To whom it may concern

Corporate Name : Mizuho Financial Group, Inc.

Representative : Takashi Tsukamoto, President & CEO

Head Office : 5-1, Marunouchi 2-chome

Chiyoda-ku, Tokyo, Japan

Code Number : 8411 (TSE 1st Sec., OSE 1st Sec.)

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors, corporate auditors and executive officers (including changes in their areas of responsibility) of 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.

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Takashi	President & CEO	President & CEO
Tsukamoto	(Representative Director)	(Representative Director)
		Head of Human Resources Group
Mr. Setsu	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
Onishi	Head of Internal Audit Group	Managing Executive Officer
		Head of Global Syndicated Finance Unit,
		Head of Global Financial Products Unit
Mr. Hajime	Managing Director and	Managing Director and
Saito	Managing Executive Officer	Managing Executive Officer
	Head of Risk Management Group,	Head of Internal Audit Group
	Head of Human Resources Group	
	and Head of Compliance Group	
Mr. Takeo	Managing Executive Officer	Managing Executive Officer
Nakano	Head of Financial Control and	Head of Risk Management Group,
	Accounting Group	Head of Compliance Group
		and in charge of Financial Control
		and Accounting Group
Mr. Tatsuya	Executive Officer	General Manager of
Yamada	General Manager of	Accounting
	Accounting	
Mr. Shusaku	Executive Officer	General Manager of
Tsuhara	General Manager of	Executive Secretariat
	Executive Secretariat	
Mr. Tetsuji	Retired	Deputy President
Kosaki		(Representative Director)
		Head of Financial Control and
		Accounting Group
Mr. Shin	Retired	Executive Officer
Kuranaka		General Manager of
		Human Resources

Name	New Position (to become effective in late June 2010)	Current Position
Mr. Setsu	Deputy President	(Mentioned above)
Onishi	(Representative Director)	
	Head of Internal Audit Group	
Mr. Shuzo	Corporate Auditor	Mizuho Bank, Ltd.
Haimoto	(full-time)	Managing Director and
		Managing Executive Officer
		Risk Management Group,
		Human Resources Group,
		Compliance Group(joint)
Mr. Tsuneo	Retired	Corporate Auditor
Muneoka		(full-time)

The appointment of Mr. Setsu Onishi as director and the appointment of Mr. Shuzo Haimoto as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2010.

[Director and Corporate Auditor Nominees]

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2010)

Name Setsu Onishi Date of Birth Dec. 4, 1955 Education Mar. 1978

Graduated from Faculty of law, the University of Tokyo

Business Experience Apr. 1978 Joined The Industrial Bank of Japan, Limited

General Manager of Corporate Banking Division No.14 of

Mizuho Corporate Bank, Ltd.

Executive Officer, General Manager of Corporate Banking

Division No.14

Managing Executive Officer, Head of Global Syndicated Finance Unit, Head of Global Financial Products Unit

(current)

Number of Shares of our common stock owned (as of September 30,2009): 18,540

Name Shuzo Haimoto Date of Birth June 27, 1954

Education Mar. 1978 Graduated from Faculty of Economics, the University of

Business Experience Joined The Industrial Bank of Japan, Limited Apr. 1978

General Manager of Human Resources of Mizuho

Financial Group, Inc.

Executive Officer, General Manager of Human Resources

Managing Director, Risk Management Group, Human Resources Group, Compliance Group (joint) of Mizuho

Bank, Ltd. (current)

[Executive Officer Appointees]

Tatsuya Yamada Name Feb. 20, 1960 Date of Birth

Education Mar. 1982 Graduated from Faculty of Economics, Hitotsubashi

University

Business Experience Apr. 1982 Joined The Industrial Bank of Japan, Limited

Deputy General Manager of Accounting Division of

Mizuho Corporate Bank, Ltd.

Senior Manager of Disclosure Project Team and Senior

Manager of Accounting Division

General Manager of Disclosure Control Department of

Accounting Division

General Manager of Osaka Corporate Banking Division

No. 1

General Manager of Accounting of Mizuho Financial

Group, Inc. (current)

Name Shusaku Tsuhara Date of Birth Jan. 6, 1960

Education Mar. 1983 Graduated from Faculty of Economics, Keio University Business Experience Apr. 1983

Joined The Fuji Bank, Limited

General Manager of Seijo Branch of Mizuho Bank, Ltd. General Manager of Branch Banking Unit of Branch

Banking Division

General Manager of Kudan Branch

General Manager for Executive Secretariat of Mizuho

Financial Group, Inc.

General Manager of Executive Secretariat (current)

[Mizuho Bank, Ltd. (MHBK)]

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tetsuro	Deputy President	Deputy President
Ueno	(Representative Director)	(Representative Director)
	Compliance Group,	Compliance Group,
	Branch Banking Division,	Branch Banking Division
	Branch Network Planning Division	
Mr. Hisashi	Managing Director and	Managing Executive Officer
Nakamura	Managing Executive Officer	Branch Banking Division
	Branch Banking Division	
Mr. Shin	Managing Director and	Mizuho Financial Group, Inc.
Kuranaka	Managing Executive Officer	Executive Officer
	Risk Management Group,	General Manager of
	Human Resources Group,	Human Resources
	Compliance Group (joint)	
Mr. Naoto	Managing Executive Officer	Managing Executive Officer
Suzuki	Branch Banking Division	Corporate Banking Group
Mr. Masatoshi	Managing Executive Officer	Managing Executive Officer
Yano	Corporate Banking Group	Strategic Planning Group,
		IT & System Group (joint)
Mr. Masahiko	Managing Executive Officer	Managing Executive Officer
Furutani	IT & System Group (joint),	Business Coordination &
	Securities Division,	Development Group
	Innovation Business Division,	
	Lottery Division,	
	Branch Banking Division	
Mr. Yoshinobu	Managing Executive Officer	Executive Officer
Shigeji	Branch Banking Division	General Manager of
		Corporate Banking Planning Division
		and Head of Corporate Finance
		Support Office
Mr. Yoshinori	Managing Executive Officer	Executive Officer
Yukimoto	Branch Banking Division	General Manager of
		Internal Audit Division
Mr. Yoshihide	Managing Executive Officer	Executive Officer
Akazawa	Branch Banking Division	General Manager of
		Nagoya Branch

Mr. Hirohisa Kashiwazaki Strategic Planning Group, Financial Control and Accounting Group Mr. Shinsuke Uchinashi Mr. Nobuyuki Nitta General Manager of Compliance Division Mr. Koichiro Sakamoto Mr. Koichi Sunayama Managing Executive Officer Strategic Planning Group, Financial Control and Accounting Group General Manager of General Manager of General Manager of Credit Supervision Division Credit Supervision Division General Manager of Compliance Division Mr. Koichiro Sakamoto General Manager of General Manager of Marunouchi-chuo Corporate Banking of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of Marunouchi-chuo Bra General Manager of Legal Affairs Division	of
Financial Control and Accounting Group and General Manager of Ginza Branch Division Mr. Shinsuke Executive Officer General Manager of Credit Supervision Division Mr. Nobuyuki Executive Officer General Manager of Credit Supervision Division Mr. Nobuyuki Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of General Manager of Marunouchi-chuo Bra	of
Mr. Shinsuke Executive Officer General Manager of Uchinashi General Manager of Credit Supervision Division Mr. Nobuyuki Executive Officer General Manager of Nitta General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of	on
Mr. Shinsuke Uchinashi General Manager of Credit Supervision Division Mr. Nobuyuki Executive Officer Officer Seneral Manager of Credit Supervision Division Mr. Nobuyuki General Manager of Compliance Division Mr. Koichiro Sakamoto General Manager of Sakamoto General Manager of Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division Mr. Koichi Executive Officer General Manager of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of General Manager of Marunouchi-chuo Bra	on
Uchinashi General Manager of Credit Supervision Division Mr. Nobuyuki Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of General Manager of Marunouchi-chuo Bra	on
Credit Supervision Division Mr. Nobuyuki Executive Officer General Manager of Compliance Division Compliance Division Mr. Koichiro Executive Officer General Manager of Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of General	
Mr. Nobuyuki Executive Officer General Manager of Compliance Division Mr. Koichiro Executive Officer General Manager of Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division General Manager of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of General Manager of Marunouchi-chuo Bra	
Nitta General Manager of Compliance Division Compliance Division Mr. Koichiro Executive Officer General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division Mr. Koichi Executive Officer General Manager of General Manager of Marunouchi-chuo Bra	
Compliance Division Mr. Koichiro Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division Mr. Koichi Executive Officer General Manager of General Manager of General Manager of	
Mr. Koichiro Executive Officer General Manager of Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of	
Sakamoto General Manager of Marunouchi-chuo Corporate Banking Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of	
Internal Audit Division of Marunouchi-chuo Bra Mr. Koichi Executive Officer General Manager of	
Mr. Koichi Executive Officer General Manager of	Departmen
	nch
Sunayama General Manager of Legal Affairs Division	
Legal Affairs Division	
Mr. Kenichi Executive Officer General Manager of	
Kaneko General Manager of Ginza Branch Shinjuku-chuo Branch	1
and General Manager of	
Ginza Branch Division	
Mr. Takashi Executive Officer General Manager of	
Ito General Manager of Kobe Branch	
Nagoya-chuo Corporate Banking Department and General Manager	of
of Nagoya-chuo Branch Kobe Branch Division	
Mr. Toru Executive Officer General Manager of	
Egawa General Manager of Corporate Planning Divis	sion
Corporate Planning Division and Head of Business Pro	cess
and Head of Business Process Re-engineering Office	€
Re-engineering Office	
Mr. Seiichi Executive Officer General Manager of	
Kondo General Manager of Human Resources Divis	ion
Human Resources Division	
Mr. Tetsuhiko Executive Officer General Manager of	
Saito General Manager of Shimbashi Corporate Banking De	
Shimbashi Corporate Banking Department of Shimbashi Branch	
of Shimbashi Branch	epartment

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Shuzo	Retired	Managing Director and
Haimoto		Managing Executive Officer
		Risk Management Group,
		Human Resources Group,
		Compliance Group(joint)
Mr. Naoto	Retired	Managing Director and
Tsumita		Managing Executive Officer
		Branch Banking Division
Mr. Nobuhiro	Retired	Managing Executive Officer
Ishikawa		Branch Banking Division
Mr. Tomozo	Retired	Managing Executive Officer
Yoshikawa		Financial Control and Accounting Group
Mr. Fukuju	Retired	Managing Executive Officer
Kishino		Branch Banking Division
Mr. Yoshiyuki	Retired	Executive Officer
Sawai		General Manager of Shibuya Branch
Mr. Kunihiro	Retired	Executive Officer
Kondo		General Manager of
		Osaka Branch
Mr. Junichi	Retired	Executive Officer
Nishizawa		General Manager of
		Nagoya-chuo Corporate Banking Departmen
		of Nagoya-chuo Branch
Mr. Yuichiro	Retired	Executive Officer
Takahashi		General Manager of
		International Business Division
Mr. Shuzo	Retired	Executive Officer
Fujii		General Manager of Nanba Branch
		and General Manager of
		Nanba Branch Division
Mr. Michio	Retired	Executive Officer
Abe		General Manager of
		Sapporo Branch

The appointment of Messrs. Hisashi Nakamura and Shin Kuranaka as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2010.

【Mizuho Corporate Bank, Ltd. (MHCB)】

Name	New Position (effective as of March 25, 2010)	Current Position
Mr. Nobukatsu	Corporate Auditor	General Manager of
Funaki	(full-time)	Accounting Division
Mr. Akio	Retired	Corporate Auditor
Takenouchi		(full-time)

The appointment of Mr. Nobukatsu Funaki as corporate auditor is subject to general meeting of shareholders of MHCB to be held on March 25, 2010.

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Mitsuhiro	Deputy President	Managing Executive Officer
Nagahama	(Representative Director)	Head of the Americas
Mr.Tetsuo	Managing Director and	Managing Director and
Hiramatsu	Managing Executive Officer	Managing Executive Officer
	Chief Strategy Officer,	Chief Strategy Officer,
	Chief Information Officer,	Chief Financial Officer
	Chief Operations Officer	
Mr. Tetsuya	Managing Director and	Managing Executive Officer
Kawagishi	Managing Executive Officer	Chief Risk Officer,
	Head of Global Transaction Banking Unit,	Chief Human Resources Officer
	Head of Global Asset Management Unit	
Mr. Yoshiyuki	Managing Executive Officer	
Fukuda	Chief Compliance Officer,	
	Chief Credit Officer	
Mr.Shuichi	Managing Executive Officer	Managing Executive Officer
Honda	Head of Global Investment Banking Unit	Chief Compliance Officer,
		Chief Credit Officer
Mr.Nobuhide	Managing Executive Officer	Managing Executive Officer
Hayashi	Head of International Banking Unit	
Mr.Hideyuki	Managing Executive Officer	Managing Executive Officer
Takahashi	Chief Financial Officer,	Head of Global Portfolio Management Unit,
	Chief Portfolio Management Officer	Head of Financial Institutions & Public
		Sector Business Unit,
		Head of Global Alternative Investment Unit
Mr. Junichi	Managing Executive Officer	Mizuho Bank, Ltd.
Nishizawa	Chief Risk Officer,	Executive Officer
	Chief Human Resources Officer	General Manager of
		Nagoya-chuo Corporate Banking Department
		of Nagoya-chuo Branch

Name	New Position (effective as of April 1, 2010)	Current Position
Mr.Yasuhiko	Managing Executive Officer	Executive Officer
Imaizumi		General Manager of Nagoya
		Corporate Banking Division
Mr. Satoshi	Managing Executive Officer	Executive Officer
Fujimoto		General Manager of Corporate
		Banking Division No.2
Mr. Harusato	Managing Executive Officer	Executive Officer
Nihei		General Manager of
		Human Resources Management Division
Mr. Atsushi	Managing Executive Officer	Executive Officer
Narikawa		General Manager of Corporate
		Banking Division No.13
Mr.Masayuki	Executive Officer	Executive Officer
Hoshi	Joint Head of Corporate Banking Unit	General Manager of Corporate
	(Financial Institutions	Banking Division No.17
	& Public Sector)	
Mr. Shuichi	Executive Officer	General Manager of Corporate
Shimada	General Manager of Corporate	Banking Division No.15
	Banking Division No.15	
Mr. Hidefumi	Executive Officer	General Manager of
Kobayashi	General Manager of	Portfolio Management Division
	Portfolio Management Division	
Mr. Hirohisa	Executive Officer	Senior Corporate Officer of
Ishii	Joint Head of Global Markets Unit	Global Markets Unit
	(Sales & Trading)	
Mr. Kyo	Executive Officer	General Manager of
Nishikawa		Hong Kong Branch
Mr. Takeshi	Executive Officer	General Manager of
Watanabe	General Manager of	Corporate Research Division
	Credit Risk Management Division	
Mr. Sinya	Executive Officer	General Manager of
Aizawa	General Manager of	Real Estate Finance Division
	Internal Audit Division	
Mr. Akira	Executive Officer	General Manager of
Takeuchi	General Manager of Corporate	Corporate Credit Division
	Banking Division No.1	

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Hokuto	Executive Officer	General Manager of
Nakano	General Manager of	Forex Division
	Forex Division	
Mr. Akihiro	Executive Officer	General Manager of
Hashimoto	General Manager of	Americas Financial Products Division
	Americas Financial Products Division	
Mr. Kiyoshi	Executive Officer	General Manager of
Miyake	General Manager of	Syndicated Products
	Asia Financial Solution Division	Distribution Division
Mr. Takayuki	Executive Officer	Mizuho Financial Group, Inc.
Yokota	General Manager of	General Manager of
	Investment Banking Coordination Division	Investor Relations
Mr. Norimasa	Retired	Deputy President
Kuroda		(Representative Director)
Mr. Hidetake	Retired	Managing Director and
Nakamura		Managing Executive Officer
		Head of International Banking Unit
Mr. Seiichi	Retired	Managing Executive Officer
Chiba		
Mr. Setsu	Retired	Managing Executive Officer
Onishi		Head of Global Syndicated Finance Unit,
		Head of Global Financial Products Unit
Mr. Akira	Retired	Managing Executive Officer
Segawa		
Mr. Atsushi	Retired	Managing Executive Officer
Shigeta		Head of Global Transaction Banking Unit,
		Chief Information Officer,
		Chief Operations Officer
Mr. Kotaro	Retired	Executive Officer
Nakazawa		General Manager of China Business
		Promotion Division
Mr. Yukio	Retired	Executive Officer
Yasuda		General Manager of
		Compliance Division
Mr. Hiraku	Retired	Executive Officer
Otani		General Manager of Corporate
		Banking Division No.3

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Nobutoshi	Retired	Executive Officer
Ogawa		General Manager of Corporate
		Banking Division No.1
Mr. Kazunari	Retired	Executive Officer
Higuchi		General Manager of
		Internal Audit Division

The appointment of Messrs. Mitsuhiro Nagahama and Tetsuya Kawagishi as directors is subject to general meeting of shareholders of MHCB to be held on April 1, 2010.

【Mizuho Securities Co., Ltd. (MHSC)】

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Akira	Deputy President	Deputy President
Kawamura	Head of Global Business Infrastructure	
	Committee	
Mr. Hideo	Deputy President	Deputy President
Abe	Head of Global Investment Banking,	
	Head of Global Coverage (Japanese Clients),	
	Head of Global Investment Banking Division	
Mr. Yutaka	Deputy President	Deputy President
Endo	Head of Global Coverage (Global Clients),	Head of Asia & Middle East Committee
	Head of International Division	
Mr. Hidetake	Deputy President - Executive Officer	Mizuho Corporate Bank, Ltd.
Nakamura	Co-Head of International Division,	Managing Director and
	Deputy Head of Global Business	Managing Executive Officer
	Infrastructure Committee	Head of International Banking Unit
Mr. Masaaki	Managing Director	Managing Director
Kume	and Managing Executive Officer	and Managing Executive Officer
	Head of Corporate Investment Services	Head of Corporate Investment Services
	& Retail Business Division,	& Retail Business,
	Head of Retail Business Division,	Head of Retail Business Division,
	in charge of Retail Business Planning	in charge of Retail Business Planning
	& Coordination Dept.,	& Coordination Dept.
	Retail Business Supervising Dept.	and Business Development Dept.
	and Business Development Dept.	
Mr. Kenichi	Managing Executive Officer	Managing Executive Officer
Minamitani	Head of Legal & Compliance Division	Joint Head of Corporate Investment
		Services & Retail Business,
		in charge of Corporate Investment
		Services Planning Dept.,
		Corporate Investment Services Dept.,
		Kansai Corporate Investment Services Dept.,
		Chubu Corporate Investment Services Dept.
		and Public & Finance Institutions
		Investment Services Office

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tadashi	Managing Executive Officer	Managing Executive Officer
Jitoku	Head of Business Process	Head of Business Process
	Management Division,	Management Division
	in charge of Corporate Support Dept.	
Mr. Hideki	Managing Executive Officer	Managing Executive Officer
Harima	Head of Global Research Division	In charge of
		Global Corporate Planning Dept.,
		BCP Office, General Affairs Dept.
		and Legal Dept.
Mr. Mitsuo	Managing Executive Officer	Managing Executive Officer
Hirakata	Joint Head of International Division,	In charge of
	Chairman of Mizuho Securities UK Holdings Ltd.,	Corporate Communications Dept.,
	Chairman of Mizuho International plc	International Dept.,
		China Business Promotion Office
		and Beijing/Shanghai/Mumbai
		Representative Offices,
		Deputy Head of Asia & Middle East
		Committee
Mr. Junichi	Managing Executive Officer	Managing Executive Officer
Nakamura	Joint Head of International Division,	Head of Capital Markets Group
	Joint Head of Global Investment	
	Banking Division,	
	Head of Asia & Middle East Committee	
Mr. Yukio	Managing Executive Officer	Managing Executive Officer
Yamane	Joint Head of Global Investment	Branch Manager of Nagoya Branch
	Banking Division	
Mr. Toshinari	Managing Executive Officer	Managing Executive Officer
lyoda	Head of Investment Banking Group	Joint Head of Global Investment Banking,
		Co-Head of Investment Banking Group,
		in charge of Investment Banking
		Business Administration Dept.
Mr. Masahiro	Managing Executive Officer	Executive Officer
Miyamoto	In charge of Investment Banking Group	In charge of Investment Banking Group
	and Chubu Investment Banking Dept.	and Chubu Investment Banking Dept.
Mr. Shingo	Managing Executive Officer	Managing Executive Officer
Ishizaki	Head of Kansai & West Japan	Joint Head of Kansai & West Japan
	Investment Banking Group	Investment Banking Group

Mr. Koichi Kubo Managing Executive Officer Head of Global Coverage Group, in charge of Investment Banking Group, Deputy Head of Asia & Middle East Committee Mr. James Managing Executive Officer G.W. Reed Mr. Koichiro Sugii Mr. Koichiro Sugii Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Shuichi Managing Executive Officer Global Markets Planning Pept. Managing Executive Officer Global Markets A Products Planning Dept. Managing Executive Officer Global Markets A Products Planning Dept. Mr. Shuichi Managing Executive Officer Global Markets Planning Dept. Mr. Shuichi Managing Executive Officer Joint Head of Global Markets A Products Division, Head of Products Planning Dept. Mr. Shuichi Managing Executive Officer			
Koizumi Head of Public & Financial Institutions Group and In charge of Investment Banking Group and Investment Banking Support Dept Mr. Koichi Kubo Mr. Koichi Kubo Head of Global Coverage Group, in charge of Investment Banking Group, Deputy Head of Asia & Middle East Committee Mr. James Mr. James Managing Executive Officer G.W. Reed Mr. Head of Global Markets, Co-Head of Global Markets & Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Mr. Head of Global Markets, Co-Head of Global Markets, Co-Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Markets & Products Division, Head of Products Planning Executive Officer Yuki Joint Head of Global Markets & Products Division, Head of Products Planning Popt. Mr. Shuichi Mr. Shuichi Goto Mr. Shuichi Goto Mr. Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept. Mr. Head of Head Office Sales Dept.	Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Koichi Mr. James Mr. Koichiro Mr. Koichiro Mr. Koichiro Sugii Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Shuichi Mr. Shuichi Mr. Shuichi Goto Mr. Shuichi Mr. Shuichi Goto Mr. Shuichi Mr. Shuichi Mr. Shuichi Goto Mr. Shuichi Mr. Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept.	Mr. Tetsuro	Managing Executive Officer	Executive Officer
Mr. Koichi Kubo Managing Executive Officer Head of Global Coverage Group, in charge of Investment Banking Group, Deputy Head of Asia & Middle East Committee Mr. James Mr. James Managing Executive Officer G.W. Reed Mr. Head of Global Markets, Co-Head of Global Markets & Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Shuichi Mr. Shuichi Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, In charge of Wealth Management Dept.	Koizumi	Head of Public & Financial Institutions Group	In charge of Investment Banking Group
Kubo Head of Global Coverage Group, in charge of Investment Banking Group, Deputy Head of Asia & Middle East Committee Mr. James G.W. Reed Mr. Asia & Managing Executive Officer G.W. Reed Mr. Asia & Middle East Committee Mr. James G.W. Reed Managing Executive Officer G.W. Reed Managing Executive Officer Asia & Middle East Committee Managing Executive Officer G.W. Reed Managing Executive Officer Asia & Middle East Committee Executive Officer Fresident and CEO of Mizuho Securities USA Inc. Mr. Koichiro Managing Executive Officer Sugii Mr. Koichiro Anaging Executive Officer Sugii Mr. Hiroshi Arr. Hiroshi Arr			and Investment Banking Support Dept.
in charge of Investment Banking Group, Deputy Head of Asia & Middle East Committee Mr. James G.W. Reed Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Goto Deputy Head of Asia & Middle East Committee Executive Officer Executive Officer Executive Officer Executive Officer Executive Officer Managing Executive Officer Executive Officer Managing Executive Officer Co-Head of Global Markets, Co-Head of Global Markets, Co-Head of Global Markets, Co-Head of Global Markets A Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Managing Executive Officer Joint Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept.	Mr. Koichi	Managing Executive Officer	Managing Executive Officer
Deputy Head of Asia & Middle East Committee Mr. James G.W. Reed Mr. Bead of Global Markets, Co-Head of Global Markets & Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Amaging Executive Officer Joint Head of Colopare Investment Services & Retail Business Division, Joint Head of Retail Business Division, In charge of Wealth Management Dept. Deputy Head of Asia & Middle East Committee Executive Officer President and CEO of Mizuho Securities USA Inc. Managing Executive Officer President and CEO of Mizuho Securities USA Inc. Managing Executive Officer Head of Global Markets, Co-Head of Global Markets, Co-Head of Global Markets, Co-Head of Global Markets A Products Division, Joint Head of Global Markets A Products Division, In charge of Global Markets Planning Group, In charge of Global Markets Planning Dept. Managing Executive Officer Managing Executive Officer General Manager of Head Office Sales Dept	Kubo	Head of Global Coverage Group,	In charge of Investment Banking Group
Mr. James G.W. Reed Mr. James G.W. Reed Mr. Agency Mr. Koichiro Sugii Mr. Koichiro Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Goto Mr. Shuichi Mr. Shuichi Mr. Shuichi Mr. Agency Mr. Shuichi Mr. Shuichi Goto Mr. Shuichi Mr. Agency Mr. Shuichi Mr. Managing Executive Officer Managing		in charge of Investment Banking Group,	and Asia/Oceania Investment Banking Dept.,
Mr. James G.W. Reed Head of Global Markets, Co-Head of Global Markets & Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Mr. Hiroshi Yuki Mr. Head of Global Research Division, Head of Products Division, Joint Head of Global Markets & Products Division, Joint Head of Global Markets A Products Division, Joint Head of Global Markets A Products Division, Head of Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, in charge of Wealth Management Dept. Executive Officer President and CEO of Mizuho Securities USA Inc. Managing Executive Officer Managing Executive Officer Joint Head of Global Markets & Products, Head of Global Markets & Products, Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept		Deputy Head of Asia & Middle East	Deputy Head of Asia & Middle East
G.W. Reed Head of Global Markets, Co-Head of Global Markets & Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Mr. Koichiro Sugii Mr. Hiroshi Mr. Hiroshi Yuki Mr. Hiroshi Yuki Mr. Head of Global Research Division, Joint Head of Global Markets & Products Division, Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Mr. Shuichi Goto Mr. Head of Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept. Mr. Shuichi Goto President and CEO of Mizuho Securities USA Inc. Managing Executive Officer Head of Global Markets Head of Global Markets & Products, Head of Global Markets & Products, Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept		Committee	Committee
Co-Head of Global Markets & Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Managing Executive Officer Co-Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Managing Executive Officer Joint Head of Global Markets & Products Division, Head of Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Managing Executive Officer Joint Head of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept.	Mr. James	Managing Executive Officer	Executive Officer
& Products Division, Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Co-Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Managing Executive Officer Joint Head of Global Markets & Products Division, Head of Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, joint Head of Retail Business Division, in charge of Wealth Management Dept.	G.W. Reed	Head of Global Markets,	President and CEO of Mizuho Securities USA Inc.
Chairman of Mizuho Securities USA Inc. Mr. Koichiro Sugii Co-Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Joint Head of Global Markets & Products Division, Joint Head of Global Markets & Products Division, Head of Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Chead of Global Markets A Products Division Head of Products Planning Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Chead of Global Markets Head of Global Markets & Products, Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept General Manager of Head Office Sales Dept		Co-Head of Global Markets	
Mr. Koichiro Sugii Co-Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Markets Yuki Mr. Hiroshi Yuki Mr. Head of Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Mr. Shuichi Goto Managing Executive Officer Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Managing Executive Officer Joint Head of Global Markets Planning Dept. Managing Executive Officer Global Markets Planning Dept.		& Products Division,	
Sugii Co-Head of Global Markets, Co-Head of Global Markets & Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Managing Executive Officer Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, in charge of Wealth Management Dept. Head of Global Markets & Products, Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept		Chairman of Mizuho Securities USA Inc.	
Co-Head of Global Markets & Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Joint Head of Global Markets & Products Division, Head of Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Goto Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept	Mr. Koichiro	Managing Executive Officer	Managing Executive Officer
& Products Division, Joint Head of Global Research Division Mr. Hiroshi Yuki Managing Executive Officer Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Managing Executive Officer Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, in charge of Wealth Management Dept.	Sugii	Co-Head of Global Markets,	Head of Global Markets & Products,
Mr. Hiroshi Yuki Managing Executive Officer Yuki Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Managing Executive Officer Goto Managing Executive Officer Managing Executive Officer Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept General Manager of Head Office Sales Dept General Manager of Head Office Sales Dept Mr. Shuichi Managing Executive Officer General Manager of Head Office Sales Dept General Manager of Head Office Sales Dept Managing Executive Officer Managing Executive Officer General Manager of Head Office Sales Dept Managing Executive Officer Managing Executive Officer General Manager of Head Office Sales Dept Managing Executive Officer		Co-Head of Global Markets	Head of Equity Group
Mr. Hiroshi Yuki Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Global Markets & Products, Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept Services & Retail Business Division, joint Head of Retail Business Division, in charge of Wealth Management Dept.		& Products Division,	
Yuki Joint Head of Global Markets & Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, in charge of Wealth Management Dept. Joint Head of Global Markets & Products, Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept		Joint Head of Global Research Division	
& Products Division, Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, in charge of Wealth Management Dept. Head of Products Planning Group, in charge of Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept	Mr. Hiroshi	Managing Executive Officer	Managing Executive Officer
Head of Products Planning & Promotion Group, in charge of Global Markets Planning Dept. Mr. Shuichi Managing Executive Officer Goto Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept General Manager of Head Office Sales Dept	Yuki	Joint Head of Global Markets	Joint Head of Global Markets & Products,
in charge of Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept. Global Markets Planning Dept. Managing Executive Officer General Manager of Head Office Sales Dept		& Products Division,	Head of Products Planning Group,
Global Markets Planning Dept. Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept. Managing Executive Officer General Manager of Head Office Sales Dept		Head of Products Planning & Promotion Group,	in charge of
Mr. Shuichi Goto Managing Executive Officer Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept. Managing Executive Officer General Manager of Head Office Sales Dept		in charge of	Global Markets Planning Dept.
Goto Joint Head of Corporate Investment Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept.		Global Markets Planning Dept.	
Services & Retail Business Division, Joint Head of Retail Business Division, in charge of Wealth Management Dept.	Mr. Shuichi	Managing Executive Officer	Managing Executive Officer
Joint Head of Retail Business Division, in charge of Wealth Management Dept.	Goto	Joint Head of Corporate Investment	General Manager of Head Office Sales Dept.
in charge of Wealth Management Dept.		Services & Retail Business Division,	
		Joint Head of Retail Business Division,	
and Direct Dept.		in charge of Wealth Management Dept.	
		and Direct Dept.	

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Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Toru	Managing Executive Officer	Managing Executive Officer
Sakurai	Joint Head of Corporate Investment	Head of Public & Financial Institutions Group
	Services & Retail Business Division,	
	Joint Head of Retail Business Division,	
	in charge of Corporate Business	
	Planning Dept.,	
	Corporate Investment Services Dept.,	
	Kansai Corporate Investment Services Dept.,	
	Chubu Corporate Investment Services Dept.	
	and Public & Finance Institutions	
	Investment Services Dept.	
Mr. Shigeru	Managing Executive Officer	Executive Officer
Akiyoshi	Branch Manager of Nagoya Branch	Chief Regional Officer of Block II
Mr. Hiroto	Executive Officer	Executive Officer
Koda	In charge of	General Manager of
	Global Corporate Planning Dept.,	Global Corporate Planning Dept.
	Strategic Research Dept., BCP Office	
	and Corporate Communications Dept.,	
	General Manager of	
	Global Corporate Planning Dept.	
Mr. Yasushi	Executive Officer	Executive Officer
Higo	In charge of	In charge of
J	Group Affiliates Management Dept.	Group Affiliates Management Dept.
	and General Affairs Dept.	
Mr. Masaya	Executive Officer	Executive Officer
Usuha	Head of Global Risk Management Group,	Deputy in charge of
	in charge of	Risk Management Dept.
	Operational Risk Management Dept.	and Credit Risk Management Dept.
Mr. Osamu	Executive Officer	Executive Officer
Honda	Head of Finance & Accounting Group,	General Manager of Human Resources Dep
Honda	deputy in charge of	Scholal Manager of Flamair Resources Dep
	Corporate Communications Dept.	
	and Operational Risk Management Dept.	
Mr. Keiki	Executive Officer	Executive Officer
Kimura	Attached to International Division,	Joint Head of Compliance Division,
Millula	in charge of	in charge of
	_	
	Information Security Management Dept.	Information Security Management Dept.,
		deputy in charge of
		Operational Risk Management Dept.

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Yoshio	Executive Officer	Head of
Shimizu	In charge of Investment Banking	Investment Banking Products Group
	Business Administration Dept.	
	and Investment Banking	
	Business Coordination Dept.	
	(attached to Global Investment	
	Banking Division)	
Mr. Koji	Executive Officer	Head of Advisory Group
Muranaka	In charge of Investment Banking Group	
Mr. Hiroyuki	Executive Officer	Joint Head of
Kono	Joint Head of	Public & Financial Institutions Group
	Public & Financial Institutions Group	
Mr. Katsunori	Executive Officer	Mizuho Corporate Bank, Ltd.
Nozawa	Joint Head of Global Coverage Group,	General Manager of
	Deputy Head of Asia & Middle East	Leveraged Finance Division
	Committee	
Mr. Takeaki	Executive Officer	Executive Officer
Furihata	Head of Corporate Finance Promotion Group	Joint Head of Capital Markets Group
Mr. Junichi	Executive Officer	Head of Fixed Income Group
Yamada	Head of Fixed Income Group	
Mr. Yukihiro	Executive Officer	Joint Branch Manager of Nagoya Branch
Take	Chief Regional Officer of Block III	
Mr. Tetsuo	Executive Officer	Branch Manager of Fukuoka Branch
Hayashi	Chief Regional Officer of Block IV	
Mr. Kazumi	Executive Officer	Branch Manager of Hiroshima Branch
Takemoto	Chief Regional Officer of Block V	
Mr. Kazumasa	Executive Officer	Executive Officer
Ito	General Manager of Head Office Sales Dept.	Chief Regional Officer of Block IV
Mr. Mitsugu	Executive Officer	Executive Officer
Yamakawa	Branch Manager of Shinjuku Branch	Chief Regional Officer of Block I
Mr. Shinichiro	Executive Officer	Executive Officer
Kimura	Branch Manager of Osaka Branch,	Chief Regional Officer of Block V
	in charge of	
	Osaka General Affairs Dept.	
Mr. Toshihisa	Executive Officer	Executive Officer
Tsumori	Head of Channel Business Development Group,	Head of Channel Business Development Group
	in charge of Investment Dept.,	in charge of Investment Dept.
	Investment Management Dept.,	
	and Securities Business Development Dept.	

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tetsuya	Director	Deputy President
Fukabori		
Mr. Kiyokata	Retired	Managing Executive Officer
Somekawa		In charge of
		Risk Management Dept.,
		Credit Risk Management Dept.,
		Operational Risk Management Dept.,
		Accounting Dept. and Treasury Dept.
Mr. Hiromitsu	Retired	Managing Executive Officer
Nakahara		Head of Compliance Division
Mr. Nobuaki	Retired	Managing Executive Officer
Takeda		Joint Head of IT Division
Mr. Kazuo	Retired	Managing Executive Officer
Ichiki		Head of Global Investment Banking,
		Co-Head of Investment Banking Group
Mr. Yasuhiko	Retired	Managing Executive Officer
Matsunaga		Head of Kansai & West Japan
		Investment Banking Group,
		deputy in charge of
		Chubu Investment Banking Dept.,
		in charge of
		Osaka General Affairs Dept.
Mr. Naoki	Retired	Managing Executive Officer
Maruyama		Head of Corporate Finance Promotion Group
Mr. Naohiro	Retired	Managing Executive Officer
Kamei		In charge of Global Futures Business
		(attached to Global Markets & Products)
Mr. Satoru	Retired	Managing Executive Officer
Akiyama		Head of Asset Management Business Group
Mr. Mitsuya	Retired	Managing Executive Officer
Nishino		Joint Head of
		Corporate Investment Services
		& Retail Business,
		Joint Head of Retail Business Division,
		in charge of Wealth Management Dept.
		and Direct Dept.
Mr. Narihide	Retired	Managing Executive Officer
Kurata		Branch Manager of Osaka Branch

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Tadao	Retired	Managing Executive Officer
Ogoshi		Deputy Head of Asia & Middle East
		Committee
Mr. Shigeki	Retired	Managing Executive Officer
Matsushima		Chairman & Chief Executive of
		Mizuho Securities UK Holdings Ltd.,
		Chairman of Mizuho International plc,
		Chairman of Mizuho Securities USA Inc
Mr. Koichi	Retired	Executive Officer
Iwasaki		Joint Head of
		Business Process Management Division
Mr. Kazuo	Retired	Executive Officer
Mori		In charge of M&A Business
		(attached to Global Investment Banking
Mr. Daisuke	Retired	Executive Officer
Yamamoto	(effective as of March 28, 2010)	In charge of Investment Banking Group
		attached to Public
		& Financial Institutions Group
Mr. Yukio	Retired	Executive Officer
Ikemura		In charge of Investment Banking Group
Mr. Akifumi	Retired	Executive Officer
Tate		Joint Head of Kansai &
		West Japan Investment Banking Group
Mr. Katsuo	Retired	Executive Officer
Okuno		Joint Head of
		Corporate Finance Promotion Group
Mr. Kenzo	Retired	Executive Officer
Fujiyama		Joint Head of
		Channel Business Development Group
		in charge of
		Investment Management Dept.
Mr. Shin	Retired	Executive Officer
Morimoto		Deputy in charge of
		Corporate Investment Services Dept.,
		Kansai Corporate Investment Services Dept.
		Chubu Corporate Investment Services Dept.
		and Public & Finance Institutions
		Investment Services Office

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Masayuki	Retired	Executive Officer
Kuronuma		Chief Regional Officer of Block III
Mr. Hiroshi	Retired	Executive Officer
Tomitsuka		Branch Manager of Kyoto Branch
Mr. Seiichiro	Retired	Executive Officer
Ino		Deputy Head of Asia & Middle East
		Committee
Mr. Takeshi	Retired	Executive Officer
Senda		President of Neostella Capital Co., Ltd.
Mr. Muneaki	Retired	Executive Officer
Kiyota		President of Mizuho Bank (Switzerland) Ltd.
Mr. Kentaro	Retired	Executive Officer
Azuma		

Name	New Position (to become effective in late June 2010)	Current Position
Mr. Hidetake	Deputy President	(Mentioned above)
Nakamura	Co-Head of International Division,	
	Deputy Head of Global Business	
	Infrastructure Committee	
Mr. Hiromitsu	Corporate Auditor	(Mentioned above)
Nakahara	(full-time)	
Mr. Kiyokata	Corporate Auditor	(Mentioned above)
Somekawa	(full-time)	
Mr. Tetsuya	Retired	(Mentioned above)
Fukabori		
Mr. Masumi	Retired	Corporate Auditor
Tamagawa		(full-time)
Mr. Yoshitake	Retired	Corporate Auditor
Ueno		(full-time)

The appointment of Mr. Hidetake Nakamura as director and the appointment of Messrs. Hiromitsu Nakahara and Kiyokata Somekawa as corporate auditors are subject to approval at the regular general meeting of shareholders of MHSC to be held in late June 2010.

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

Mr. Kiyotaka Nakakita Managing Executive Officer Nakakita Managing Executive Officer Nakakita Managing Executive Officer Motohashi Mr. Katsunobu Motohashi Mr. Yuichiro Takahashi Managing Executive Officer Takahashi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga Mr. Shuuichi Takemoto Mr. Shuuichi Takemoto Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Akinori Bou Managing Executive Officer General Manager of International Business Division Executive Officer General Manager of International Business Division Executive Officer General Manager of International Business Division Executive Officer General Manager of International Business Division Executive Officer General Manager of International Business Division Executive Officer General Manager of International Business Division Executive Officer General Manager of Human Resources Department General Manager of Investment Strategic Development Department Branch Administration Department Mr. Shuuichi Takemoto Mr. Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Bou Managing Director and Managing Executive Officer Managing Director and Managing Executive Officer	Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Katsunobu Managing Executive Officer Executive Officer General Manager of Treasury Department Mr. Yuichiro Takahashi Managing Executive Officer General Manager of International Business Division Mr. Yoshijiro Adachi Executive Officer Adachi Mr. Yasuo Executive Officer General Manager of Corporate Trust Business Department Mr. Yasuo Executive Officer General Manager of Human Resources Department Mr. Masao Executive Officer General Manager of Human Resources Department Mr. Masao Executive Officer General Manager of Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Executive Officer General Manager of IT & Systems Planning Department Mr. Norimasa Advisor Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Mr. Akinori Retired Managing Director and	Mr. Kiyotaka	Managing Executive Officer	Managing Executive Officer
Mr. Katsunobu Motohashi Motohashi Motohashi Mr. Yuichiro Takahashi Mr. Yuichiro Takahashi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga Mr. Shuuichi Mr. Shuuichi Takemoto Mr. Systems Planning Department Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Nasio Mr. Akinori Mr. Managing Executive Officer General Managing Mizuho Bank, Ltd. Executive Officer General Managing Mizuho Bank, Ltd. Executive Officer General Managing Mizuho Bank, Ltd. Treasury Department Mizuho Bank, Ltd. Executive Officer General Manager of Human Resources Department Human Resources Department Human Resources Department Human Resources Department General Manager of Investment Strategic Development Department Branch Administration Department Branch Administration Department Branch Administration Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and	Nakakita		General Manager of
Motohashi Mr. Yuichiro Takahashi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Shuuichi Takemoto Mr. Shuuichi Takemoto Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Nanaging Executive Officer Managing Executive Officer Managing Executive Officer General Manager of International Business Division Mizuho Bank, Ltd. Executive Officer General Manager of International Business Division Mizuho Bank, Ltd. Executive Officer General Manager of International Business Division Managing Executive Officer General Manager of Human Resources Department General Manager of Investment Strategic Development Department Development Department General Manager of Branch Administration Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and			Osaka Branch
Treasury Department Mr. Yuichiro Takahashi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga Mr. Shuuichi Takemoto Mr. Shuuichi Takemoto Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Nanaging Executive Officer Managing Executive Officer General Manager of International Business Division Mizuho Bank, Ltd. Executive Officer General Manager of International Business Division Mizuho Bank, Ltd. Executive Officer General Manager of International Business Division Executive Officer General Manager of Human Resources Department General Manager of Investment Strategic Development Department Development Department General Manager of Branch Administration Department General Manager of IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and	Mr. Katsunobu	Managing Executive Officer	Executive Officer
Mr. Yuichiro Takahashi Managing Executive Officer Takahashi Mr. Yoshijiro Adachi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga Mr. Shuuichi Takemoto Mr. Shuuichi Takemoto Mr. Norimasa Kuroda Mr. Nanaging Executive Officer General Managing Executive Officer General Manager of International Business Division Executive Officer General Manager of Corporate Trust Business Department Executive Officer General Manager of Human Resources Department General Manager of Investment Strategic Development Department Branch Administration Department Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Akinori Managing Director and	Motohashi		General Manager of
Takahashi Bexecutive Officer General Manager of International Business Division Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Mr. Masao Yoshikawa Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga General Manager of General Manager of Hyuga General Manager of General Manager of Hyuga General Manager of General Manager of Takemoto Mr. Shuuichi Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Akinori Retired Managing Director and			Treasury Department
Mr. Yoshijiro Adachi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga General Manager of Corporate Manager of Beneral Manager of Corporate Manager of Investment Strategic Development Department Mr. Shuuichi Takemoto Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Akinori Mr. Akinori Mr. Akinori Mr. Akinori Mr. Akinori Mr. Akinori Mr. Ken Mr. Ken Mr. Ken Mr. Ken Mr. Shuuichi Mr. Ken Mr. Managing Director and Mr. Managing Director and	Mr. Yuichiro	Managing Executive Officer	Mizuho Bank, Ltd.
Mr. Yoshijiro Adachi Mr. Yoshijiro Adachi Mr. Yasuo Sakai Mr. Yasuo Sakai Mr. Masao Yoshikawa Mr. Ken Hyuga Mr. Ken Hyuga General Manager of Corporate Trust Business Department Mr. Ken Hyuga General Manager of Branch Administration Department Mr. Shuuichi Takemoto Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Norimasa Kuroda Mr. Akinori Mr. Akinori Mr. Akinori Mr. Ken Mr. Ken Mr. Ken Mr. Ken Mr. Shuuichi Mr. Ken Mr. Shuuichi Mr. Ken Mr. Managing Director and Mr. Managing Director and	Takahashi		Executive Officer
Mr. Yoshijiro Adachi Adachi Adachi Adachi Adachi Adachi Mr. Yasuo Sakai Ageneral Manager of Human Resources Department Mr. Masao Yoshikawa Adachi Mr. Masao Fexcutive Officer Adachi Adachi Adachi			General Manager of
Adachi Mr. Yasuo Sakai General Manager of Human Resources Department Mr. Masao Yoshikawa General Manager of Investment Strategic Development Department Mr. Ken Hyuga General Manager of General Manager of Investment Strategic Development Department Mr. Shuuichi Takemoto General Manager of Investment Strategic Development Department Mr. Shuuichi Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Retired Mr. Akinori Mr. Akinori Executive Officer General Manager of IT & Systems Planting Deputy President (Representative Director) Managing Director and			International Business Division
Mr. Yasuo Executive Officer General Manager of Human Resources Department Mr. Masao Executive Officer General Manager of Human Resources Department Mr. Masao General Manager of Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Executive Officer General Manager of Branch Administration Department Mr. Shuuichi General Manager of IT & Systems Planning Department Mr. Norimasa Advisor Mizuho Corporate Bank, Ltd. Mr. Norimasa Ruroda Managing Director and	Mr. Yoshijiro	Managing Executive Officer	Executive Officer
Mr. Yasuo Sakai General Manager of Human Resources Department Mr. Masao Yoshikawa General Manager of Investment Strategic Development Department Mr. Ken Hyuga General Manager of Hyuga General Manager of General Manager of Investment Strategic Development Department Mr. Shuuichi Takemoto General Manager of General Manager of Investment Strategic Development Department General Manager of Branch Administration Department IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Retired Managing Director and	Adachi		General Manager of
Sakai General Manager of Human Resources Department Mr. Masao Executive Officer General Manager of Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Investment Department Mr. Ken Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Executive Officer General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Advisor Mizuho Corporate Bank, Ltd. Mr. Akinori Retired Managing Director and			Corporate Trust Business Department
Human Resources Department Mr. Masao Yoshikawa General Manager of Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Investment Department Mr. Ken Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Retired Mr. Akinori Executive Officer General Manager of IT & Systems Plank, Ltd. Deputy President (Representative Director) Managing Director and	Mr. Yasuo	Executive Officer	General Manager of
Mr. Masao	Sakai	General Manager of	Human Resources Department
Yoshikawa General Manager of Investment Strategic Development Department Mr. Ken Hyuga General Manager of Osaka Branch Mr. Shuuichi Takemoto General Manager of General Manager of General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Retired General Manager of Investment Strategic Development Department General Manager of Branch Administration Department General Manager of IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and		Human Resources Department	
Investment Strategic Development Department Mr. Ken Executive Officer General Manager of Hyuga General Manager of Osaka Branch Mr. Shuuichi Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Retired Development Department General Manager of Branch Administration Department General Manager of IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and	Mr. Masao	Executive Officer	General Manager of
Mr. Ken Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Executive Officer General Manager of Branch Administration Department Mr. Shuuichi Executive Officer General Manager of IT & Systems Planning IT & Systems Planning Department Mr. Norimasa Advisor Mizuho Corporate Bank, Ltd. Kuroda Deputy President (Representative Director) Mr. Akinori Retired Managing Director and	Yoshikawa	General Manager of	Investment Strategic
Mr. Ken Hyuga General Manager of Osaka Branch Mr. Shuuichi Takemoto General Manager of General Manager of General Manager of Takemoto Mr. Norimasa Kuroda Mr. Akinori Executive Officer General Manager of IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and		Investment Strategic	Development Department
Hyuga General Manager of Osaka Branch Mr. Shuuichi Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Branch Administration Department General Manager of IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and		Development Department	
Mr. Shuuichi Executive Officer General Manager of Takemoto General Manager of IT & Systems Planning IT & Systems Planning Department Mr. Norimasa Advisor Mizuho Corporate Bank, Ltd. Kuroda Deputy President (Representative Director) Mr. Akinori Retired Managing Director and	Mr. Ken	Executive Officer	General Manager of
Mr. Shuuichi Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Executive Officer General Manager of IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and	Hyuga	General Manager of	Branch Administration Department
Takemoto General Manager of IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Retired IT & Systems Planning Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and		Osaka Branch	
IT & Systems Planning Department Mr. Norimasa Kuroda Mr. Akinori Department Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Managing Director and	Mr. Shuuichi	Executive Officer	General Manager of
Mr. Norimasa Advisor Mizuho Corporate Bank, Ltd. Kuroda Deputy President (Representative Director) Mr. Akinori Retired Managing Director and	Takemoto	General Manager of	IT & Systems Planning
Mr. Norimasa Kuroda Kuroda Mizuho Corporate Bank, Ltd. Deputy President (Representative Director) Mr. Akinori Retired Managing Director and		IT & Systems Planning	Department
Kuroda Deputy President (Representative Director) Mr. Akinori Retired Managing Director and		Department	
Mr. Akinori Retired Managing Director and	Mr. Norimasa	Advisor	Mizuho Corporate Bank, Ltd.
Mr. Akinori Retired Managing Director and	Kuroda		Deputy President
			(Representative Director)
Bou Managing Executive Officer	Mr. Akinori	Retired	Managing Director and
	Bou		Managing Executive Officer

Name	New Position (effective as of April 1, 2010)	Current Position
Mr. Eisuke	Retired	Managing Executive Officer
Marumori		
Mr. Tsutomu	Retired	Managing Executive Officer
Tsunashima		
Mr. Masao	Retired	Executive Officer
Fukuda		General Manager of Business
		Department

Name	New Position (to become effective in late June 2010)	Current Position
Mr. Norimasa	Chairman	(Mentioned above)
Kuroda		
Mr. Haruyuki	Managing Director and	Managing Executive Officer
Kaneko	Managing Executive Officer	
Mr. Teruhiko	Advisor	Chairman
Ikeda		

The appointment of Messrs. Norimasa Kuroda and Haruyuki Kaneko as directors is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2010.