kobayashi	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)

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

Name	Kotaro Ohno	
Business	Jan. 2023	Advisor of Atsumi & Sakai (current)
Experience	Jun. 2017	Outside Audit & Supervisory Board Member of Komatsu Ltd. (current)
	Jun. 2017	Outside Audit & Supervisory Board Member of ITOCHU Corporation
		(until Jun.2021)
	May. 2017	Outside Director of AEON Co., Ltd. (current)
	Nov. 2016	Special Counsel of Mori Hamada & Matsumoto (until Dec. 2022)
	Jul. 2014	Prosecutor-General
	Jul. 2012	Superintending Prosecutor at Tokyo High Public Prosecutors Office
	Aug. 2011	Superintending Prosecutor at Sendai High Public Prosecutors Office
	Jul. 2009	Vice-Minister of Justice
	Apr. 1976	Appointed as Public Prosecutor
Education	Jun. 1978	LLM, Harvard Law School
	Mar. 1974	Graduated from Faculty of Law, The University of Tokyo
Date of Birth	Apr.1, 1952	

Name	Hiromichi Shinohara	a
Business	Jun. 2022	Executive Advisor, NTT
Experience	Jun. 2021	Outside Director, Yamaha Corporation
	Jun. 2018	Chairman of the Board, NTT
	Jun. 2014	Senior Executive Vice President,
		Head of Research and Development Planning,
		Representative Member of the Board of the Company, NTT
	Jun. 2012	Executive Vice President,
		Head of Research and Development Planning,
		Member of the Board of the Company, NTT
	Jun. 2009	Senior Vice President,
		Head of Research and Development Planning,
		Member of the Board of the Company, NTT
	Apr. 1978	Joined Nippon Telegraph and Telephone Public Corporation (NTT)
Education	Mar. 1978	Master of Science and Engineering, Waseda University
	Mar. 1976	Graduated from Faculty of Science and Engineering, Waseda University
Date of Birth	Mar.15, 1954	

Name	Yumiko Noda	
Business	Jun. 2021	Outside Director, Benesse Holdings, Inc. (current)
Experience	Jun. 2021	Outside Director, Idemitsu Kosan Co., Ltd (current)
	Jun. 2020	Chairman and Representative Director, Veolia Japan K.K. (current)
	Oct. 2017	President and Representative Director, Veolia Japan K.K.
	Jan. 2011	Partner, Head of PPP and Infrastructure, PwC Advisory
	Apr. 2010	Senior Fellow, Tsinghua University Japan Research Center (China)
	Jun. 2007	Deputy Mayor, Yokohama City
	Jan. 2000	Partner, Head of PPP and Privatization, PricewaterhouseCoopers (Japan)
	Jan. 1999	Director, Project Finance and Privatization, PricewaterhouseCoopers (London)
	Mar. 1996	Deputy General Manager and Head of Structured Finance, The Long-Term
		Credit Bank of Japan, London
	Mar. 1991	Vice President, Corporate Finance, The Long-Term Credit Bank of Japan,
		New York Branch
	Jul. 1990	Manager, Project Finance, The Long-Term Credit Bank of Japan, Tokyo
	Apr. 1982	Joined Bank of America, Tokyo
Education	May 1990	Harvard Business School, MBA
	Mar. 1982	Graduated from Bachelor of Arts, The University of Tokyo
Date of Birth	Jan.26, 1960	

2. Changes of Executive 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	Ν	ew Position	Current Position		
	Member of the		Member of the		
	Board of Directors,		Board of Directors,	Group Chief Digital	
	Deputy President &		Deputy President &	Innovation Officer (Group	
Makoto	Senior Executive	Group Chief Digital Officer	Senior Executive	CDIO) / Group Chief	
Umemiya	Officer	(Group CDO)	Officer	Financial Officer (Group	
	(Representative		(Representative	CFO)	
	Executive Officer)		Executive Officer)		
Kazutoshi	Senior Executive	Head of Retail & Business	Group Executive	Deputy Head of Retail &	
Isogai	Officer	Banking Company	Officer	Business Banking Company	
Masayuki	Senior Executive	Head of Corporate &	Group Executive		
Sugawara	Officer	Investment Banking	Officer	CEO for East Asia	
Sugawara	Onicer	Company			
		Head of Global Corporate &	Senior Executive Officer	Head of Corporate &	
Hidekatsu	Senior Executive	Investment Banking		Institutional Company / Head	
Take	Officer	Company / In Charge of		of Global Corporate Company	
		Specially Assigned Matters		of Global Corporate Company	
Daishi	Senior Executive	Co-Head of Global Markets	Group Executive		
Sasaki	Officer	Company	Officer		
Noriyuki	Senior Executive	Head of Asset Management			
Sato	Officer	Company / In Charge of	*		
3810	Onicer	Specially Assigned Matters			
Tsutomu	Senior Executive	Head of Global Transaction	Group Executive		
Yamamoto	Officer	Banking Unit	Officer		
		Group Chief Strategy Officer			
Naoshi	Senior Executive	(Group CSO) / General	Senior Executive	Group Chief Strategy Officer	
Inomata	Officer	Manager of Strategic	Officer	(Group CSO)	
		Planning Office			
Minako	Senior Executive	Group Chief Governance		Operating Officer of MUSC	
Nakamoto	Officer	Officer (Group CGO)	—	Operating Officer of MHSC	

Name		New Position	C	Current Position	
		Group Chief Financial Officer		Deputy Head of Financial	
Takefumi	Senior Executive	(Group CFO) / General		Control & Accounting Group /	
		Manager of International	Operating Officer	General Manager of	
Yonezawa	Officer	Accounting Standards		International Accounting	
		Project Team		Standards Project Team	
		Group Chief People Officer		Oraun Obief Deersle Officer	
Natsumi	Senior Executive	(Group CPO) / Group Chief	Group Executive	Group Chief People Officer	
Akita	Officer	Culture Officer (Group	Officer	(Group CPO) / Group Chief	
		CCuO)		Culture Officer (Group CCuO)	
		Group Co-Chief Information			
Mitsuhiro	Senior Executive	Officer (Group Co-CIO) /	Senior Executive	Co-Head of IT & Systems	
Kanazawa	Officer	Group Chief Process Officer	Officer	Group	
		(Group CPrO)			
Hisashi	Senior Executive	Group Chief Audit Executive	Senior Executive	Group Chief Auditor	
Kikuchi	Officer	(Group CAE)	Officer	(Group CA)	
Ken	Group Executive	In Charge of Specially		Managing Executive Officer	
Ashida	Officer	Assigned Matters		of MHBK	
Takumi	Group Executive	In Change of Mestawa Janan		Managing Executive Officer	
Niwa	Officer	In Charge of Western Japan	—	of MHBK	
Atsuhiro	Group Executive	Deputy Head of Retail &	Group Executive		
Morishima	Officer	Business Banking Company	Officer		
Ryusei	Group Executive	Deputy Head of Retail &		Managing Executive Officer	
Adachi	Officer	Business Banking Company	_	of MHBK	
Mitsuhiro	Group Executive	Deputy Head of Corporate &	Senior Executive		
Morishita	Officer	Investment Banking	Officer	Head of Global Products Unit	
MONSHILa	Oncer	Company	Ollicei		
		Deputy Head of Corporate &		Deputy Head of Global	
Masato	Group Executive	Investment Banking	Group Executive	Products Unit / Deputy Head	
Tsuruoka	Officer	Company / Deputy Head of	Officer	of Research & Consulting	
		Research & Consulting Unit		Unit	
Fumiro	Group Executive	CEO for Europe, Middle East	_	Operating Officer of MHBK	
Suzuki	Officer	and Africa			
Koichi	Group Executive	CEO for Asia-Pacific		Operating Officer of MURK	
Zaiki	Officer			Operating Officer of MHBK	
Yasuhiro	Group Executive		Group Executive	CEO for Asia & Oceania excl.	
Kubota	Officer	Co-CEO for Asia-Pacific	Officer	East Asia	

Name		New Position	С	urrent Position
		Deputy Group Chief		
Satoshi	Group Executive	Financial Officer / Deputy	Group Executive	Deputy Head of Human
Asai	Officer	Group Chief Human	Officer	Resources Group
		Resources Officer		
Yuta	Group Executive	Deputy Group Chief	Group Executive	Deputy Head of IT & System
Hayashi	Officer	Information Officer	Officer	Group
Shinichiro	Group Executive	Deputy Group Chief	0	Deputy Head of IT & System
Hihara	Officer	Information Officer	Operating Officer	Group
Hidekazu	Group Executive	Deputy Group Chief	Group Executive	Deputy Head of Compliance
Kojima	Officer	Compliance Officer	Officer	Group
Itaru	Group Executive		Group Executive	Deputy Head of Strategic
Shirakawa	Officer		Officer	Planning Group
		Member of the Board of		
Hiroaki	5	Directors (Audit &	Senior Executive	Group Chief Operations
Ehara	Reassigned	Supervisory Committee	Officer	Officer (Group COO)
		Member) of MHTB		
Masahiro			Senior Executive	Head of Retail & Business
Otsuka	Resigned		Officer	Banking Company
Naofumi			Senior Executive	Co-Head of Retail & Busines
Fuke	Resigned		Officer	Banking Company
Yasuhiro			Senior Executive	Co-Head of Global Markets
Shibata	Resigned		Officer	Company
				Head of Asset Management
Masamichi	Resigned		Senior Executive	Company / Deputy Head of
Ishikawa			Officer	Strategic Planning Group
Goji			Group Executive	
Fujishiro	Resigned		Officer	In Charge of Western Japan
Daisuke			Group Executive	Deputy Head of Retail &
Horiuchi	Resigned		Officer	Business Banking Company
Shinsuke			Group Executive	CEO for Europe, Middle Eas
Toda	Resigned		Officer	and Africa
Yasumasa	5		Group Executive	Attached to IT & Systems
Mukai	Resigned		Officer	Group

(Note) ※ : Mr. Noriyuki Sato is currently Chief Executive Officer & Director of AP Property Fund Management, attached to Agility Asset Advisers (PhillipCapital Group)

3. Changes of Operating Officers

Name	Ν	lew Position	Current Position		
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Company / Deputy Group Chief Digital Officer	Operating Officer	Deputy Head of Retail & Business Banking Company	
Atsushi Matsui	Operating Officer	Deputy Head of Retail & Business Banking Company / General Manager of Frontier Business Planning Department	_	Operating Officer of MHBK	
Jiro Mori	Operating Officer	Deputy Head of Corporate & Investment Banking Company	Operating Officer	Deputy Head of Global Products Unit	
Makoto Samejima	Operating Officer	Deputy Head of Global Corporate & Investment Banking Company	Operating Officer	Deputy Head of Global Corporate Company	
Yutaka Wakabayashi	Operating Officer	Deputy Group Chief Strategy Officer / Deputy Group Chief Governance Officer / Deputy Group Chief Digital Officer	Operating Officer	Deputy Head of Financial Control & Accounting Group	
Shintaro Deguchi	Operating Officer	Deputy Group Chief Risk Officer	Operating Officer	Deputy Head of IT & Systems Group	
Hiroyuki Kikuchi	Operating Officer	Deputy Group Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group	
Yasuo Hamakake	Operating Officer	Deputy Group Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group	
Hideki Tsujimori	Operating Officer	Deputy Group Chief Process Officer	_	Operating Officer of MHTB	
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (Group CISO)	Operating Officer	Chief Information Security Officer	
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Group Co-CISO)	Operating Officer	Co-Chief Information Security Officer	
Eishi Shimizu	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Operations Group	

Name	New Position		Current Position	
Makoto	Reassigned	Operating Officer of MHTB	Operating Officer	Deputy Head of Operations
Umeda	Reassigned	Operating Officer of MITTB	Operating Onicer	Group
Ryousuke			Operating Officer	Deputy Head of Retail &
Kawahara	Reassigned	Operating Officer of MHBK		Business Banking
Nawanara				Company
Akiyuki				Deputy Head of Retail &
	Reassigned	Operating Officer of MHBK	Operating Officer	Business Banking
				Company

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

	•	•	
Members of the Board of			
Directors, President &	Masahiro Kihara	President & Group CEO	
Group CEO (Representative	Masarino Kinara		
Executive Officer)			
Member of the Board of			
Directors, Deputy President &			
Senior Executive Officer	Makoto Umemiya	Group Chief Digital Officer (Group CDO)	
(Representative Executive			
Officer)			
Members of the Board of	Motonori Wakabayashi	Group Chief Risk Officer (Group CRO)	
Directors, Senior Executive			
Officer	Nobuhiro Kaminoyama	Group Chief Human Resources Officer (Group CHRO)	
		Chairman (Kaicho) Imai engages in the company's external	
Member of the Board of	Soiii Imai	activities, but does not chair the Board meetings. The Board	
Directors, Chairman (<i>Kaicho</i>)	Seiji Imai	meetings are chaired by the independent director chair Izumi	
		Kobayashi.	
Members of the Board of		Member of the Audit Committee	
Directors	Hisaaki Hirama	Chairman of the Risk Committee	
		Chairman of the Nominating Committee	
	Tatawa Kainaka	Member of the Compensation Committee	
	Tatsuo Kainaka	Member of the Audit Committee	
		System Failure Response Evaluation Committee	
	Yoshimitsu Kobayashi	Member of the Nominating Committee	
	Ryoji Sato	Member of the Audit Committee	
		System Failure Response Evaluation Committee	
Members of the Board of		Member of the Nominating Committee	
Directors (Outside Director)	Takashi Tsukioka	Member of the Compensation Committee	
(not full-time)	Takashi Tsukioka	Chairman of the Audit Committee	
		System Failure Response Evaluation Committee	
	Masami Yamamoto	Member of the Nominating Committee	
		Chairman of the Compensation Committee	
		Chairman of the Board of Directors	
	Izumi Kabayashi	Member of the Nominating Committee	
	Izumi Kobayashi	Member of the Risk Committee	
		System Failure Response Evaluation Committee	
		•	

Members of the Board of Directors and Executive Officers as Defined in the Companies Act

	Kazutoshi Isogai	Head of Retail & Business Banking Company
	Masayuki Sugawara	Head of Corporate & Investment Banking Company
	Hidekatsu Take	Head of Global Corporate & Investment Banking Company /
		In Charge of Specially Assigned Matters
	Kenya Koshimizu	Co-Head of Global Markets Company
	Daishi Sasaki	Co-Head of Global Markets Company
	Noriyuki Sato	Head of Asset Management Company /
		In Charge of Specially Assigned Matters
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit
	Yasuhiko Ushikubo	Head of Research & Consulting Unit /
		Group Chief Sustainability Officer (Group CSuO)
Senior Executive Officer	Naoshi Inomata	Group Chief Strategy Officer (Group CSO) /
		General Manager of Strategic Planning Office
	Minako Nakamoto	Group Chief Governance Officer (Group CGO)
	Takefumi Yonezawa	Group Chief Financial Officer (Group CFO) /
		General Manager of International Accounting Standards
		Project Team
	Natsumi Akita	Group Chief People Officer (Group CPO) /
		Group Chief Culture Officer (Group CCuO)
	Koji Yonei	Group Chief Information Officer (Group CIO)
	Mitsuhiro Kanazawa	Group Co-Chief Information Officer (Group Co-CIO) /
		Group Chief Process Officer (Group CPrO)
	Makoto Matsubara	Group Chief Compliance Officer (Group CCO)
	Hisashi Kikuchi	Group Chief Audit Executive (Group CAE)

Executive Officers as Defined in Our Internal Regulations

	Masatsugu Shimono	In Charge of Specially Assigned Matters
	Ken Ashida	In Charge of Specially Assigned Matters
	Takumi Niwa	In Charge of Western Japan
Group Executive Officer	Atsuhiro Morishima	Deputy Head of Retail & Business Banking Company
	Ryusei Adachi	Deputy Head of Retail & Business Banking Company
	Mitsuhiro Morishita	Deputy Head of Corporate & Investment Banking Company
	Masato Tsuruoka	Deputy Head of Corporate & Investment Banking Company /
		Deputy Head of Research & Consulting Unit

	Shuji Matsuura	CEO for the Americas
	Fumiro Suzuki	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Yasuhiro Kubota	Co-CEO for Asia-Pacific
Group Executive Officer	Hiroshi Kawamoto	Group Chief Crisis Management Officer (Group CCMO)
	Satoshi Asai	Deputy Group Chief Financial Officer /
	outoonin tour	Deputy Group Chief Human Resources Officer
	Yuta Hayashi	Deputy Group Chief Information Officer
	Shinichiro Hihara	Deputy Group Chief Information Officer
	Hidekazu Kojima	Deputy Group Chief Compliance Officer

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors and Executive Officers

Name	Ne	New Position		Current Position	
	Member of the Board				
Toshiro	of Directors (Audit &		Managing Executive	Head of Retail & Business	
Egawa	Supervisory		Officer	Banking Division	
	Committee Member)				
Ken	Deputy President &		Managing Executive	Head of ICT & Retail	
Ashida	Executive Officer	In Charge of Eastern Japan	Officer	Industry Group	
Talumai	Demuty Dresident 9		Menoring Executive	Head of Social	
Takumi	Deputy President &	In Charge of Western Japan	Managing Executive	Infrastructure Industry	
Niwa	Executive Officer		Officer	Group	
				Chief Digital Innovation	
Makoto	Deputy President &	Chief Digital Officer (CDO)	Deputy President &	Officer (CDIO) / Chief	
Umemiya	Executive Officer		Executive Officer	Financial Officer (CFO)	
Kazutoshi	Managing Executive	Head of Retail & Business		Group Executive Officer of	
Isogai	Officer	Banking Division	_	MHFG	
A.L. 1.1				Co-Head of Retail &	
Atsuhiro	Managing Executive	Co-Head of Retail &	Managing Executive	Business Banking Division	
Morishima	Officer	Business Banking Division	Officer	/ Head of Area	
Ryusei	Managing Executive	Co-Head of Retail &	Managing Executive		
Adachi	Officer	Business Banking Division	Officer	Head of Area	
		Deputy Head of Retail &		Concret Manager of	
Yutaka	Managing Executive	Business Banking Division /	Operating Officer	General Manager of Resource & Material	
Nanjo	Officer	Deputy Head of Corporate &	Operating Officer		
		Investment Banking Division		Industry Department No.2	
Naohiro	Managing Executive	Hood of Area	Operating Officer	Hood of Area	
Sasamoto	Officer	Head of Area	Operating Officer	Head of Area	
Masayuki	Managing Executive	Head of Corporate &	Managing Executive	CEO for East Asia	
Sugawara	Officer	Investment Banking Division	Officer	CEO for East Asia	
Hiroshi	Managing Executive	Head of ICT & Retail		Operating Officer of MUSC	
Saito	Officer	Industry Group		Operating Officer of MHSC	
Hiroyali	Monoring Everythe	Head of Deaguines		General Manager of	
Hiroyuki	Managing Executive	Head of Resource &	Operating Officer	Resource & Material	
Nakamura	Officer	Material Industry Group		Industry Department No.1	

Name	Ne	New Position		Current Position	
Kunihiko Kitayama	Managing Executive Officer	Head of Social Infrastructure Industry Group	Operating Officer	General Manager of Sogo Shosha, Realty & Financial Sponsor Industry Department No.2	
Keisuke Ui	Managing Executive Officer	Co-Head of Social Infrastructure Industry Group	Operating Officer	General Manager of Resource & Material Industry Department No.3	
Osamu Ishihara	Managing Executive Officer	Head of Kansai Region	Operating Officer	General Manager of Sogo Shosha, Realty & Financia Sponsor Industry Department No.1	
Hidekatsu Take	Managing Executive Officer	Head of Global Corporate & Investment Banking Division	_	Senior Executive Officer of MHFG	
Fumiro Suzuki	Managing Executive Officer	CEO for Europe, Middle East and Africa	Operating Officer	Deputy Head of Europe, Middle East and Africa	
Koichi Zaiki	Managing Executive Officer	CEO for Asia-Pacific	Operating Officer	General Manager of Automotive & Technology Industry Department No.2	
Yasuhiro Kubota	Managing Executive Officer	Co-CEO for Asia-Pacific	Managing Executive Officer	CEO for Asia & Oceania excl. East Asia	
Kenya Yoshiura	Managing Executive Officer	President of Mizuho Bank (China), Ltd.	Operating Officer	President of Mizuho Bank (China), Ltd.	
Noriyuki Sato	Managing Executive Officer	Head of Asset Management Division	*		
Tsutomu Yamamoto	Managing Executive Officer	Head of Global Transaction Banking Unit	Managing Executive Officer	Head of Global Corporate Division / Head of Global Products Unit	
Naoshi Inomata	Managing Executive Officer	Chief Strategy Officer (CSO) / General Manager of Strategic Planning Office	Managing Executive Officer	Chief Strategy Officer (CSO)	
Minako Nakamoto	Managing Executive Officer	Chief Governance Officer (CGO)	_	Operating Officer of MHSC	
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer (CCMO) / In Charge of Chairman-Bank of Japanese Bankers Association	Managing Executive Officer	Chief Crisis Management Officer (CCMO)	

Name	Ne	ew Position	Current Position	
Takefumi Yonezawa	Managing Executive Officer	Chief Financial Officer (CFO) / Project Manager of International Accounting Standards Project Team	Operating Officer	Deputy Head of Financial Control & Accounting Group / Project Manager of International Accounting Standards Project Team
Natsumi Akita	Managing Executive Officer	Chief People Officer (CPO) / Chief Culture Officer (CCuO)	Managing Executive Officer	Deputy Head of Human Resources Group
Yuta	Managing Executive	Deputy Chief Information	Managing Executive	Deputy Head of IT &
Hayashi	Officer	Officer	Officer	Systems Group
Hidekazu	Managing Executive	Deputy Chief Compliance	Managing Executive	Deputy Head of
Kojima	Officer	Officer	Officer	Compliance Group
Masaki Seki	Reassigned	Member of the Board of Directors, Chairman of MHSC	Deputy President & Executive Officer	Head of Corporate & Institutional Division / In Charge of Eastern Japan
Hiroaki Ehara	Reassigned	Member of the Board of Directors (Audit & Supervisory Committee Member) of MHTB	Managing Executive Officer	Chief Operations Officer (COO)
Goji Fujishiro	Resigned		Deputy President & Executive Officer	In Charge of Western Japan / Head of Kansai Region
Daisuke Horiuchi	Resigned		Managing Executive Officer	Deputy Head of Retail & Business Banking Division
Takashi Tomita	Resigned		Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Institutional Division / Deputy Head of Global Corporate Division
Norio Sumi	Resigned		Managing Executive Officer	Head of Resource & Material Industry Group
Shinsuke Toda	Resigned		Managing Executive Officer	CEO for Europe, Middle East and Africa
Yasuhiro Shibata	Resigned		Managing Executive Officer	Co-Head of Global Markets Division
Masamichi Ishikawa	Resigned		Managing Executive Officer	Head of Asset Management Division

(Note) ※: Mr. Noriyuki Sato is currently Chief Executive Officer & Director of AP Property Fund Management, attached to Agility Asset Advisers (PhillipCapital Group) (Effective in late June 2023)

Name	New Position	Current Position
	Member of the Board of	
Maaabilta	Directors (Outside	
Masahiko	Director) (Audit &	_
Tezuka	Supervisory Committee	
	Member)(not full-time)	
		Member of the Board
Takuya		of Directors (Audit &
Sakaguchi	Resigned	Supervisory
		Committee Member)

Brief Personal Record of New Member of the Board of Directors (Outside Director)

Name	Masahiko Tezuka			
Business	Dec. 2022	Advisor, Kagayaki Group (current)		
Experience	Jul. 2022	Advisor, The Japanese Institute of Certified Public Accountants (JICPA) (current)		
	Jul. 2022	Chair of Councillors, Financial Accounting Standards Foundation (current)		
	May 2022	Auditor, Japan Association of Corporate Directors (current)		
	Jul. 2019	CEO, Japan Foundation for Accounting Education and Learning (current)		
	Jul. 2019	Chairmen and President, JICPA		
	Jul. 2016	Executive board member, JICPA		
	Oct. 2007	Partner, Executive board member, Deloitte Touche Tohmatsu (currently Deloitte		
		Touche Tohmatsu LLC)		
	May 2006	COO, ChuoAoyama Audit corporation		
	Oct. 2005	Executive board member, ChuoAoyama Audit Corporation, a member firm of		
		PriceWaterHouseCoopers		
	Oct. 1986	Joined Chuo Audit Corporation, a member firm of Coopers & Lybrand		
Education	Oct. 1985	Graduated from Bachelor of Economics, University of Tokyo		
Date of Birth	Aug.18, 1961			

2. Changes of Operating Officers

Name	1	New Position	Cu	rrent Position
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Chief Digital Officer	Operating Officer	Deputy Head of Retail & Business Banking Division
Atsushi Matsui	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Strategic Investment Department
Kenichi Suzuki	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	Head of Area
Hiroshi Ishida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Corporate Credit Department
Hiroya Uchimura	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Global Corporate & Investment Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Global Corporate Division
Nobuhide Wakita	Operating Officer	Head of Area	Operating Officer	General Manager of Gotanda Branch / Togoshi Branch / Shinagawa Branch / Takanawadai Branch / Ebara Branch / Osaki Branch / Shinagawa-Ekimae Branch
Yuichi Yoshioka	Operating Officer	Head of Area	Operating Officer	General Manager of Ikebukuro Branch / Otsuka Branch / Ikebukuro-Nishiguchi Branch / Ohyama Branch
Tetsuya Onoue	Operating Officer	Head of Area	Operating Officer	General Manager of Tokyo Metoropolitan Area Corporate Banking Branch NO.1
Ryousuke Kawahara	Operating Officer	Head of Area	_	Operating Officer of MHFG

Name	N	lew Position	Current Position		
Tomohiko Kadotani	Operating Officer	Deputy Head of Corporate & Investment Banking Division	Operating Officer	Deputy Head of Corporate & Institutional Division	
Makoto Samejima	Operating Officer	Co-Head of Global Corporate & Investment Banking Division	Operating Officer	Co-Head of Global Corporate Division	
Atsushi Shibukawa	Operating Officer	Deputy Head of Europe / General Manager of Europe Department	Operating Officer	General Manager of Americas Department	
Jouji Kitazume	Operating Officer	Co-Head of Global Markets Division	Operating Officer	Attached to Head of Global Markets Division	
Jun Okadumi	Operating Officer	Deputy Head of Asset Management Division	Operating Officer	General Manager of Asset Management Business Development Department	
Shintaro Deguchi	Operating Officer	Deputy Chief Risk Officer	Operating Officer	Deputy Head of Risk Management Group	
Hiroyuki Kikuchi	Operating Officer	Deputy Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group	
Kazuya Yamaguchi	Operating Officer	Deputy Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group	
Yasuo Hamakake	Operating Officer	Deputy Chief Information Officer	Operating Officer	Deputy Head of IT & Systems Group	
Eishi Shimizu	Operating Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Head of Operations Group	
Hideki Tsujimori	Operating Officer	Deputy Chief Process Officer	_	Operating Officer of MHTB	
Souzaburo Nakayama	Operating Officer	Deputy Chief Process Officer	Operating Officer	General Manager of Operations Planning Department	
Shiro Shiraishi	Operating Officer	Chief Audit Executive (CAE)	Operating Officer	Head of Internal Audit Group	
Nobuhisa Abe	Operating Officer	Chief Information Security Officer (CISO)	Operating Officer	Chief Information Security Officer	
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Co-CISO)	Operating Officer	Co-Chief Information Security Officer	

Name	New Position		Current Position	
				Deputy Head of Retail &
Rikiya	Description	Attached to Retail &	Operating Officer	Business Banking Division
Shimatani	Reassigned	Business Banking Division		/ Deputy Head of
				Operations Group
Shu	Decesioned	Attached to Retail &	Or creating Officer	Head of Area
Kikuchi	Reassigned	Business Banking Division	Operating Officer	Head of Alea
Noriyuki	Decigned V4		0 1: 0.5	Deputy Head of Asset
Sugihara	Resigned %1		Operating Officer	Management Division

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

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

Member of the Board of Directors

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

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

Executive Officers*

	Ken Ashida	In Charge of Eastern Japan	
Deputy President &	Koji Yonei	Chief Information Officer (CIO)	
Executive Officer	Takumi Niwa	In Charge of Western Japan	
	Makoto Umemiya	Chief Digital Officer (CDO)	
	Kazutoshi Isogai	Head of Retail & Business Banking Division	
	Atsuhiro Morishima	Co-Head of Retail & Business Banking Division	
	Ryusei Adachi	Co-Head of Retail & Business Banking Division	
	Naoto Oohitsu	Deputy Head of Retail & Business Banking Division	
	Yutaka Nanjo	Deputy Head of Retail & Business Banking Division /	
		Deputy Head of Corporate & Investment Banking Division	
	Naohiro Sasamoto	Head of Area	
	Akira Kinoshita	Head of Area	
	Taku Ishikawa	Head of Area / Head of Chubu Region	
	Seiki Kurashita	Head of Area	
	Masayuki Sugawara	Head of Corporate & Investment Banking Division	
	Kenji Sugita	Head of Automotive & Technology Industry Group	
	Hiroshi Saito	Head of ICT & Retail Industry Group	
Managing Executive	Hiroyuki Nakamura	Head of Resource & Material Industry Group	
Officer	Kunihiko Kitayama	Head of Social Infrastructure Industry Group	
	Keisuke Ui	Co-Head of Social Infrastructure Industry Group	
	Atsushi Ishisaka	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group	
	Osamu Ishihara	Head of Kansai Region	
	Hidekatsu Take	Head of Global Corporate & Investment Banking Division	
	Shuji Matsuura	CEO for the Americas	
	Fumiro Suzuki	CEO for Europe, Middle East and Africa	
	Koichi Zaiki	CEO for Asia-Pacific	
	Yasuhiro Kubota	Co-CEO for Asia-Pacific	
	Kenya Yoshiura	President of Mizuho Bank (China), Ltd.	
	Kenya Koshimizu	Co-Head of Global Markets Division	
	Noriyuki Sato	Head of Asset Management Division	
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit	
	J		

	Yasuhiko Ushikubo	Head of Research & Consulting Unit /
		Chief Sustainability Officer (CSuO)
	Naoshi Inomata	Chief Strategy Officer (CSO) /
	Naoshi momata	General Manager of Strategic Planning Office
	Minako Nakamoto	Chief Governance Officer (CGO)
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO) /
Managing Executive		In Charge of Chairman-Bank of Japanese Bankers Association
Officer	Takefumi Yonezawa	Chief Financial Officer (CFO) /
		Project Manager of International Accounting Standards Project Team
	Nobuhiro Kaminoyama	Chief Human Resources Officer (CHRO)
	Natsumi Akita	Chief People Officer (CPO) / Chief Culture Officer (CCuO)
	Yuta Hayashi	Deputy Chief Information Officer
	Makoto Matsubara	Chief Compliance Officer (CCO)
	Hidekazu Kojima	Deputy Chief Compliance Officer

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

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

1. Changes of Directors and Executive Officers

Name	N	ew Position	Current Position		
	Executive	Chief Crisis Management			
Fumiaki	Managing Director *	Officer (CCMO) / In charge	On another office of		
Tanaka	(Representative	of Trust Companies	Operating Officer	Head of Internal Audit Group	
	Director)	Association of Japan			
	Member of the				
	Board of Directors		Doputy Procident*	Chief Operations Officer	
Hiroaki	(Audit &		Deputy President*	Chief Operations Officer	
Ehara	Supervisory		(Representative	(COO) / Chief Crisis	
	Committee		Director)	Management Officer (CCMO)	
	Member)				
Makoto	Deputy President &	Chief Digital Officer (CDC)	Deputy President &	Chief Eineneich Officer (CEO)	
Umemiya	Executive Officer	Chief Digital Officer (CDO)	Executive Officer	Chief Financial Officer (CFO)	
Kozunala	Doputy President 9		Deputy President & Executive Officer	Head of Business Promotion	
Kazuyuki	Deputy President & Executive Officer	Head of Business Promotion		Head of Consulting Business	
Akiyama				Unit	
Atsushi Managing	Managing	Head of Retail & Business			
Nishimura	Executive Officer	Banking Division / Head of	Operating Officer	Head of Area	
INISIIIIIUIA	Executive Officer	Area			
		Deputy Head of Retail &			
		Business Banking Division /		Co-Head of Global Products	
		Deputy Head of Corporate &			
Masato	Managing	Investment Banking Division	Managing	Unit / Head of Stock Transfer	
Tsuruoka	Executive Officer	/ Head of Consulting	Executive Officer	Agency Business Unit	
		Business Unit / Head of		Agency Business Unit	
		Stock Transfer Agency			
		Business Unit			
		Deputy Head of Retail &			
		Business Banking Division /		General Manager of Real	
Tomohiro	Managing	Deputy Head of Corporate &	Operating Officer	Estate Business Coordination	
Kurihara	Executive Officer	Investment Banking Division		Estate Business Coordination	
		/ Co-Head of Real Estate			
		Business Unit			

Name	I	New Position	С	urrent Position
		Head of Area / In Charge of		
		Asset Management Division		Head of Area / Deputy Head
Kenichi	Managing	/ In Charge of Real Estate	Managing	of Asset Management
Sasada	Executive Officer	Business Unit / In Charge of	Executive Officer	Division / Deputy Head of
		Stock Transfer Agency		Global Products Unit
		Business Unit		
		Head of Corporate &		
Mitsuhiro	Managing	Investment Banking Division		Senior Executive Officer of
Morishita	Executive Officer	/ Head of Trust Business	—	MHFG
		Solution		
Minako	Managing	Chief Governance Officer		
Nakamoto	Executive Officer	(CGO)	—	Operating Officer of MHSC
				Deputy Head of Financial
T 1 ()		Chief Financial Officer		Control & Accounting Group /
Takefumi	Managing	(CFO) / Project Manager of	Operating Officer	Project Manager of
Yonezawa	Executive Officer	International Accounting Standards Project Team		International Accounting
				Standards Project Team
Natsumi	Managing		Managing	Deputy Head of Human
Akita	Executive Officer	Chief People Officer (CPO)	Executive Officer	Resources Group
Hidekazu	Managing	Deputy Chief Compliance	Managing	Deputy Head of Compliance
Kojima	Executive Officer	Officer	Executive Officer	Group
			Member of the	
			Board of Directors	
Soushi	Managing	Chief Audit Executive (CAE)	(Audit &	
Fukuda	Executive Officer		Supervisory	
			Committee	
			Member)	
Motopori		Members of the Board of	Managing	
Motonori	Reassigned	Directors, Senior Executive	Managing Executive Officer	Chief Risk Officer (CRO)
Wakabayashi		Officer of MHFG		
Shinyo			Monoging	Head of Retail & Business
Shinya	Resigned		Managing Executive Officer	Banking Division / Head of
Matake				Area
Takashi Tomita				Deputy Head of Retail &
	Resigned		Managing	Business Banking Division /
			Executive Officer	Deputy Head of Corporate &
				Institutional Division

Name	New F	sition	Current Position		
Sumito		Managing	Head of Corporate &		
Yasuhara	Resigned	Executive Officer	Institutional Division / Head of		
lasunara			Trust Business Solution		
			Co-Head of Global Markets		
Yasuhiro	Pagignad	Managing	Division / Co-General		
Shibata	Resigned	Executive Officer	Manager of Treasury		
			Department		
Vuii		Managing	Co-Head of Global Products		
Yuji Goto	Resigned	Managing Executive Officer	Unit / Head of Real Estate		
GOIO		Executive Officer	Business Unit		

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

2. Changes of Operating Officers

Name	1	New Position	Current Position	
Kenichi	Operating Officer	Deputy Head of Retail &	_	Operating Officer of MHBK
Suzuki	operating enteel	Business Banking Division		
Hiroshi		Deputy Head of Retail &		General Manager of
Ishida	Operating Officer	Business Banking Division	Operating Officer	Corporate Credit
ISHIUA		Dusiness Darking Division		Department
Tetsuro	Operating Officer	Head of Area	Operating Officer	General Manager of
Kojima	Operating Officer	Head of Area	Operating Officer	Consulting Department
	Operating Officer	Head of Area	Operating Officer	General Manager of
				Retail & Business Banking
Jun				Coordination Department /
Aoyagi				General Manager of
				Personal Banking
				Coordination Department
Tomohiko		Deputy Head of Corporate	Operating Officer	Doputy Hood of Corporate
	Operating Officer	& Investment Banking		Deputy Head of Corporate
Kadotani		Division		& Institutional Division

Name	1	New Position	Current Position	
		Deputy Head of Corporate		
	& Investment Banki			
Jiro		Division / Deputy Head of		
Mori	Operating Officer	Retail & Business Banking	_	Operating Officer of MHFG
		Division / Head of Real		
		Estate Business Unit		
		Deputy Head of Corporate		
		& Investment Banking		Co-Head of Global
		Division / Head of Global		Products Unit / Head of
Masatoshi	Operating Officer	Transaction Banking Unit /	Operating Officer	Custody & Structured
Shimizu		Head of Custody &		Products and R&D
		Structured Products and		Business Unit
		R&D Business Unit		
		Co-Head of Global Markets		
Jouji		Division / Co-General		
Kitazume	Operating Officer	Manager of Treasury	_	Operating Officer of MHBK
		Department		
				General Manager of
Jun		Head of Asset Management	Operating Officer	Asset Management
Okadumi	Operating Officer	Division		Business Development
				Department
Shintaro				Deputy Head of Risk
Deguchi	Operating Officer	Chief Risk Officer (CRO)	Operating Officer	Management Group
Taichi		Chief Information Officer		Head of IT & Systems
Kitagawa	Operating Officer	(CIO)	Operating Officer	Group
Kazuya		Deputy Chief Information		
Yamaguchi	Operating Officer	Officer	—	Operating Officer of MHBK
Makoto		Chief Process Officer		Deputy Head of Operations
Umeda	Operating Officer	(CPrO)	Operating Officer	Group
Nobuhisa		Chief Information Security		Chief Information Security
Abe	Operating Officer	Officer (CISO)	Operating Officer	Officer
Osamu		Co-Chief Information		Co-Chief Information
Terai	Operating Officer	Security Officer (Co-CISO)	Operating Officer	Security Officer
		,		
Taketo	Reassigned	Attached to Retail &	Operating Officer	Head of Area
Imai		Business Banking Division		Hood of Accest
Noriyuki	Resigned%1		Operating Officer	Head of Asset
Sugihara				Management Division

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

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

Member of the Board of Directors

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

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

Executive Officers*

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

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

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

Mizuho Securities Co., Ltd. (MHSC)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name	1	lew Position	С	urrent Position
Masaki Seki	Member of the Board of Directors, Chairman,		_	Deputy President & Executive Officer of MHBK
Atsushi Takahashi	Deputy President* (Representative Director)		Deputy President* (Representative Director)	Chief Information Officer (CIO) / Chief Operations Officer (COO) / Head of Global IT / Head of Global Operations
ltaru Shirakawa	Deputy President* (Representative Director)	Chief Compliance Officer (CCO) / In Charge of Due Diligence Department / Head of Global Compliance / Internal Administration Supervisor	Managing Executive Officer	Chief Strategy Officer (CSO) / Chief Crisis Management Officer (CCMO)
Tomoki Ueyama	Managing Executive Officer	In Charge of Global Investment Banking	Operating Officer	In Charge of Global Investment Banking
Daishi Sasaki	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets / Head of Research & Consulting Unit
Satoshi Asai	Managing Executive Officer	Chief Financial Officer (CFO) / Chief Human Resources Officer (CHRO) / Head of Global Finance / Head of Global Human Resources	Managing Executive Officer	Chief Human Resources Officer (CHRO) / Head of Global Human Resources
Natsumi Akita	Managing Executive Officer	Chief People Officer (CPO)	Managing Executive Officer	Deputy Head of Human Resources Group
Yuzo Kanamori	Resigned		Deputy President* (Representative Director)	Chief Risk Officer (CRO) / Chief Compliance Officer (CCO) / In Charge of Due Diligence Department / Head of Global Risk Management / Head of Global Compliance / Internal Administration Supervisor

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

2. Changes of Operating Officers

Name		New Position		Current Position		
		Head of Automotive &		Head of Energy &		
Ichiro	Technology Industry Group / Operating Officer Op		Operating Officer	Healthcare & Basic		
Nakahara	Operating Officer	Head of Global Sector	Operating Officer	Materials Investment		
		Coverage		Banking		
Kazuhiro		Head of ICT & Retail Industry		Conoral Managar of		
	Operating Officer	Group / Head of Global	Operating Officer	General Manager of		
lino		Sector Coverage		Advisory Department II		
		Deputy Head of Global				
		Markets Division / Head of		Head of Fixed Income		
Daisuke		Fixed Income Business	On exeting Officer			
Kimoto	Operating Officer	Division / Head of Global	Operating Officer	Business Division / Head of		
		Product / Head of Research		Global Product		
		& Consulting Unit				
		Head of Corporate Finance				
Ryo		Division / Deputy Head of	Operating Officer	Deputy Head of Retail &		
Yonezawa	Operating Officer	Retail & Business Banking		Business Banking Division		
		Division				
Eijiro	0	In Charge of Corporate	0	In Charge of Retail &		
Kawauchi	Operating Officer	Finance Division	Operating Officer	Business Banking		
Shigeru	0	In Charge of Corporate	0	In Charge of Retail &		
Wakita	Operating Officer	Finance Division	Operating Officer	Business Banking		
Shuuichi	0 11 07		0			
Daigen	Operating Officer	Head of Area	Operating Officer	Head of Area		
Toshihito	0		0	General Manager of		
Suhara	Operating Officer	Head of Area	Operating Officer	Shibuya Branch		
Tadashi				General Manager of		
Itou	Operating Officer	Head of Area	Operating Officer	Nagoya Branch		
Masato	0 1: 07		0 1: 07	General Manager of		
Kiyomura	Operating Officer	Head of Area	Operating Officer	Shinjuku Branch		
		Chief Strategy Officer (CSO) /	,			
		Chief Governance Officer		Head of Financial Control &		
Yutaka	Operating Officer	(CGO) / Chief Digital Officer	Operating Officer	Accounting Group / Head of		
Wakabayashi		(CDO) / Chief Crisis		Global Finance		
		Management Officer (CCMO)				

Hamakake Officer / Head of Global IT Head of Global IT Yuko Operating Officer Chief Process Officer (CPrO) Operating Officer Group / Deputy Head of Operating Officer Ken Operating Officer Deputy Chief Process Officer (Head of Global Operations) Operating Officer Deputy Head of Operating Officer Masanobu Operating Officer Deputy Chief Process Officer (Head of Global Operations) Operating Officer Deputy Head of Operating Officer Masanobu Operating Officer Chief Audit Executive (CAE) — General Manager of Audit Department Nobuhisa Operating Officer Chief Information Security Officer (CISO) Operating Officer Chief Information Security Officer (Co-CISO) Operating Officer Osamu Operating Officer Co-Chief Information Security Officer (Co-CISO) Operating Officer Deputy Head of Area Yasuyuki Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kinoshita Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kihiro Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kenji Reassigned Attached to Global Operating Officer Head of Area Kenji <td< th=""><th>Name</th><th></th><th>New Position</th><th>С</th><th>urrent Position</th></td<>	Name		New Position	С	urrent Position
Ishitani Operating Officer Operating Officer Systems Group Yasuo Operating Officer Deputy Chief Information Officer / Head of Global IT Operating Officer Systems Group / Deputy Head of IT & Systems Group / Deputy Head of IT & Systems Group / Deputy Head of Global IT Yuko Operating Officer Chief Process Officer (CPrO) Operating Officer Global Operations Ken Operating Officer Deputy Chief Process Officer (CPrO) Operating Officer Global Operations Masanobu Operating Officer Lequity Chief Process Officer (CPrO) Operating Officer Deputy Head of Operations Masanobu Operating Officer Lequity Chief Information Security Operating Officer Deputy Head of Operations Abe Operating Officer Chief Information Security Operating Officer General Manager of Audit Executive (CAE) - Audit Department Nobuhisa Operating Officer Chief Information Security Operating Officer Officer <t< td=""><td></td><td>Operating Officer</td><td>Head of Global Risk</td><td>Operating Officer</td><td></td></t<>		Operating Officer	Head of Global Risk	Operating Officer	
Yasuo Operating Officer Deputy Chief Information Officer / Head of Global IT Operating Officer Systems Group / De Head of Global IT Yuko Operating Officer Operating Officer Chief Process Officer (CPrO) Operating Officer Group / Deputy Head of Operating Officer Sueyoshi Operating Officer Chief Process Officer (CPrO) Operating Officer Group / Deputy Head of Operating Officer Ken Operating Officer Deputy Chief Process Officer (Head of Global Operations Operating Officer Group / Deputy Head of Operating Officer Masanobu Operating Officer Chief Audit Executive (CAE) — General Manager of Audit Department Nobuhisa Operating Officer Chief Information Security Officer (CISO) Operating Officer Chief Information Security Officer (CO-CISO) Operating Officer Chief Information Security Officer Operating Officer Operating Officer Operating Officer Systems Group / Co- Information Security Naohito Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kinoshita Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kinoshita Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kinoshita Reassigned <td></td> <td>Operating Officer</td> <td></td> <td>Operating Officer</td> <td></td>		Operating Officer		Operating Officer	
Yuko SueyoshiOperating OfficerChief Process Officer (CPrO) (CPrO)Operating OfficerGroup / Deputy Head Global OperationsKen UtsunomiyaOperating OfficerDeputy Chief Process Officer (Head of Global Operations)Operating OfficerDeputy Head of Ope Group / Deputy Head Global OperationsMasanobu IchiyaOperating OfficerChief Audit Executive (CAE) Officer (CISO)—General Manager of Audit DepartmentNobuhisa AbeOperating OfficerChief Information Security Officer (CISO)—Operating OfficerOsamu TeraiOperating OfficerCo-Chief Information Security Officer (Co-CISO)Operating OfficerDeputy Head of T & Systems Group / Co- Information SecurityNaohito SeharaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaYasuyuki 		Operating Officer		Operating Officer	Systems Group / Deputy
Ken Utsunomiya Operating Officer Deputy Chief Process Officer / Head of Global Operations Operating Officer Group / Deputy Head Global Operations Masanobu Ichiya Operating Officer Chief Audit Executive (CAE) — General Manager of Audit Department Nobuhisa Operating Officer Chief Information Security Officer (CISO) Operating Officer Chief Information Security Officer (CISO) Operating Officer Chief Information Security Officer (Co-CISO) Operating Officer Chief Information Security Officer (Co-CISO) Deputy Head of IT & Systems Group / Co- Information Security Naohito Reassigned Attached to Retail & Business Banking Division Operating Officer Deputy Head of Area Yasuyuki Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kinoshita Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kinoshita Reassigned Attached to Global Investment Banking Division Operating Officer Head of Automotive & Coverage Kenji Reassigned Attached to Compliance Group Operating Officer Deputy Head of Compliance Group / Deputy Head of Global		Operating Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Head of Operations Group / Deputy Head of Global Operations
Ichiya Operating Officer Chief Audit Executive (CAE) Audit Department Nobuhisa Operating Officer Chief Information Security Officer (CISO) Operating Officer Chief Information Security Officer (CISO) Operating Officer Chief Information Security Officer (Co-CISO) Operating Officer Chief Information Security Officer (Co-CISO) Operating Officer Deputy Head of IT & Systems Group / Co- Information Security Nachito Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Yasuyuki Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kyouji Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Kyouji Reassigned Attached to Retail & Business Banking Division Operating Officer Head of Area Akihiro Reassigned Attached to Global Investment Banking Division Operating Officer Head of Global Sector Ota Reassigned Attached to Compliance Group Operating Officer Deputy Head of Kenji Reassigned Attached to Compliance Group Operating Officer Deputy Head of Kenji Re		Operating Officer		Operating Officer	Deputy Head of Operations Group / Deputy Head of Global Operations
AbeOperating Officer Officer (CISO)Operating Officer OfficerOfficerOsamu TeraiOperating OfficerCo-Chief Information Security Officer (Co-CISO)Operating OfficerDeputy Head of IT & Systems Group / Co- Information SecurityNaohito SeharaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaYasuyuki KinoshitaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji MurakamiReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji OtaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji OtaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKinoshitaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKinoshitaReassignedAttached to Global Investment Banking DivisionOperating OfficerHead of Automotive of CoverageKenji SuyamaReassignedAttached to Compliance GroupOperating OfficerDeputy Head of Compliance Group / Deputy Head of Global		Operating Officer	Chief Audit Executive (CAE)	_	General Manager of Internal Audit Department
Osamu TeraiOperating OfficerCo-Chief Information Security Officer (Co-CISO)Operating OfficerSystems Group / Co- Information SecurityNaohito SeharaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaYasuyuki Kyouji MurakamiReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji MurakamiReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji MurakamiReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji OtaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKkihiro OtaReassignedAttached to Global Investment Banking DivisionOperating OfficerHead of Automotive & Technology Industry Head of Global Sector CoverageKenji SuyamaReassignedAttached to Compliance GroupOperating OfficerDeputy Head of Compliance Group / Deputy Head of Global		Operating Officer	-	Operating Officer	Chief Information Security Officer
SeharaReassignedAntached to Retail & Business Banking DivisionOperating OfficerHead of AreaYasuyuki KinoshitaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji 		Operating Officer		Operating Officer	Deputy Head of IT & Systems Group / Co-Chief Information Security Officer
KinoshitaReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaKyouji MurakamiReassignedAttached to Retail & Business Banking DivisionOperating OfficerHead of AreaAkihiro OtaReassignedAttached to Global Investment Banking DivisionPerating OfficerHead of Automotive & Technology Industry 		Reassigned	· · · · · · · · · · · · · · · · · · ·	Operating Officer	Head of Area
MurakamiReassigned Banking DivisionOperating Officer Perating OfficerHead of AreaAkihiro OtaReassignedAttached to Global Investment Banking DivisionPoperating Officer Operating OfficerHead of Automotive at Technology Industry Head of Global Sector CoverageKenji SuyamaReassignedAttached to Compliance GroupDeputy Head of Operating Officer	•	Reassigned		Operating Officer	Head of Area
Akihiro Reassigned Attached to Global Operating Officer Technology Industry Ota Investment Banking Division Operating Officer Head of Global Sector Kenji Reassigned Attached to Compliance Deputy Head of Suyama Reassigned Attached to Compliance Operating Officer		Reassigned			Head of Area
Kenji Attached to Compliance Compliance Group / Suyama Group Operating Officer Deputy Head of Glob		Reassigned	-	Operating Officer	Head of Automotive & Technology Industry Group / Head of Global Sector Coverage
		Reassigned	-	Operating Officer	Compliance Group / Deputy Head of Global
Osamu Attached to Internal Audit		Reassigned		Operating Officer	Head of Internal Audit Group / Chief Audit Executive of Securities Group

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

Member of the Board of Directors

President & CEO*		
(Representative Director)	Yoshiro Hamamoto	
Member of the Board of	Masaki Seki	
Directors, Chairman	Masaki Seki	
	Atsushi Takahashi	
Deputy President*		Chief Compliance Officer (CCO) / In Charge of Due Diligence
(Representative Director)	Itaru Shirakawa	Department / Head of Global Compliance / Internal Administration
		Supervisor
Member of the Board of	Masahiro Kihara	(President & Group CEO (Representative Executive Officer) of MHFG)
Directors (not full-time)		(Fresident & Group CEO (Representative Executive Onicer) of Milling)
Member of the Board of		
Directors (Audit &	Yasuto Sengoku	
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	Yasuhisa Hashimoto	
Directors (Outside		
Director) (Audit &	Hiroyuki Suzuki	
Supervisory Committee	Seiji Koga	
Member) (not full-time)		

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

Executive Officers*

Deputy President &	Keiji Maruko	Head of Business Promotion
Executive Officer		
		Head of Global Investment Banking Division /
		Head of Investment Banking Business Division /
	Naoki Takahashi	Head of Global Investment Banking /
Managing Executive		Co-Head of ICT & Retail Industry Group /
Officer		Head of Global Sector Coverage
	Eiichi Yamazaki	Head of Social Infrastracture Industry Group
	Takuhiko Tochiori	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Tomoki Ueyama	In Charge of Global Investment Banking
	Akihiro Yamade	In Charge of Global Investment Banking
	Daishi Sasaki	Head of Global Markets Division / Head of Global Markets
	Lirohumi Nekovene	Head of Retail & Business Banking Division /
	Hirobumi Nakayama	Head of Fund Business Division
Managing Executive	Kimihiro Sakano	In Charge of Retail & Business Banking
Officer	lorn Dizziori	Attached to Strategic Planning Group (In charge of Strategic Planning
	Jerry Rizzieri	for the Americas) / President & CEO of Mizuho Securities USA LLC
	Suneel Bakhshi	Attached to Strategic Planning Group (In charge of Strategic Planning
	Suneei Bakrishi	for EMEA) / President & CEO of Mizuho International plc
	Satoshi Asai	Chief Financial Officer (CFO) / Chief Human Resources Officer
	Salusi Asal	(CHRO) / Head of Global Finance / Head of Global Human Resources
	Natsumi Akita	Chief People Officer (CPO)

(Note) $^{\star}\!:\!\mathsf{Excluding}$ executive officers concurrently serving as a directors

Mizuho Research & Technologies, Ltd. (MHRT)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name	New	New Position		Current Position	
Masato Tsuruoka	Deputy President* (Representative Director)		Managing Executive Officer	Chief of Consulting Sector	
Shinichiro Hihara	Executive Managing Director *	Chief of IT Sector	Operating Officer	Chief of IT Sector	
Yasuhiko Ushikubo	Member of the Board of Directors (not full-time)		Member of the Board of Directors, Deputy President*	Chief of Research Sector	
Yasuhisa Toyosawa	Operating Officer	Chief of Consulting Sector	_	Deputy Chief of Consulting Sector	
Hiroyuki Kosuzu	Operating Officer	Chief of Research Sector	Operating Officer	General Manager of Research Division	
Nobuhisa abe	Operating Officer	Chief Information Security Officer (CISO)	Operating Officer	Chief Information Security Officer	
Osamu Terai	Operating Officer	Co-Chief Information Security Officer (Co-CISO)	Operating Officer	Co-Chief Information Security Officer	
Akira Okabe	_	Chief of Technology Development Sector	_	Deputy Chief of Technology & Business Development Sector / Deputy Chief of IT Sector	
Shuji Munekuni	Reassigned	Attached to Technology Development Sector	Operating Officer	Chief of Technology & Business Development Sector	
Yasumasa Mukai	Resigned		Member of the Board of Directors, Deputy President* (Representative Director)		

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

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

President & CEO*		
(Representative Director)	Masatoshi Yoshihara	Chief of Internal Audit Unit
Member of the Board of		
	Koichi lida	
Directors, Chairman*		
Deputy President*	Masato Tsuruoka	
(Representative Director)		
Executive Managing	Shinichiro Hihara	Chief of IT Sector
Director*	Shinichiro Hinara	Chief of TT Sector
Member of the Board of	Yasuhiko Ushikubo	(Senior Executive Officer of MHFG)
Directors (not full-time)	Koji Yonei	(Senior Executive Officer of MHFG)
Member of the Board of		
Directors (Outside	Mamoru Yasuoka	
Director) (not full-time)		
Audit & Supervisory	T (M ()	
Board Members	Tetsuya Matsuda	
Audit & Supervisory		
Board Members (not	Hisashi Kikuchi	(Senior Executive Officer of MHFG)
full-time)		
Audit & Supervisory	Haruki Nakamura	
Board Members (Outside		
Member)	Takeshi Katano	
Audit & Supervisory		
Board Members (Outside	Kouji Nishiwaki	
Member) (not full-time)		

Member of the Board of Directors and Audit & Supervisory Board

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

Chairman of the Institute

Chairman of the Institute
