

March 10, 2004

Mizuho Financial Group, Inc.

Re: Management Changes  
for Mizuho Financial Group, Inc.,  
Mizuho Bank, Ltd., Mizuho Corporate Bank, Ltd.,  
Mizuho Securities Co., Ltd. and Mizuho Trust & Banking Co., Ltd.

Mizuho Financial Group, Inc. hereby announces the changes of directors and executive officers (including changes of their delegation) and the management candidates for the following entities within the Group.

Mizuho Financial Group, Inc.

Mizuho Bank, Ltd.

Mizuho Corporate Bank, Ltd.

Mizuho Securities Co., Ltd.

Mizuho Trust & Banking Co., Ltd.

In addition, the announcement made on February 20<sup>th</sup>, 2004 relating to the change of President in Mizuho Bank, Ltd. is also included here.

[Mizuho Financial Group, Inc.(MHFG)]

(Newly appointed, effective as of April 1, 2004)

Name	Title	Current Position
Mr. Keiji Torii	Deputy President Head of IT, Systems & Operations Group	Mizuho Corporate Bank, Ltd. Managing Executive Officer Head of ALM & Trading Unit
Mr. Koichi Ikeda	Managing Executive Officer Head of Risk Management Group and Head of Human Resources Group	Mizuho Corporate Bank, Ltd. Executive Officer General Manager of Human Resources Division
Mr. Satoru Nishibori	Managing Executive Officer Head of Financial Control and Accounting Group	Mizuho Corporate Bank, Ltd. Executive Officer Senior Corporate Officer, Financial Control & Accounting Group
Mr. Tetsuji Kosaki	Managing Executive Officer Head of Strategic Planning Group and Head of Audit and Compliance Group	Mizuho Corporate Bank, Ltd. Executive Officer Senior Corporate Officer, Strategic Planning Group
Mr. Katsuyoshi Ejima	Executive Officer General Manager of Credit Risk Management	General Manager of Credit Risk Management
Mr. Mitsuru Machida	Director (non-regular)	Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group and Head of IT, Systems & Operations Group
Mr. Jun Kawada	Director (non-regular)	Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of Audit and Compliance Group
Mr. Takashi Tsukamoto	Retired	Managing Executive Officer Head of Risk Management Group and Head of Human Resources Group

(To be effective in late June 2004)

Name	Title	Current Position
Mr. Keiji Torii	Deputy President (Representative Director) Head of IT, Systems & Operations Group	(Mentioned above)
Mr. Satoru Nishibori	Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group	(Mentioned above)
Mr. Tetsuji Kosaki	Managing Director and Managing Executive Officer Head of Strategic Planning Group and Head of Audit and Compliance Group	(Mentioned above)
Mr. Yukio Obara	Corporate Auditor (full-time)	Mizuho Bank, Ltd. Deputy President (Representative Director)
Mr. Masahiko Kadotani	Corporate Auditor	Mizuho Corporate Bank, Ltd. Advisor
Mr. Mitsuru Machida	Retired	(Mentioned above)
Mr. Jun Kawada	Retired	(Mentioned above)
Mr. Akio Takeuchi	Retired	Corporate Auditor (full-time)
Mr. Setsuo Umezawa	Retired	Corporate Auditor

The appointments of Keiji Torii, Satoru Nishibori and Tetsuji Kosaki as board members of MHFG are subject to approval at the general meeting of shareholders to be held in late June 2004. The appointments of Yukio Obara and Masahiko Kadotani as corporate auditors are subject to approval at the same general meeting of shareholders mentioned above.

Mr. Kadotani is a candidate for “outside corporate auditor” defined in Special Law for Commercial Code relating to Corporate Audit.

[Mizuho Bank, Ltd.(MHBK)]

(Newly appointed, effective as of April 1, 2004)

Name	Title	Current Position
Mr. Saburo Nishiura	Deputy President (Representative Director) Audit and Compliance Group	Managing Executive Officer Strategic Planning Group
Mr. Mitsuru Machida	Managing Director & Managing Executive Officer Strategic Planning Group	Mizuho Financial Group, Inc. Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group and Head of IT, Systems & Operations Group
Mr. Shunichi Asada	Managing Director & Managing Executive Officer Credit Division	Mizuho Corporate Bank, Ltd. Managing Executive Officer
Mr. Tetsuo Narukawa	Managing Director & Managing Executive Officer Risk Management Group, Human Resources Group	Managing Executive Officer Risk Management Group, Human Resources Group
Mr. Yoshimasa Nishida	Managing Executive Officer Corporate Banking Group	Managing Executive Officer Consumer and Private Banking Group (Lottery Division), Branch Banking Division
Mr. Kiyotaka Azuma	Managing Executive Officer Consumer and Private Banking Group (Lottery Division), Branch Banking Division	Managing Executive Officer Securities and Investment Banking Group, Trust and Asset Management Group, Trade Services Group
Mr. Toshio Sasaki	Managing Executive Officer Trading and ALM Group	Executive Officer General Manager of Treasury&Securities Division
Mr. Akisato Saruta	Managing Executive Officer Consumer&Commercial Banking Planning Division, Branch Banking Division	Executive Officer General Manager of Human Resources Division

Name	Title	Current Position
Mr. Shinichiro Nagashima	Managing Executive Officer Securities and Investment Banking Group, Trust and Asset Management Group, Trade Services Group	Executive Officer General Manager of Credit Risk Management Division
Mr. Yasushi Ohkubo	Managing Executive Officer Branch Banking Division	Executive Officer General Manager of Tokyo Branch
Mr. Takashi Nonaka	Managing Executive Officer Consumer and Private Banking Group (except Lottery Division)	Executive Officer General Manager of Consumer Banking Product Development Division
Mr. Junichi Yamagami	Managing Executive Officer Branch Banking Division	Executive Officer
Mr. Nobutake Nishijima	Executive Officer	Mizuho Corporate Bank, Ltd. Executive Officer General Manager of Uchisaiwaicho Corporate Banking Division No.4, No.6
Mr. Haruhisa Shiraishi	Executive Officer	General Manager of Consumer and Private Banking Planning Division
Mr. Kazuhiko Hakozaki	Executive Officer	General Manager of Kobunacho Branch
Mr. Eiji Tokita	Executive Officer	General Manager of Kyoto Branch
Mr. Haruki Kashihara	Executive Officer	General Manager of Marunouchi Branch
Mr. Tsuneo Muneoka	Executive Officer	General Manager of Financial Planning Division
Mr. Takashi Sato	Executive Officer	General Manager of Kudan Branch & Jinbocho Branch
Mr. Nobuyoshi Naka	Corporate Auditor (full-time)	General Manager of Head Office Municipal Division I
Mr. Yukio Obara	Retired	Deputy President (Representative Director)

Name	Title	Current Position
Mr. Yoshiro Aoki	Retired	Senior Managing Director & Senior Managing Executive Officer Credit Division
Mr. Kazumi Yanagihara	Retired	Senior Managing Director & Senior Managing Executive Officer Audit and Compliance Group
Mr. Shinichi Watanabe	Retired	Managing Director & Managing Executive Officer Consumer and Private Banking Group (except Lottery Division)
Mr. Masaaki Suzuki	Retired	Managing Executive Officer Branch Banking Division
Mr. Masayoshi Kanaji	Retired	Managing Executive Officer Consumer&Commercial Banking Planning Division, Branch Banking Division
Mr. Takanori Yano	Retired	Managing Executive Officer Corporate Banking Group
Mr. Chiharu Baba	Retired	Managing Executive Officer Trading and ALM Group
Mr. Masayoshi Ejiri	Retired	Corporate Auditor (full-time)

The appointments of Saburo Nishiura, Mitsuru Machida, Shunichi Asada and Tetsuo Narukawa as board members of MHBK are subject to approval at the shareholders meeting to be held on April 1, 2004. The appointment of Nobuyoshi Naka as corporate auditor for MHBK is subject to approval at the same shareholders meeting mentioned above.

[Mizuho Corporate Bank, Ltd.(MHCB)]

(Newly appointed, effective as of April 1, 2004)

Name	Title	Current Position
Mr. Tsunehiro Nakayama	Deputy President (Representative Director) Chief Compliance Officer	Managing Executive Officer Chief Financial Officer
Mr. Masayoshi Kanaji	Deputy President (Representative Director)	Mizuho Bank, Ltd. Managing Executive Officer Consumer & Commercial Banking Planning Division, Branch Banking Division
Mr. Takashi Goto	Deputy President (Representative Director)	Managing Director & Managing Executive Officer, Chief Strategy Officer, Chief Credit Officer
Mr. Toshikazu Kitano	Managing Director & Managing Executive Officer Head of Corporate Banking Unit, Chief Information Officer	Managing Director & Managing Executive Officer Head of Corporate Banking Unit
Mr. Makoto Kigawa	Managing Director & Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer	Managing Executive Officer Chief Risk Officer, Chief Human Resources Officer
Mr. Mareto Sako	Managing Director & Managing Executive Office Chief Strategy Officer, Chief Financial Officer	Executive Officer General Manager of Corporate Banking Division No.12, Uchisaiwaicho Corporate Banking Division No.3
Mr. Norio Nakajima	Managing Executive Officer Head of Financial Institutions & Public Sector Banking Unit, Head of ALM & Trading Unit	Managing Executive Officer Head of Financial Institutions & Public Sector Banking Unit, Head of ALM & Trading Unit (joint)
Mr. Norimasa Kuroda	Managing Executive Officer Head of International Banking Unit	Managing Executive Officer Head of Financial Products Unit

Name	Title	Current Position
Mr. Takashi Tsukamoto	Managing Executive Officer Head of Europe	Mizuho Financial Group, Inc. Managing Executive Officer Head of Risk Management Group and Head of Human Resources Group
Mr. Shinichiro Tanaka	Managing Executive Officer Head of Asset Management & Transaction Banking Unit, Chief Operations Officer, Head of ALM & Trading Unit (joint)	Managing Executive Officer Head of Asset Management & Transaction Banking Unit, Chief Information Officer (joint)
Mr. Toru Tonoike	Managing Executive Officer Head of Financial Products Unit	Executive Officer General Manager of Uchisaiwaicho Corporate Banking Division No.1
Mr. Masato Ono	Managing Executive Officer	Executive Officer General Manager of Corporate Banking Coordination Division
Mr. Kiyoto Matsuda	Managing Executive Officer	Executive Officer General Manager of Nihonbashi Corporate Banking Division
Mr. Naoki Takahashi	Managing Executive Officer	Executive Officer General Manager of Osaka Corporate Banking Division No.2
Mr. Masao Fujioka	Managing Executive Officer	Executive Officer General Manager of Otemachi Corporate Banking Division No.1
Mr. Shusaku Minoda	Managing Executive Officer Head of Syndicated Finance Business Unit	Executive Officer General Manager of Syndicated Finance & Loan Trading Division
Mr. Shigeru Yamamoto	Managing Executive Officer Head of Corporate Restructuring Business Unit, Chief Credit Officer	Executive Officer General Manager of Credit Risk Management Division



Name	Title	Current Position
Mr. Yasuhiro Sato	Managing Executive Officer	Executive Officer Senior Corporate Officer International Banking Unit
Mr. Ichiro Yumoto	Executive Officer	Mizuho Financial Group, Inc. General Manager of Executive Secretariat
Mr. Masashi Sakai	Executive Officer	General Manager of China Business Promotion Division
Mr. Kazuo Nagano	Executive Officer	General Manager of Otemachi Corporate Banking Division No.5
Mr. Yoshiharu Hasegawa	Executive Officer	General Manager of Otemachi Corporate Banking Division No.2
Mr. Naoto Takano	Executive Officer	General Manager of Americas Corporate Banking Division No.1
Mr. Takehiro Mikoda	Executive Officer	General Manager of Corporate Banking Division No.1
Mr. Yutaka Miyamoto	Executive Officer	General Manager of Uchisaiwaicho Corporate Banking Division No.2
Mr. Tetsuro Ueno	Executive Officer	General Manager of Shinjuku Corporate Banking Division
Mr. Hajime Nakai	Executive Officer	General Manager of Corporate Banking Division No.5
Mr. Kaoru Ito	Executive Officer	General Manager of Nagoya Corporate Banking Division
Mr. Hiromi Konno	Executive Officer	Mizuho Financial Group, Inc. General Manager
Mr. Masahiro Murayama	Executive Officer	General Manager of Syndicated Finance Distribution Division No.1

Name	Title	Current Position
Mr. Mitsuaki Tsuchiya	Executive Officer	General Manager of Executive Secretariat
Mr. Yutaka Endo	Executive Officer	Mizuho Financial Group, Inc. General Manager of Group Strategic Planning
Mr. Hiroshi Motoyama	Executive Officer	General Manager of Corporate Banking Division No.9
Mr. Takeshi Hanai	Executive Officer	General Manager of Corporate Banking Division No.4
Mr. Nobuhiro Mori	Retired	Deputy President Chief Compliance Officer (Representative Director)
Mr. Toshiaki Ouchi	Retired	Deputy President (Representative Director)
Mr. Teruhiko Ikeda	Retired	Deputy President (Representative Director)
Mr. Michio Ueno	Retired	Senior Managing Director & Senior Managing Executive Officer Head of International Banking Unit
Mr. Shizuhiko Yamauchi	Retired	Managing Executive Officer
Mr. Makoto Fukuda	Retired	Managing Executive Officer
Mr. Keiji Torii	Retired	Managing Executive Officer Head of ALM & Trading Unit
Mr. Seiichiro Sato	Retired	Managing Executive Officer Head of Europe
Mr. Naoki Sato	Retired	Managing Executive Officer
Mr. Shunichi Asada	Retired	Managing Executive Officer
Mr. Nobushige Imai	Retired	Managing Executive Officer Chief Information Officer

Name	Title	Current Position
Mr. Kiyoshige Akamatsu	Retired	Executive Officer General Manager of Shanghai Branch
Mr. Koichi Ikeda	Retired	Executive Officer General Manager of Human Resources Division
Mr. Satoru Nishibori	Retired	Executive Officer Senior Corporate Officer, Financial Control & Accounting Group
Mr. Atsushi Nakajima	Retired	Executive Officer General Manager of Research Division
Mr. Nobutake Nishijima	Retired	Executive Officer General Manager of Uchisaiwaicho Corporate Banking Division No.4, No.6

The appointments of Tsunehiro Nakayama, Masayoshi Kanaji, Makoto Kigawa, Mareto Sako as board members of MHCB are subject to approval at the shareholders meeting to be held on April 1, 2004.

(To be effective in late June 2004)

Name	Title	Current Position
Mr. Yukio Obara	Corporate Auditor	Mizuho Bank, Ltd. Deputy President (Representative Director)
Mr. Akio Takeuchi	Retired	Corporate Auditor

The appointment of Yukio Obara as corporate auditor for MHCB is subject to approval at the general meeting of shareholders to be held in late June 2004.

[Mizuho Securities Co., Ltd.(MHSC)]

(Newly appointed, effective as of April 1, 2004)

Name	Title	Current Position
Mr. Makoto Fukuda	Deputy President (Representative Director)	Mizuho Corporate Bank, Ltd. Managing Executive Officer
Mr. Seiichiro Sato	Deputy President (Representative Director)	Mizuho Corporate Bank, Ltd. Managing Executive Officer Head of Europe
Mr. Yoneo Sakai	Deputy President (Representative Director)	Senshu Shoji Co., Ltd. President
Mr. Makoto Fujimaki	Managing Director Investment Banking Group	Mizuho Bank(Switzerland)Ltd. President
Mr. Tetsuya Fukabori	Managing Director Head of Capital Markets Group	Mizuho Corporate Bank, Ltd. General Manager of Real Estate Finance Division
Mr. Sadayoshi Chiba	Managing Director	Joint Head of Advisory Group No.1
Mr. Shigeki Matsushima	Managing Director	Head of Internal Control Group
Mr. Takahisa Matsuura	Managing Director	Mizuho International plc Managing Director
Mr. Yoshikazu Tamaki	Corporate Auditor	Fuji Ad. Systems Corp. Advisor
Mr. Hideo Arai	Retired	Deputy President (Representative Director)
Mr. Takayasu Tanaka	Retired	Deputy President (Representative Director)
Mr. Shinji Ichishima	Retired	Deputy President (Representative Director)
Mr. Michio Ito	Retired	Managing Director Investment Banking Group
Mr. Takashi Nakagawa	Retired	Managing Director Head of Capital Markets Group
Mr. Yusuke Sakaue	Retired	Managing Director Joint Head of Capital Markets Group
Mr. Konosuke Kawakami	Retired	Corporate Auditor (full-time)

The appointments of Makoto Fukuda, Seiichiro Sato and Yoneo Sakai as board members of MHSC are subject to approval at the shareholders meeting to be held on April 1, 2004. The appointment of Yoshikazu Tamaki as corporate auditor for MHSC is subject to approval at the same shareholders meeting mentioned above.

Mr. Tamaki is a candidate for “outside corporate auditor” defined in Special Law for Commercial Code relating to Corporate Audit.

(To be effective in late June 2004)

Name	Title	Current Position
Mr. Masahiko Kadotani	Corporate Auditor	Mizuho Corporate Bank, Ltd. Advisor
Mr. Setsuo Umezawa	Retired	Corporate Auditor

The appointment of Masahiko Kadotani as a corporate auditor for MHSC is subject to approval at the shareholders meeting to be held in late June 2004.

Mr. Kadotani is a candidate for “outside corporate auditor” defined in Special Law for Commercial Code relating to Corporate Audit.

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

( Newly appointed, effective as of March 24, 2004 )

Name	Title	Current Position
Mr. Yoshinobu Kotera	Managing Director and Managing Executive Officer Human Resources Department, Administration Department, Business Department , , , Private Banking Business Department, Public Sector Department	Managing Director and Managing Executive Officer Human Resources Department, Administration Department, Business Department , , Public Sector Department
Mr. Shinji Hirayama	Senior Managing Executive Officer General Manager of Business Planning Division and General Manager of Private Banking & Consulting Division Credit Products Investment Department, Private Financial Consulting Department	Senior Managing Executive Officer General Manager of Business Planning Division Credit Products Investment Department, Private Financial Consulting Department
Mr. Mitsukatsu Asaoka	Retired	Managing Executive Officer General Manager of Private Banking & Consulting Division Business Department , Private Banking Business Department

( Newly appointed, effective as of April 1, 2004 )

Name	Title	Current Position
Mr. Hidehiko Naito	Deputy President (Representative Director)	Deputy President (Representative Director) Corporate Planning Department, Financial Planning Department, Human Resources Department, Administration Department, Systems & Operations Planning Department, System Development Department, Operations Administration Department, Centralized Operations Department
Mr. Hitoshi Maeda	Managing Director and Managing Executive Officer Corporate Planning Department, Financial Planning Department, Operations Planning Department, Operations Administration Department, Centralized Operations Department	Managing Director and Managing Executive Officer Corporate Planning Department, Financial Planning Department
Mr. Takeo Sekihara	Director (non-regular)	Deputy President (Representative Director) ( Fiduciary Products Sector, Trust Products Division, Stock Transfer Agency Division )

Name	Title	Current Position
Mr. Masami Kubota	Director (non-regular)	Senior Managing Director and Senior Managing Executive Officer General Manager of Real Estate Division
Mr. Shinji Hirayama	Senior Managing Executive Officer General Manager of Business Planning Division Credit Products Investment Department, Consulting Department, Private Financial Consulting Department	(Mentioned above)
Mr. Chiharu Baba	Senior Managing Executive Officer (Fiduciary Products Sector)	Mizuho Bank, Ltd. Managing Executive Officer Trading and ALM Group
Mr. Toshio Ogawa	Managing Executive Officer General Manager of Pension and Custody Business Division	Managing Executive Officer General Manager of Pension Marketing and Planning Division and Pension Actuarial and Administrative Services Division
Mr. Mitsuyoshi Tohyama	Managing Executive Officer General Manager of Real Estate Division	Executive Officer Joint General Manager of Real Estate Division and General Manager of Real Estate Planning Department
Mr. Shunichi Nakamura	Managing Executive Officer General Manager of Stock Transfer Agency Division	Executive Officer Joint General Manager of Business Planning Division and General Manager of Retail Business Planning Department
Mr. Akiyoshi Ohba	Managing Executive Officer General Manager of Asset Management Division	Executive Officer General Manager of Asset Management Division
Mr. Makoto Aihara	Managing Executive Officer Trust Fund Planning Department, Treasury Department, Business Department	Mizuho Corporate Bank, Ltd. General Manager of Osaka Corporate Banking Division No. 1

Name	Title	Current Position
Mr. Masaharu Sasaki	Executive Officer General Manager of Pension Actuarial and Administrative Services Department and General Manager of Pension Actuarial Services Department and General Manager of Pension Actuaries' Office	Executive Officer Joint General Manager of Pension Actuarial and Administrative Services Department and General Manager of Pension Actuarial Services Department and General Manager of Pension Actuaries' Office
Mr. Yuji Konishi	Executive Officer General Manager of IT & System Planning Department (IT & System Planning Department)	Executive Officer General Manager of Operation & Systems Planning Department Systems & Operations Planning Department, System Development Department, Operations Administration Department, Centralized Operations Department
Mr. Naotaka Kikumoto	Executive Officer Joint General Manager of Business Planning Division and General Manager of Business Planning Department	Executive Officer General Manager of Business Department
Mr. Akira Kawaguchi	Executive Officer General Manager (Second to Tokyo Information Center Co., Ltd.)	General Manager of System Development Department
Mr. Takatoshi Aoki	Executive Officer Joint General Manager of Pension and Custody Business Division	General Manager of Pension Actuarial and Administrative Services Planning Department Pension Actuarial and Administrative Services Division (Second to Mizuho Pension Institute Ltd.)
Mr. Yasuyuki Arima	Executive Officer General Manager of Financial Planning Department	General Manager of Financial Planning Department
Mr. Masaaki Shirakawa	Executive Officer General Manager of Trust Products Division and General Manager of Securitization Business Promotion Department	General Manager of Securitization Business Promotion Department



Name	Title	Current Position
Mr. Eisuke Marumori	Executive Officer General Manager of Treasury Department	General Manager of Treasury Department
Mr. Eisaku Yamada	Executive Officer Joint General Manager of Stock Transfer Agency Division and General Manager of Stock Transfer Agency Planning Department	Joint General Manager of Stock Transfer Agency Division and General Manager of Stock Transfer Agency Planning Department
Mr. Kinya Ninagawa	Executive Officer General Manager of Human Resources Department	General Manager of Business Department
Mr. Teruhiko Ikeda	Advisor	Mizuho Corporate Bank, Ltd. Deputy President (Representative Director)
Mr. Masahiro Watanabe	Retired	Senior Managing Executive Officer Trust Fund Planning Department Treasury Department
Mr. Yoshihiko Miyabe	Retired	Managing Executive Officer General Manager of Stock Transfer Agency Division
Mr. Masanori Watanabe	Retired	Managing Executive Officer General Manager of Trust Products Division
Mr. Kenji Itoh	Retired	Managing Executive Officer Business Department
Mr. Mikio Nishimura	Retired	Executive Officer General Manager of Internal Audit Department
Mr. Takashi Katoh	Retired	Executive Officer Joint General Manager of Pension Marketing and Planning Division Custody Business Division
Mr. Shigeto	Retired	Executive Officer General Manager of Human Resources Department

(To be effective in late May 2004)

Name	Title	Current Position
Mr. Hirokazu Ishikawa	Director (non-regular)	Deputy President (Representative Director) ( Risk Management Department, Credit Risk Management Department, Credit Department, Trust Credit Department, Restructuring Credit Department, Project Promotion Department, Osaka Project Promotion Department)
Mr. Chiharu Baba	Senior Managing Executive Officer (Fiduciary Products Sector) Risk Management Department	(Mentioned above)
Mr. Yasuyuki Arima	Executive Officer Credit Risk Management Department, Credit Department, Trust Credit Department Restructuring Credit Department, Project Promotion Department	(Mentioned above)

(To be effective in late June 2004)

Name	Title	Current Position
Mr. Teruhiko Ikeda	President & CEO (Representative Director)	(Mentioned above)
Mr. Shinji Hirayama	Senior Managing Director and Senior Managing Executive Officer General Manager of Business Planning Division Credit Products Investment Department, Consulting Department, Private Financial Consulting Department	(Mentioned above)
Mr. Chiharu Baba	Senior Managing Director and Senior Managing Executive Officer (Fiduciary Products Sector) Risk Management Department	(Mentioned above)
Mr. Mitsuyoshi Tohyama	Managing Director and Managing Executive Officer General Manager of Real Estate Division	(Mentioned above)
Mr. Masami Kubota	Corporate-Auditor (full-time)	(Mentioned above)
Mr. Masahiko Sakamoto	Corporate-Auditor (full-time)	Meiji Yasuda Life Insurance Company Standing Counselor

Name	Title	Current Position
Mr. Hiroaki Etoh	Advisor	President & CEO (Representative Director)
Mr. Takeo Sekihara	Retired	(Mentioned above)
Mr. Hirokazu Ishikawa	Retired	(Mentioned above)
Mr. Hajime Hayasaka	Retired	Corporate-Auditor (full-time)
Mr. Ieji Yoshioka	Retired	Corporate-Auditor (full-time)
Mr. Seizo Kinoshita	Retired	Corporate-Auditor (full-time)

The appointments of Teruhiko Ikeda, Shinji Hirayama, Chiharu Baba, Mitsuyoshi Tohyama as board members of MHTB are subject to approval at the general meeting of shareholders to be held in late June 2004. The appointments of Masami Kubota and Masahiko Sakamoto as corporate auditors are subject to approval at the same general meeting of shareholders mentioned above.

Mr. Sakamoto is a candidate for "outside corporate auditor" defined in Special Law for Commercial Code relating to Corporate Audit.

announced on February 20, 2004

[Mizuho Financial Group, Inc.]

(Newly appointed, effective as of March 1, 2004)

Name	Title	Current Position
Mr. Seiji Sugiyama	Director (Representative Director) (non-regular)	Deputy President (Representative Director) Head of IT, Systems & Operations Group
Mr. Mitsuru Machida	Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group and Head of IT, Systems & Operations Group	Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group
Mr. Tadashi Kudo	Retired	Director (non-regular)

[Mizuho Holdings, Inc.]

(Newly appointed, effective as of March 1, 2004)

Name	Title	Current Position
Mr. Seiji Sugiyama	Director (non-regular)	Mizuho Financial Group, Inc. Deputy President (Representative Director)
Mr. Tadashi Kudo	Retired	Director (non-regular)

[Mizuho Bank, Ltd.]

(Newly appointed, effective as of March 1, 2004)

Name	Title	Current Position
Mr. Seiji Sugiyama	President (Representative Director)	Mizuho Financial Group, Inc. Deputy President (Representative Director)
Mr. Tadashi Kudo	Retired	President (Representative Director)