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 20th, 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)

(Newly appointed	a, ellective as of April 1, 2004)	
Name	Title	Current Position
Mr. Keiji	Deputy President	Mizuho Corporate Bank, Ltd.
Torii	Head of IT, Systems &	Managing Executive Officer
	Operations Group	Head of ALM & Trading Unit
Mr. Koichi	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
Ikeda	Head of Risk Management	Executive Officer
	Group and Head of Human	General Manager of
	Resources Group	Human Resources Division
Mr. Satoru	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
Nishibori	Head of Financial Control and	Executive Officer
	Accounting Group	Senior Corporate Officer,
		Financial Control &
		Accounting Group
Mr. Tetsuji	Managing Executive Officer	Mizuho Corporate Bank, Ltd.
Kosaki	Head of Strategic Planning	Executive Officer
	Group and Head of Audit and	Senior Corporate Officer,
	Compliance Group	Strategic Planning Group
Mr. Katsuyoshi	Executive Officer	General Manager of
Ejima	General Manager of	Credit Risk Management
	Credit Risk Management	
Mr. Mitsuru	Director	Managing Director and
Machida	(non-regular)	Managing Executive Officer
		Head of Financial Control and
		Accounting Group and
		Head of IT, Systems & Operations
		Group
Mr. Jun	Director	Managing Director and
Kawada	(non-regular)	Managing Executive Officer
		Head of Strategic Planning Group
		and Head of Audit and
		Compliance Group
Mr. Takashi	Retired	Managing Executive Officer
Tsukamoto		Head of Risk Management
		Group and Head of Human
		Resources Group

(To be effective in late June 2004)

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

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.

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

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

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

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

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

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

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

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

Name	Title	Current Position
Mr. Mitsuaki	Executive Officer	General Manager of
Tsuchiya		Executive Secretariat
Mr. Yutaka	Executive Officer	Mizuho Financial Group, Inc.
Endo		General Manager of
		Group Strategic Planning
Mr. Hiroshi	Executive Officer	General Manager of
Motoyama		Corporate Banking Division
		No.9
Mr. Takeshi	Executive Officer	General Manager of
Hanai		Corporate Banking Division
		No.4
Mr. Nobuhiro	Retired	Deputy President
Mori		Chief Compliance Officer
		(Representative Director)
Mr. Toshiaki	Retired	Deputy President
Ouchi		(Representative Director)
Mr. Teruhiko	Retired	Deputy President
Ikeda		(Representative Director)
Mr. Michio	Retired	Senior Managing Director &
Ueno		Senior Managing Executive
		Officer
		Head of International Banking
		Unit
Ma Objection	Detined	Managia Franctica Office
Mr. Shizuhiro	Retired	Managing Executive Officer
Yamauchi	Detined	Managina Franchico Officer
Mr. Makoto	Retired	Managing Executive Officer
Fukuda	Datirad	Managing Evacutive Officer
Mr. Keiji	Retired	Managing Executive Officer
Torii	Datinad	Head of ALM &Trading Unit
Mr. Seiichiro	Retired	Managing Executive Officer
Sato	Detical	Head of Europe
Mr. Naoki	Retired	Managing Executive Officer
Sato Mr. Shunishi	Datinad	Managing Type of the Office
Mr. Shunichi	Retired	Managing Executive Officer
Asada	Darlina d	Managing Freezett - Office
Mr. Nobushige	Retired	Managing Executive Officer
Imai		Chief Information Officer

Name	Title	Current Position
Mr. Kiyoshige	Retired	Executive Officer
Akamatsu		General Manager of
		Shanghai Branch
Mr. Koichi	Retired	Executive Officer
Ikeda		General Manager of
		Human Resources Division
Mr. Satoru	Retired	Executive Officer
Nishibori		Senior Corporate Officer,
		Financial Control
		& Accounting Group
Mr. Atsushi	Retired	Executive Officer
Nakajima		General Manager of
		Research Division
Mr. Nobutake	Retired	Executive Officer
Nishijima		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	Corporate Auditor	Mizuho Bank, Ltd.
Obara		Deputy President
		(Representative Director)
Mr. Akio	Retired	Corporate Auditor
Takeuchi		

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.

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

Name	Title	Current Position
Mr. Makoto	Deputy President	Mizuho Corporate Bank, Ltd.
Fukuda	(Representative Director)	Managing Executive Officer
Mr. Seiichiro	Deputy President	Mizuho Corporate Bank, Ltd.
Sato	(Representative Director)	Managing Executive Officer
		Head of Europe
Mr. Yoneo	Deputy President	Senshu Shoji Co., Ltd.
Sakai	(Representative Director)	President
Mr. Makoto	Managing Director	Mizuho Bank(Switzerland)Ltd.
Fujimaki	Investment Banking Group	President
Mr. Tetsuya	Managing Director	Mizuho Corporate Bank, Ltd.
Fukabori	Head of Capital Markets	General Manager of
	Group	Real Estate Finance Division
Mr. Sadayoshi	Managing Director	Joint Head of
Chiba		Advisory Group No.1
Mr. Shigeki	Managing Director	Head of Internal Control
Matsushima	0 0	Group
Mr. Takahisa	Managing Director	Mizuho International plc
Matsuura	0 0	Managing Director
Mr. Yoshikazu	Corporate Auditor	Fuji Ad. Systems Corp.
Tamaki	•	Advisor
Mr. Hideo	Retired	Deputy President
Arai		(Representative Director)
Mr. Takayasu	Retired	Deputy President
Tanaka		(Representative Director)
Mr. Shinji	Retired	Deputy President
Ichishima		(Representative Director)
Mr. Michio	Retired	Managing Director
Ito		Investment Banking Group
Mr. Takashi	Retired	Managing Director
Nakagawa	. tolliou	Head of Capital Markets
. ranagan a		Group
Mr. Yusuke	Retired	Managing Director
Sakaue		Joint Head of Capital Markets
24.440		Group
Mr. Konosuke	Retired	Corporate Auditor
Kawakami	Rottiod	(full-time)
Navvanami		(ran unio)

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	Corporate Auditor	Mizuho Corporate Bank, Ltd.
Kadotani		Advisor
Mr. Setsuo	Retired	Corporate Auditor
Umezawa		-

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	Director	Deputy President
Ishikawa	(non-regular)	(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)

(10 be ellective in late 3dife 2004)		
Name	Title	Current Position
Mr. Teruhiko	President & CEO	(Mentioned above)
Ikeda	(Representative Director)	
Mr. Shinji	Senior Managing Director and	(Mentioned above)
Hirayama	Senior Managing Executive Officer General Manager of	
	Business Planning Division	
	Credit Products Investment Department,	
	Consulting Department,	
	Private Financial Consulting Department	
Mr. Chiharu	Senior Managing Director and	(Mentioned above)
Baba	Senior Managing Executive Officer	
	(Fiduciary Products Sector) Risk Management Department	
	Nisk Management Department	
Mr. Mitsuyoshi	Managing Director and	(Mentioned above)
Tohyama	Managing Executive Officer	(Wertioned above)
Torryama	General Manager of	
	Real Estate Division	
Mr. Masami	Corporate-Auditor	(Mentioned above)
Kubota	(full-time)	
Mr. Maaabilis	Composite Auditor	Maiii Vaayda Lifa laayssass
Mr. Masahiko Sakamoto	Corporate-Auditor	Meiji Yasuda Life Insurance
Sakaiiiulu	(full-time)	Company Standing Counselor
		Starium y Couriseio

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. leji 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.

[Mizuho Financial Group, Inc.]

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

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

[Mizuho Holdings, Inc.]

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

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

[Mizuho Bank, Ltd.]

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

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