

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

1. Changes of Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2024)

Name		New Position		Current Position
Naoshi Inomata	Deputy President* (Representative Director)	Chief Strategy Officer (CSO)	Managing Executive Officer	Chief Strategy Officer (CSO)
Kazuyuki Akiyama	Deputy President & Executive Officer	Head of Business Promotion / Head of Retail & Business Banking Division / Head of Corporate & Investment Banking Division	Deputy President & Executive Officer	Head of Business Promotion
Atsushi Nishimura	Managing Executive Officer	Co-Head of Retail & Business Banking Division / Head of Area	Managing Executive Officer	Head of Retail & Business Banking Division / Head of Area
Masato Tsuruoka	Managing Executive Officer	Head of Area / Head of Consulting Business Unit	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
Mitsuhiro Morishita	Managing Executive Officer	Head of Area / Head of Trust Business Solution	Managing Executive Officer	Head of Corporate & Investment Banking Division / Head of Global Transaction Banking Unit / Head of Trust Business Solution/ Head of Custody & Structured Products and R&D Business Unit
Hiroji Sugiyama	Managing Executive Officer	Head of Area	Operating Officer	General Manager of Trust Solution Department No.1
Jiro Mori	Managing Executive Officer	Co-Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit

Name		New Position		Current Position
Makoto Sakata	Managing Executive Officer	Deputy Head of Corporate & Investment Banking Division	—	Operating Officer of MHBK
Tsutomu Yamamoto	Managing Executive Officer	Head of Global Transaction Banking Unit / Co-Head of Custody & Structured Products and R&D Business Unit	—	Senior Executive Officer of MHFG
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer (CCMO)	—	Group Executive Officer of MHFG
Makoto Hitomi	Managing Executive Officer	Chief Human Resources Officer (CHRO)	Operating Officer	General Manager of Talent Planning and Management Depart
Fumiaki Tanaka	Managing Executive Officer	Chief People Officer (CPO) / In charge of Trust Companies Association of Japan	Executive Managing Director* (Representative Director)	Chief Crisis Management Officer (CCMO) / In charge of Trust Companies Association of Japan
Natsumi Akita	Managing Executive Officer	Chief Culture Officer (CCuO)	Managing Executive Officer	Chief People Officer (CPO)
Nobuhiro Kaminoyama	Managing Executive Officer	Chief Digital Officer (CDO)	Managing Executive Officer	Chief Human Resources Officer (CHRO)
Yasuhiko Ushikubo	Managing Executive Officer	Chief Sustainability Officer (CSuO)	—	Senior Executive Officer of MHFG
Osamu Terai	Managing Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Junya Narushima	Operating Officer	Co-Head of Custody & Structured Products and R&D Business Unit / General Manager of Custody & Trust Products Coordination Department	—	General Manager of Custody & Trust Products Coordination Department
Takeo Shiino	Operating Officer	Head of Stock Transfer Agency Business Unit	Operating Officer	General Manager Trust Products Business Department
Tetsuro Kojima	Operating Officer	Head of Area	Operating Officer	Head of Area
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	Operating Officer	General Manager of Cyber Security Management Department

Name		New Position		Current Position
Makoto Umemiya	Resigned		Deputy President & Executive Officer	Chief Digital Officer (CDO)
Hiroyasu Matsui	Resigned		Managing Executive Officer	Head of Area
Hiroya Uchimura	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division
Nobuhisa Abe	Reassigned	Attached to IT & Systems Group	Operating Officer	Chief Information Security Officer (CISO)

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

2. Directors, Executive Officers and Operating Officers as of April 1, 2024

Members of the Board of Directors

President & CEO* (Representative Director)	Kenichi Sasada	
Member of the Board of Directors, Chairperson	Kei Umeda	
Deputy President* (Representative Director)	Naoshi Inomata	Chief Strategy Officer (CSO)
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	
	Toshihiro Teshima	

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

Executive Officers and Operating Officers*

Deputy President & Executive Officer	Kazuyuki Akiyama	Head of Business Promotion / Head of Retail & Business Banking Division / Head of Corporate & Investment Banking Division
Managing Executive Officers	Atsushi Nishimura	Co-Head of Retail & Business Banking Division / Head of Area
	Tomohiko Kadotani	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division /
	Tomohiro Kurihara	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division / Co-Head of Real Estate Business Unit
	Masato Tsuruoka	Head of Area / Head of Consulting Business Unit
	Mitsuhiro Morishita	Head of Area / Head of Trust Business Solution
	Hiroji Sugiyama	Head of Area
	Jiro Mori	Co-Head of Corporate & Investment Banking Division / Head of Real Estate Business Unit
	Makoto Sakata	Deputy Head of Corporate & Investment Banking Division
	Kenya Koshimizu	Co-Head of Global Markets Division
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit / Co-Head of Custody & Structured Products and R&D Business Unit
	Minako Nakamoto	Chief Governance Officer (CGO)
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO)
	Takefumi Yonezawa	Chief Financial Officer (CFO)
	Makoto Hitomi	Chief Human Resources Officer (CHRO)
	Fumiaki Tanaka	Chief People Officer (CPO) / In charge of Trust Companies Association of Japan
	Natsumi Akita	Chief Culture Officer (CCuO)
	Makoto Matsubara	Chief Compliance Officer (CCO)
	Hidekazu Kojima	Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance
	Soushi Fukuda	Chief Audit Executive (CAE)
	Nobuhiro Kaminoyama	Chief Digital Officer (CDO)
Yasuhiko Ushikubo	Chief Sustainability Officer (CSuO)	
Osamu Terai	Chief Information Security Officer (CISO)	

Operating Officers	Kenichi Suzuki	Deputy Head of Retail & Business Banking Division
	Hiroshi Ishida	Deputy Head of Retail & Business Banking Division
	Tetsuro Kojima	Head of Area
	Junya Narushima	Co-Head of Custody & Structured Products and R&D Business Unit
	Takeo Shiino	Head of Stock Transfer Agency Business Unit
	Jouji Kitazume	Co-Head of Global Markets Division
	Tomotaro Esaki	Deputy Head of Global Markets Division
	Jun Okadumi	Head of Asset Management Division
	Shintaro Deguchi	Chief Risk Officer (CRO)
	Taichi Kitagawa	Chief Information Officer (CIO)
	Makoto Umeda	Chief Process Officer (CPrO)
	Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)

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