

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

### 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

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

Name		New Position		Current Position
Kenichi Sasada	Managing Executive Officer	Head of Area / In Charge of Asset Management Division / In Charge of Real Estate Business Unit / In Charge of Stock Transfer Agency Business Unit	Managing Executive Officer	Head of Area / Deputy Head of Asset Management Division / Deputy Head of Global Products Unit
Mitsuhiro Morishita	Managing Executive Officer	Head of Corporate & Investment Banking Division / Head of Trust Business Solution	—	Senior Executive Officer of MHFG
Minako Nakamoto	Managing Executive Officer	Chief Governance Officer (CGO)	—	Operating Officer of MHSC
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)	Managing Executive Officer	Deputy Head of Human Resources Group
Hidekazu Kojima	Managing Executive Officer	Deputy Chief Compliance Officer	Managing Executive Officer	Deputy Head of Compliance Group
Soushi Fukuda	Managing Executive Officer	Chief Audit Executive (CAE)	Member of the Board of Directors (Audit & Supervisory Committee Member)	
Motonori Wakabayashi	Reassigned	Members of the Board of Directors, Senior Executive Officer of MHFG	Managing Executive Officer	Chief Risk Officer (CRO)
Shinya Mataka	Resigned		Managing Executive Officer	Head of Retail & Business Banking Division / Head of Area
Takashi Tomita	Resigned		Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Institutional Division

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

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

## 2. Changes of Operating Officers

(Effective as of April 1, 2023)

Name		New Position		Current Position
Kenichi Suzuki	Operating Officer	Deputy Head of Retail & Business Banking Division	—	Operating Officer of MHBK
Hiroshi Ishida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	General Manager of Corporate Credit Department
Tetsuro Kojima	Operating Officer	Head of Area	Operating Officer	General Manager of Consulting Department
Jun Aoyagi	Operating Officer	Head of Area	Operating Officer	General Manager of Retail & Business Banking Coordination Department / General Manager of Personal Banking Coordination Department
Tomohiko Kadotani	Operating Officer	Deputy Head of Corporate & Investment Banking Division	Operating Officer	Deputy Head of Corporate & Institutional Division

Name		New Position		Current Position
Jiro Mori	Operating Officer	Deputy Head of Corporate & Investment Banking Division / Deputy Head of Retail & Business Banking	—	Operating Officer of MHFG
Masatoshi Shimizu	Operating Officer	Deputy Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit Transaction Banking Unit / Head of Custody & Structured Products and R&D Business Unit	Operating Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit
Jouji Kitazume	Operating Officer	Co-Head of Global Markets Division / Co-General Manager of Treasury Department	—	Operating Officer of MHBK
Jun Okadumi	Operating Officer	Head of Asset Management Division	Operating Officer	General Manager of Asset Management Business Development Department
Shintaro Deguchi	Operating Officer	Chief Risk Officer (CRO)	Operating Officer	Deputy Head of Risk Management Group
Taichi Kitagawa	Operating Officer	Chief Information Officer (CIO)	Operating Officer	Head of IT & Systems Group
Kazuya Yamaguchi	Operating Officer	Deputy Chief Information Officer	—	Operating Officer of MHBK
Makoto Umeda	Operating Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Head of Operations 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
Taketo Imai	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Noriyuki Sugihara	Resigned※1		Operating Officer	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)	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) (Audit & Supervisory Committee Member) (not full-time)	Mikinao Kitada	
	Tsutomu Takahashi	
	Yoshikazu Nishiwaki	

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

#### Executive Officers\*

Deputy President & Executive Officer	Makoto Umemiya	Chief Digital Officer (CDO)
	Kazuyuki Akiyama	Head of Business Promotion
Managing Executive Officer	Atsushi Nishimura	Head of Retail & Business Banking Division / Head of Area
	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
	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

Managing Executive Officer	Kenichi Sasada	Head of Area / In Charge of Asset Management Division / In Charge of Real Estate Business Unit / In Charge of Stock Transfer Agency Business Unit
	Mitsuhiro Morishita	Head of Corporate & Investment Banking Division / Head of Trust Business Solution
	Kenya Koshimizu	Co-Head of Global Markets Division
	Naoshi Inomata	Chief Strategy Officer (CSO)
	Minako Nakamoto	Chief Governance Officer (CGO)
	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