

Mizuho Research & Technologies, Ltd. (MHRT)

1. Changes of Directors and Executive Officers

(Effective as of April 1, 2023)

Name		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

Member of the Board of Directors and Audit & Supervisory Board

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

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Chairman of the Institute

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