

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

| Name | New Position | Current Position |
|--------------------|---|--|
| Toshiro Egawa | Member of the Board of Directors (Audit & Supervisory Committee Member) | Managing Executive Officer |
| Ken Ashida | Deputy President & Executive Officer | In Charge of Eastern Japan |
| Takumi Niwa | Deputy President & Executive Officer | In Charge of Western Japan |
| Makoto Umemiya | Deputy President & Executive Officer | Chief Digital Officer (CDO) |
| Kazutoshi Isogai | Managing Executive Officer | Head of Retail & Business Banking Division |
| Atsuhiko Morishima | Managing Executive Officer | Co-Head of Retail & Business Banking Division |
| Ryusei Adachi | Managing Executive Officer | Co-Head of Retail & Business Banking Division |
| Yutaka Nanjo | Managing Executive Officer | Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division |
| Naohiro Sasamoto | Managing Executive Officer | Head of Area |
| Masayuki Sugawara | Managing Executive Officer | Head of Corporate & Investment Banking Division |
| Hiroshi Saito | Managing Executive Officer | Head of ICT & Retail Industry Group |
| Hiroyuki Nakamura | Managing Executive Officer | Head of Resource & Material Industry Group |

| Name | | 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 & Financial 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 | | New 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 Hayashi | Managing Executive Officer | Deputy Chief Information Officer | Managing Executive Officer | Deputy Head of IT & Systems Group | |
| Hidekazu Kojima | Managing Executive Officer | Deputy Chief Compliance Officer | Managing Executive Officer | Deputy Head of 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 |
|------------------|---|---|
| Masahiko Tezuka | Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)(not full-time) | — |
| Takuya Sakaguchi | Resigned | Member of the Board of Directors (Audit & 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 |
| Education | 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 |
| | Oct. 1985 | Graduated from Bachelor of Economics, University of Tokyo |
| Date of Birth | Aug.18, 1961 | |

2. Changes of Operating Officers

(Effective as of April 1, 2023)

| Name | | New Position | | Current 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 Metropolitan Area Corporate Banking Branch NO.1 |
| Ryousuke Kawahara | Operating Officer | Head of Area | — | Operating Officer of MHFG |

| Name | | New 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 |
|-------------------|------------|--|-------------------|---|
| Rikiya Shimatani | Reassigned | Attached to Retail & Business Banking Division | Operating Officer | Deputy Head of Retail & Business Banking Division / Deputy Head of Operations Group |
| Shu Kikuchi | Reassigned | Attached to Retail & Business Banking Division | Operating Officer | Head of Area |
| Noriyuki Sugihara | Resigned※1 | | Operating Officer | Deputy Head of Asset 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) | Masahiko Kato | |
| Deputy President* (Representative Director) | Motonori Wakabayashi | Chief Risk Officer (CRO) |
| 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 | |
| | Toshiro Egawa | |
| 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*

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|---|--------------------|---|
| Deputy President & Executive Officer | Ken Ashida | In Charge of Eastern Japan |
| | Koji Yonei | Chief Information Officer (CIO) |
| | Takumi Niwa | In Charge of Western Japan |
| | Makoto Umemiya | Chief Digital Officer (CDO) |
| Managing Executive Officer | Kazutoshi Isogai | Head of Retail & Business Banking Division |
| | Atsuhiko 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 |
| | Hiroyuki Nakamura | Head of Resource & Material Industry Group |
| | 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 |

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|-------------------------------|---------------------|--|
| Managing Executive Officer | Yasuhiko Ushikubo | Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO) |
| | Naoshi Inomata | Chief Strategy Officer (CSO) / General Manager of Strategic Planning Office |
| | Minako Nakamoto | Chief Governance Officer (CGO) |
| | Hiroshi Kawamoto | Chief Crisis Management Officer (CCMO) / In Charge of Chairman-Bank of Japanese Bankers Association |
| | 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