

February 22, 2024

Company Name : Mizuho Financial Group, Inc.
Representative : Masahiro Kihara, President & Group CEO
Address : 1-5-5 Otemachi, Chiyoda-ku, Tokyo
Security Code : 8411 (Prime Market of the Tokyo Stock Exchange)

Announcement of Change in Representative Executive Officer

Mizuho Financial Group, Inc. hereby announces the following change in Representative Executive Officer.

1. Change in Representative Executive Officer

(Effective as of April 1, 2024)

| Name | New Position | Current Position |
|----------------|--|---|
| Hidekatsu Take | Deputy President & Senior Executive Officer (Representative Executive Officer) | Senior Executive Officer |
| Makoto Umemiya | Resigned | Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer) |

(Note) As a result of the change, the Representative Executive Officers will be two persons;
Mr. Masahiro Kihara, President & Group CEO and Mr. Hidekatsu Take.

2. Reason for Change

Change in Representative Executive Officer due to change in Executive Officers.

3. Brief Personal Record of New Representative Executive Officer

| | | |
|---------------------|-------------------|--|
| Name | Hidekatsu Take | |
| Business Experience | Apr. 2023 | Senior Executive Officer Head of Global Corporate & Investment Banking Company In Charge of Specially Assigned Matters Mizuho Financial Group, Inc. (current) |
| | | Managing Executive Officer Head of Global Corporate & Investment Banking Division Mizuho Bank, Ltd. (current) |
| | Apr. 2022 | Senior Executive Officer Head of Corporate & Institutional Company Head of Global Corporate Company Mizuho Financial Group, Inc. |
| | May. 2021 | Managing Executive Officer Head of Sogo Shosha, Realty & Financial Sponsor Industry Group Mizuho Bank, Ltd. |
| | Apr. 2021 | Managing Executive Officer In Charge of Corporate Banking Mizuho Bank, Ltd. |
| | Apr. 2018 | Managing Executive Officer Head of Asia Oceania Mizuho Financial Group, Inc. |
| | | Managing Executive Officer Head of Asia Oceania Mizuho Bank, Ltd. |
| | Apr. 2016 | Executive Officer Joint Head of Americas Mizuho Bank, Ltd. |
| | Apr. 1988 | Jointed our group |
| | Education | Jun. 2002 |
| | Mar. 1988 | Graduated from Faculty of Economics, Nagoya University |
| Date of Birth | November 20, 1964 | |

Number of shares of our common stock owned (as of December 31, 2023): 14,057