

March 14, 2014

To whom it may concern

Mizuho Financial Group, Inc.

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, etc.) of the following entities within the Group :

Mizuho Financial Group, Inc.
Mizuho Bank, Ltd.
Mizuho Trust & Banking Co., Ltd.
Mizuho Securities Co., Ltd.

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Yasunori Tsujita	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Internal Control(Risk Management, Human Resources and Compliance) and Head of Compliance Group	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Human Resources Group and Head of Internal Audit Group
Mr. Toshitsugu Okabe	Deputy President and Deputy President-Executive Officer	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking)	Deputy President and Deputy President-Executive Officer	Deputy President(Personal Banking Unit and Retail Banking Unit) and Head of Compliance Group
Mr. Tadashi Kanki	Senior Managing Director and Senior Managing Executive Officer	Head of Internal Audit Group	Managing Director and Managing Executive Officer	Head of Strategic Planning Group
Mr. Hideyuki Takahashi	Director		Deputy President and Deputy President-Executive Officer	Head of Financial Control & Accounting Group
Mr. Akira Sugano	Senior Managing Executive Officer	Head of Strategic Planning and Management Control (International Banking, Investment Banking and Asset Management)	Managing Executive Officer	Head of International Banking Unit and Head of Asset Management Unit
Mr. Katsunobu Motohashi	Managing Executive Officer	Head of Asset Management Unit	Managing Executive Officer	Deputy Head of Asset Management Unit
Mr. Junichi Kato	Managing Executive Officer	Head of Markets Unit	-	
Mr. Hiroshi Suehiro	Managing Executive Officer	In charge of Compliance with US FBO Regulation	-	
Mr. Tetsuhiko Saito	Managing Executive Officer	Head of Personal Banking Unit and Head of Retail Banking Unit	Managing Executive Officer	Head of Personal Banking Unit

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Tomoshige Jingu	Managing Executive Officer	Head of Human Resources Group	-	
Mr. Tatsufumi Sakai	Managing Executive Officer	Head of International Banking Unit	Managing Executive Officer	Head of Investment Banking Unit
Mr. Daisuke Yamada	Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)	-	
Mr. Takeru Watanabe	Managing Executive Officer	Joint Head of Personal Banking Unit and Joint Head of Retail Banking Unit	-	
Mr. Junichi Shinbo	Managing Executive Officer	Head of Financial Control & Accounting Group	Executive Officer	General Manager of Portfolio Management Division
Mr. Koji Fujiwara	Managing Executive Officer	Head of Strategic Planning Group	Executive Officer	General Manager of Investor Relations Division
Mr. Kazuya Kobayashi	Managing Executive Officer	Head of Investment Banking Unit	-	
Mr. Tadashi Ohi	Managing Executive Officer	Deputy Head of Human Resources Group	-	
Mr. Masato Monguchi	Managing Executive Officer	Deputy Head of Compliance Group	-	
Mr. Tsuyoshi Hatsuzawa	Managing Executive Officer	Deputy Head of Risk Management Group	-	
Mr. Kazuhisa Sawa	Managing Executive Officer	Deputy Head of Strategic Planning Group, Deputy Head of Financial Control & Accounting Group, Deputy Head of IT & Systems Group and Deputy Head of Operations Group	-	
Mr. Takashi Kamada	Managing Executive Officer	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit	-	

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Yoshihito Bando	Managing Executive Officer	Deputy Head of Asset Management Unit	-	
Mr. Kenichi Minamitani	Managing Executive Officer	Deputy Head of Compliance Group	-	
Mr. Hidefumi Kobayashi	Managing Executive Officer	Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group	Managing Executive Officer	Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit
Mr. Masahiro Miyamoto	Managing Executive Officer	Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit	-	
Mr. Masaya Usuha	Managing Executive Officer	Deputy Head of Operations Group	-	
Mr. Tatsuya Yamada	Managing Executive Officer	Deputy Head of IT & Systems Group	-	
Mr. Tetsuhiro Sakamoto	Managing Executive Officer	Deputy Head of Human Resources Group	-	
Mr. Masuo Fukuda	Managing Executive Officer	Deputy Head of Corporate Banking Unit(Large Corporations)	-	
Mr. Shinya Hanamura	Managing Executive Officer	Deputy Head of Financial Institutions & Public Sector Business Unit	-	
Mr. Masahiro Otsuka	Executive Officer	General Manager of Retail Banking Coordination Division	-	General Manager of Retail Banking Coordination Division
Mr. Takahiko Yasuhara	Executive Officer	General Manager of International Coordination Division	-	
Mr. Satoshi Ishii	Executive Officer	General Manager of Corporate Secretariat and General Manager for Executive Secretariat	-	General Manager for Executive Secretariat and General Manager of Reorganization Preparation Project Team

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Shinji Taniguchi	Executive Officer	General Manager of Investment Banking Coordination Division	-	
Mr. Nobuhide Hayashi	Retired		Deputy President and Deputy President-Executive Officer	Deputy President(International Banking Unit)
Mr. Yasuhiko Imaizumi	Retired		Deputy President-Executive Officer	Deputy President(Corporate Banking Unit(Large Corporations), Corporate Banking Unit and Financial Institutions & Public Sector Business Unit)
Mr. Shinya Wako	Retired		Managing Executive Officer	In charge of Compliance with US FBO Regulation
Mr. Yasumasa Nishi	Retired		Managing Executive Officer	Head of Markets Unit
Mr. Nobuyuki Fujii	Retired		Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)
Mr. Tetsuo Imori	Retired		Managing Executive Officer	Head of Retail Banking Unit
Mr. Shuuichi Takemoto	Retired		Managing Executive Officer	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit
Mr. Shigeru Akiyoshi	Retired		Managing Executive Officer	Deputy Head of Retail Banking Unit
Mr. Kenjiro Inada	Retired		Managing Executive Officer	Deputy Head of Personal Banking Unit
Mr. Shuichi Shimada	Retired		Managing Executive Officer	Deputy Head of Corporate Banking Unit (Large Corporations) and Deputy Head of Financial Institutions & Public Sector Business Unit
Mr. Yoshio Shimizu	Retired		Managing Executive Officer	Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit

Name	New Position(Effective as of April 1, 2014)	Current Position	
Mr. Yuusei Matsubara	Retired	Executive Officer	General Manager of Financial Institutions & Public Sector Business Coordination Division
Mr. Yasuhisa Fujiki	Retired	Executive Officer	General Manager of International Coordination Division
Mr. Ryousuke Joukou	Retired	Executive Officer	General Manager of Executive Secretariat
Mr. Souichi Hosoi	Retired	Executive Officer	General Manager of Financial Planning Division
Mr. Atsushi Sugao	Retired	Executive Officer	General Manager of Corporate Banking Coordination Division
Mr. Teiji Teramoto	Retired	Executive Officer	General Manager of Investment Banking Coordination Division

We plan to announce of Directors and Officers after the transformation into a Company with Committees by the end of May.

【Executive Officer Appointees】

Name Junichi Kato
 Date of Birth July 30, 1957
 Education Mar.1980 Graduated from Faculty of Law, the University of Tokyo
 Business Experience Joined in Apr.1980
 Apr.2008 Executive Officer of Mizuho Securities Co.,Ltd.
 Apr. 2009 Managing Executive Officer of Mizuho Bank, Ltd.
 Apr. 2011 Managing Executive Officer, General Manager of Treasury Division
 May 2011 Managing Executive Officer
 Apr. 2012 Managing Executive Officer, Joint Head of Markets Unit(current)
 Apr. 2012 Managing Executive Officer, Joint Head of Markets Unit of Mizuho Corporate Bank, Ltd. (Until July 2013)

Name Hiroshi Suehiro
 Date of Birth Sep. 11, 1958
 Education Mar.1981 Graduated from Faculty of Law, the University of Tokyo
 Business Experience Joined in Apr.1981
 Apr. 2008 Executive Officer, General Manager of Corporate Banking Division No. 7of Mizuho Corporate Bank, Ltd.
 Apr. 2011 Managing Executive Officer, Head of Asia & Oceania excl. East Asia
 July 2013 Managing Executive Officer, Head of Asia & Oceania excl. East Asia of Mizuho Bank, Ltd.(current)

Name Tomoshige Jingu
 Date of Birth Feb. 16, 1961
 Education Mar.1983 Graduated from Faculty of Law, Keio University
 Business Experience Joined in Apr.1983
 Apr. 2008 General Manager of Shinjuku Corporate Banking Division of Mizuho Corporate Bank, Ltd.
 Apr. 2010 General Manager of Nagoya Corporate Banking Division
 Apr. 2011 Executive Officer, General Manager of Nagoya Corporate Banking Division
 Apr. 2012 Managing Executive Officer, in charge of Branch Banking Group of Mizuho Bank, Ltd. (until July 2013)
 Apr. 2013 Managing Executive Officer, in charge of Corporate Banking of Mizuho Corporate Bank, Ltd.
 July 2013 Managing Executive Officer, in charge of Corporate Banking of Mizuho Bank, Ltd.(current)

Name	Daisuke Yamada	
Date of Birth	Oct. 10, 1960	
Education	Mar.1984	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Joined in Apr.1984	
	Apr. 2009	General Manager of Industry Research Division of Mizuho Corporate Bank, Ltd.
	Apr. 2011	Executive Officer, General Manager of Industry Research Division (until Apr. 2013)
	Apr. 2012	Executive Officer, General Manager of Industry Research Division of Mizuho Bank, Ltd.
	Apr. 2013	Managing Executive Officer, deputy in charge of Corporate Banking Group
	Apr. 2013	Managing Executive Officer, in charge of Corporate Banking of Mizuho Corporate Bank, Ltd.
	July 2013	Managing Executive Officer, in charge of Corporate Banking of Mizuho Bank, Ltd.(current)

Name	Takeru Watanabe	
Date of Birth	Dec. 12, 1960	
Education	Mar.1984	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Joined in Apr.1984	
	Apr. 2008	General Manager of Roppongi Branch of Mizuho Bank, Ltd.
	Apr. 2010	General Manager of Personal Banking Division
	Apr. 2011	Executive Officer, General Manager of Personal Banking Division
	Apr. 2013	Managing Executive Officer, in charge of Branch Banking Group
	July 2013	Managing Executive Officer, in charge of Corporate Banking(current)

Name	Kazuya Kobayashi	
Date of Birth	Jan. 5, 1963	
Education	Mar.1985	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Joined in Apr.1985	
	Apr. 2007	General Manager of Overseas Business Promotion Department of International Coordination Division of Mizuho Corporate Bank, Ltd.
	Apr. 2010	General Manager of Acquisition Finance Division
	Apr. 2012	Executive Officer, General Manager of Corporate Banking Division No. 13
	July 2013	Executive Officer, General Manager of Corporate Banking Division No. 13 of Mizuho Bank, Ltd. (current)

Name Tadashi Ohi
Date of Birth July. 2, 1955
Education Mar.1980 Graduated from Faculty of Law, Kyoto University
Business Experience Joined in Apr.1980
Apr. 2008 Executive Officer, General Manager of IT & Systems Planning Department of Mizuho Trust & Banking Co., Ltd.
Apr. 2009 Managing Executive Officer, General Manager of IT & Systems Planning Department
Oct. 2009 Managing Executive Officer
June 2011 Managing Director
Apr. 2012 Managing Director, Head of Strategic Planning, Financial Control & Accounting Group, Head of Human Resources Group and in charge of Executive Secretariat(current)

Name Masato Monguchi
Date of Birth Mar. 1, 1960
Education Mar.1982 Graduated from Faculty of Economics, Hitotsubashi University
Business Experience Joined in Apr.1982
Apr. 2009 Executive Officer, General Manager of Business Department of Mizuho Trust & Banking Co., Ltd.
July 2009 Executive Officer
Feb. 2010 Executive Officer, General Manager of Internal Audit Department
Apr. 2012 Managing Executive Officer, Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department(current)

Name Tsuyoshi Hatsuzawa
Date of Birth Nov. 16, 1959
Education Mar.1983 Graduated from School of Political Science and Economics, Waseda University
Business Experience Joined in Apr.1983
Apr. 2008 General Manager of Syndicated Finance Distribution Division of Mizuho Corporate Bank, Ltd.
Apr. 2011 General Manager of Trust Business Department of Mizuho Trust & Banking Co., Ltd.
Apr. 2012 Executive Officer, General Manager of Trust Business Department (current)

Name Kazuhisa Sawa
Date of Birth Aug. 14, 1960
Education Mar.1984 Graduated from Faculty of Economics, Keio University
Business Experience Joined in Apr.1984
Apr. 2009 General Manager of Operations Planning Department of Mizuho Trust & Banking Co., Ltd.
Apr. 2011 Executive Officer, General Manager of Corporate Planning Department(current)

Name Takashi Kamada
Date of Birth Oct. 3, 1961
Education Mar.1985 Graduated from School of Commerce, Waseda University
Business Experience Joined in Apr.1985
Apr. 2009 General Manager of Mitaka Branch of Mizuho Trust & Banking Co., Ltd.
Apr. 2011 General Manager of Human Resources Department
Apr. 2012 Executive Officer, General Manager of Corporate Trust & Banking Department(current)

Name Yoshihito Bando
Date of Birth Jun. 8, 1962
Education Mar.1985 Graduated from Faculty of Science, the University of Tokyo
Business Experience Joined in Apr.1985
Apr. 2009 General Manager of Pension Business Promotion Department of Mizuho Trust & Banking Co., Ltd.
Apr. 2011 General Manager of Pension Business Planning Department
Apr. 2012 Executive Officer, General Manager of Pension Business Planning Department(current)

Name Kenichi Minamitani
Date of Birth Sep.10,1955
Education Mar.1978 Graduated from Faculty of Law, Meiji Gakuin University
Business Experience Joined in Apr.1978
Apr.2004 Executive Officer, Chief Regional Officer of Block of Shinko Securities Co., Ltd.
Apr.2006 Executive Officer, Chief Regional Officer of Block
Apr.2007 Managing Executive Officer, Joint Head of Retail Business Division, Chief Regional Officer of Block
May.2009 Managing Executive Officer, Joint Head of Corporate Investment Services & Retail Business, Mizuho Securities Co., Ltd.
Apr.2010 Managing Executive Officer, Head of Legal & Compliance Division
Apr.2012 Deputy President (current)

Name	Masahiro Miyamoto	
Date of Birth	Feb.12,1957	
Education	Mar.1979	Graduated from Faculty of Commerce, Kansai University
Business Experience	Apr.1979	Joined Yamaichi Securities Co.,Ltd.
	Sep.2006	Joined Mizuho Securities Co., Ltd.
	Apr.2008	Executive Officer, In charge of Investment Banking Group
	Apr.2010	Managing Executive Officer, In charge of Investment Banking Group and Chubu Investment Banking Dept.
	Apr.2012	Managing Executive Officer, Co-Head of Investment Banking Group, Attached to Corporate Investment Services & Retail Business Division
Apr.2013	Managing Executive Officer, Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Attached to IB Business Promotion Group (current)	

Name	Masaya Usuha	
Date of Birth	Jun.14,1956	
Education	Mar.1979	Graduated from Faculty of Economics, Tokyo University
Business Experience		Joined in Apr.1979
	Sep.1988	Joined Bankers Trust,Tokyo
	May.2005	Joined Mizuho Securities Co., Ltd.
	Apr.2009	Executive Officer, Joint Head of Risk Management and Finance Group
	Apr.2011	Managing Executive Officer,In charge of Global Risk Management Group and Operational Risk Management Dept.
	Apr.2012	Managing Executive Officer,Head of Global Operations,In charge of Business Process Management Division,Direct Promotion Group and Corporate Support Dept.
	Jan . 2013	Managing Executive Officer, Head of Global Operations,Head of Operations Group, in charge of Corporate Support Dept.
Oct.2013	Managing Executive Officer,Head of Global Operations,Head of Operations Group (current)	

Name	Tatsuya Yamada	
Date of Birth	Feb.20,1960	
Education	Mar.1982	Graduated from Faculty of Economics, Hitotsubashi University
Business Experience		Joined in Apr.1982
	Apr.2009	General Manager of Accounting, Mizuho Financial Group, Inc.
	Apr.2010	Executive Officer, General Manager of Accounting
	Apr.2011	Executive Officer, Head of Finance & Accounting Group, Mizuho Securities Co., Ltd.
	Apr.2012	Managing Executive Officer, Head of Global Finance, Head of Finance & Accounting Group, in charge of Information Security Management Dept.
Jan.2013	Managing Executive Officer, Head of Global Finance, Head of Finance & Accounting Group (current)	

Name	Tetsuhiro Sakamoto	
Date of Birth	Jan.15,1956	
Education	Mar.1980	Graduated from Faculty of Sociology, Kwansei Gakuin University
Business Experience		Joined in Apr.1980
	Jun.2007	Executive Officer, Branch Manager of Shinjuku Branch, Mizuho Investors Securities Co., Ltd.
	Sep.2008	Executive Officer, General Manager of Human Resources Dept.
	Jun.2012	Managing Executive Officer, General Manager of Internal Audit Dept.
	Jan.2013	Managing Executive Officer, Joint Head of Internal Audit Division, Mizuho Securities Co., Ltd.
	Apr.2013	Managing Executive Officer, Head of Human Resources Group, in charge of Executive Secretariat (current)

Name	Masuo Fukuda	
Date of Birth	Nov.20,1961	
Education	Mar.1984	Graduated from Faculty of Business and Commerce, Keio University
Business Experience		MBA University of Rochester
	May1987	Joined The Nikko Securities Co., Ltd.
	Jul.1987	Managing Executive Officer Managing Director Co-Head of Investment Banking Division Nikko Citigroup Limited
	Jan.2006	Managing Executive Officer Head of Investment Banking Division and Co-Head of Corporate Business, Nikko Cordial Securities Inc.
	Oct.2009	Managing Executive Officer Head of Investment Banking Division and Co-Head of Corporate Business, Nikko Cordial Securities Inc.
	Apr.2010	Managing Executive Officer, Co-Head of Investment Banking Unit, Co-Head of Solution Strategy, Head of Investment Banking and Co-Head of Corporate Business
	Mar.2011	Managing Executive Officer, Head of Investment Banking and Co-Head of Solution Strategy Nikko Cordial Securities Inc.(Apr.1 2011 Nikko Cordial Securities Inc. changed its name to SMBC Nikko Securities Inc.)
	Mar.2012	Managing Executive Officer, Head of Mergers and Acquisitions SMBC Nikko Securities Inc.
	Jul.2013	Managing Executive Officer Co-Head of Investment Banking Group Mizuho Securities Co., Ltd. (current)

Name	Shinya Hanamura	
Date of Birth	Aug.12,1959	
Education	Mar.1983	Graduated from Faculty of Economics, Tohoku University
Business Experience		Joined in Apr.1983
	Jun.2008	Joint Head of Advisory Group, Mizuho Securities Co., Ltd.
	Apr.2010	Head of Advisory Group
	Apr.2011	Executive Officer, Head of Advisory Group (current)

Name Masahiro Otsuka
Date of Birth Nov. 29, 1961
Education Mar.1986 Graduated from School of Political Science and Economics, Waseda University
Business Experience Joined in Apr.1986
Apr. 2008 Joint General Manager of Consulting Division of Mizuho Bank, Ltd.
Jan. 2011 General Manager of Consulting Division
Apr. 2012 General Manager of Retail Banking Coordination Division(current)
Apr. 2013 General Manager of Retail Banking Coordination Division of Mizuho Financial Group, Inc.(current)

Name Takahiko Yasuhara
Date of Birth Apr. 16, 1963
Education Mar.1986 Graduated from School of Political Science and Economics, Waseda University
Business Experience Joined in Apr.1986
Apr. 2007 Deputy General Manager of Human Resources Management Division of Mizuho Corporate Bank, Ltd.
Apr. 2011 General Manager of Seoul Branch
July 2013 General Manager of Seoul Branch of Mizuho Bank, Ltd.(current)

Name Satoshi Ishii
Date of Birth Sep. 1, 1963
Education Mar.1986 Graduated from Faculty of Economics, Hitotsubashi University
Business Experience Joined in Apr.1986
Apr. 2009 Deputy General Manager of International Coordination Division of Mizuho Corporate Bank, Ltd.
Apr. 2011 General Manager of Executive Secretariat (until July 2013)
Apr. 2013 General Manager for Executive Secretariat of Mizuho Financial Group, Inc.(current)
July 2013 General Manager for Executive Secretariat of Mizuho Bank, Ltd.(current)
Jan. 2014 General Manager for Executive Secretariat and General Manager of Reorganization Preparation Project Team of Mizuho Financial Group, Inc.(current)

Name	Shinji Taniguchi	
Date of Birth	Feb. 3, 1964	
Education	Mar.1986	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Joined in Apr.1986	
	Apr. 2009	Senior Manager of International Coordination Division of Mizuho Corporate Bank, Ltd.
	July 2009	Deputy General Manager of Global Structured Finance Division
	Apr. 2011	General Manager of East Asia Division
	July 2013	General Manager of East Asia Division of Mizuho Bank, Ltd.(current)

【Mizuho Bank, Ltd. (MHBK)】

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Kosuke Nakamura	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Business promotion	Managing Executive Officer	In charge of Corporate Banking
Mr. Yasunori Tsujita	Deputy President and Deputy President-Executive Officer	Head of Compliance Group	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Human Resources Group and Head of Compliance Group
Mr. Nobuyuki Fujii	Senior Managing Director (Representative Director) and Senior Managing Executive Officer	Head of Business promotion	Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)
Mr. Ryusuke Aya	Managing Director and Managing Executive Officer	Head of Risk Management Group	Managing Executive Officer	Head of Risk Management Group
Mr. Junichi Shinbo	Managing Director and Managing Executive Officer	Head of Financial Control & Accounting Group	Executive Officer	General Manager of Portfolio Management Division
Mr. Koji Fujiwara	Managing Director and Managing Executive Officer	Head of Strategic Planning Group	-	
Mr. Hirohisa Kashiwazaki	Director		Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Branch Banking Group
Mr. Yasuhiro Sato	Director (not full-time)		President (Representative Director) & CEO	
Mr. Katsunobu Motohashi	Managing Executive Officer	Head of Asset Management Unit	-	
Mr. Junichi Kato	Managing Executive Officer	Head of Markets Unit	Managing Executive Officer	Joint Head of Markets Unit
Mr. Shiro Tomiyasu	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	Head of Credit Group
Mr. Hiroshi Suehiro	Managing Executive Officer	Head of the Americas	Managing Executive Officer	Head of Asia & Oceania excl. East Asia

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Takeshi Watanabe	Managing Executive Officer	Co-Head of Credit Group	Managing Executive Officer	Joint Head of Credit Group
Mr. Kiyoshi Miyake	Managing Executive Officer	In charge of Corporate Banking	Managing Executive Officer	Head of East Asia
Mr. Tomoshige Jingu	Managing Executive Officer	Head of Human Resources Group	Managing Executive Officer	In charge of Corporate Banking
Mr. Tatsufumi Sakai	Managing Executive Officer	Head of International Banking Unit	Managing Executive Officer	Head of Investment Banking Unit and in charge of Business Collaboration Division (Securities & Trust Services)
Mr. Tetsuo Imori	Managing Executive Officer	Head of Branch Banking Group and in charge of Business Collaboration Division (Securities & Trust Services)	Managing Executive Officer	Head of Retail Banking Unit
Mr. Daisuke Yamada	Managing Executive Officer	Head of Corporate Banking Unit(Large Corporations)	Managing Executive Officer	In charge of Corporate Banking
Mr. Takeru Watanabe	Managing Executive Officer	Head of Personal Banking Unit and Head of Retail Banking Unit	Managing Executive Officer	In charge of Corporate Banking
Mr. Hokuto Nakano	Managing Executive Officer	Head of East Asia	Executive Officer	General Manager of Forex Division
Mr. Tsutomu Nomura	Managing Executive Officer	Co-Head of Credit Group	Executive Officer	General Manager of Credit Coordination Division
Mr. Amane Oshima	Managing Executive Officer	Joint Head of Markets Unit	Executive Officer	General Manager of International Treasury Division
Mr. Katsuyuki Mizuma	Managing Executive Officer	Head of Asia & Oceania excl. East Asia	Executive Officer	General Manager of Asia & Oceania Division
Mr. Yuusei Matsubara	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Financial Institutions & Public Sector Business Coordination Division
Mr. Yasuhisa Fujiki	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of International Coordination Division

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Hikaru Shimomura	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Corporate Banking Division No. 2
Mr. Ryousuke Joukou	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Executive Secretariat
Mr. Akihiro Nakanishi	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Corporate Banking Division No. 8
Mr. Kazuya Kobayashi	Managing Executive Officer	Head of Investment Banking Unit	Executive Officer	General Manager of Corporate Banking Division No. 13
Mr. Makoto Saito	Executive Officer	General Manager of Tokyo Main Office and Tokyo Main Office Division No.1	Executive Officer	General Manager of Branch Banking Division
Mr. Atsushi Sugao	Executive Officer	General Manager of Corporate Banking Division No. 8	Executive Officer	General Manager of Corporate Banking Coordination Division
Mr. Teiji Teramoto	Executive Officer	(Europe, Middle East and Africa)	Executive Officer	General Manager of Investment Banking Coordination Division
Mr. Yutaka Abe	Executive Officer	General Manager for International Banking Unit(Deputy CEO of Vietcombank)	-	General Manager for Hanoi Branch(Deputy CEO of Vietcombank)
Mr. Masaya Hamamoto	Executive Officer	General Manager of Corporate Banking Division No.5	-	General Manager of Corporate Banking Division No.5
Mr. Koichi Baba	Executive Officer	-	-	General Manager of Taipei Branch
Mr. Eijo Daimon	Executive Officer	General Manager of China Business Promotion Division	-	General Manager of China Business Promotion Division
Mr. Takashi Yonetsu	Executive Officer	General Manager of Treasury Division	-	General Manager of Treasury Division
Mr. Nobuyuki Komatsu	Executive Officer	-	-	General Manager of Branch Banking Division No.6
Mr. Shingo Asano	Executive Officer	General Manager of Branch Banking Division	-	General Manager of Branch Banking Division No.7
Mr. Osamu Endo	Executive Officer	General Manager of Bangkok Branch	-	General Manager of Corporate Banking Division No.7

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Takanori Nishiyama	Executive Officer	General Manager of Omiya Branch	-	General Manager of Branch Banking Division No.5
Mr. Masatoshi Yoshihara	Executive Officer	General Manager of International Treasury Division	-	Attached to Markets Coordination Division (Mizuho Capital Markets Corporation)
Mr. Shinichi Takiguchi	Executive Officer	General Manager of Nagoya Corporate Banking Division	-	General Manager of Nagoya Corporate Banking Division
Mr. Masahiro Otsuka	Executive Officer	General Manager of Retail Banking Coordination Division	-	General Manager of Retail Banking Coordination Division
Mr. Seiji Imai	Executive Officer	General Manager of Seoul Branch	-	General Manager of Corporate Banking Division No.12
Ms. Atsumi Arima	Executive Officer	General Manager of Corporate Advisory Division	-	General Manager of Assets, Liabilities and Capital Advisory Division
Mr. Hiroyuki Mori	Executive Officer	General Manager of Kobunacho Branch Division No.2	-	General Manager of Kobunacho Branch Division No.2
Mr. Hisaaki Hirama	Executive Officer	General Manager of Marunouchi-chuo Division No.1	-	General Manager of Marunouchi-chuo Division No.1
Mr. Hiroaki Oda	Executive Officer	General Manager of Corporate Banking Division No. 11	-	General Manager of Corporate Banking Division No.11
Mr. Takahiko Yasuhara	Executive Officer	General Manager of International Coordination Division	-	General Manager of Seoul Branch
Mr. Satoshi Ishii	Executive Officer	General Manager of Corporate Secretariat and General Manager for Executive Secretariat	-	General Manager for Executive Secretariat
Mr. Katsunori Tomita	Executive Officer	General Manager of Tokyo Main Office Division No.2	-	General Manager of Tokyo Main Office Division No.2
Mr. Shinji Taniguchi	Executive Officer	General Manager of Investment Banking Coordination Division	-	General Manager of East Asia Division

Name	New Position(Effective as of April 1, 2014)	Current Position	
Mr. Toshitsugu Okabe	Retired	Deputy President (Representative Director) and Deputy President-Executive Officer	Deputy President(Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group
Mr. Yasuhiko Imaizumi	Retired	Deputy President (Representative Director) and Deputy President-Executive Officer	Deputy President (Corporate Banking Unit(Large Corporations), Corporate Banking Unit and Financial Institutions & Public Sector Business Unit)
Mr. Yasumasa Nishi	Retired	Managing Director and Managing Executive Officer	Head of Markets Unit
Mr. Hideyuki Takahashi	Retired	Deputy President-Executive Officer	Head of Financial Control & Accounting Group
Mr. Shinya Wako	Retired	Managing Executive Officer	Head of the Americas
Mr. Harusato Nihei	Retired	Managing Executive Officer	In charge of Corporate Banking
Mr. Tadashi Kanki	Retired	Managing Executive Officer	Head of Strategic Planning Group
Mr. Tetsuhiko Saito	Retired	Managing Executive Officer	Head of Personal Banking Unit
Mr. Akira Sugano	Retired	Managing Executive Officer	Head of International Banking Unit and Head of Asset Management Unit
Mr. Akihiro Hashimoto	Retired	Managing Executive Officer	In charge of Corporate Banking
Mr. Yukihisa Matsumoto	Retired	Executive Officer	In charge of Corporate Banking
Mr. Kazunori Hashimoto	Retired	Executive Officer	General Manager of Tokyo Main Office and Tokyo Main Office Division No.1

Name	New Position(Effective as of April 1, 2014)	Current Position	
Mr. Kentaro Akashi	Retired	Executive Officer	General Manager of Hong Kong Corporate Banking Division No.1 and No.2
Mr. Kazuhiro Kawai	Retired	Executive Officer	General Manager of Corporate Credit Division 1
Mr. Hideaki Kuraishi	Retired	Executive Officer	General Manager of Europe Structured Finance Division
Mr. Souichi Hosoi	Retired	Executive Officer	General Manager of Financial Planning Division
Mr. Noritaka Takahashi	Retired	Executive Officer	General Manager of Bangkok Branch
Mr. Makoto Kimura	Retired	Executive Officer	General Manager of Ginza Branch Division 2
Mr. Naonobu Sumida	Retired	Executive Officer	General Manager of Securities Division

The appointment of Messrs. Kosuke Nakamura, Nobuyuki Fujii, Ryusuke Aya, Junichi Shinbo and Koji Fujiwara as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2014.

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

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Toshihiko Fukuzawa	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Business promotion	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Internal Audit Group
Mr. Tadashi Ohi	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Human Resources Group and Head of Internal Audit Group	Managing Director and Managing Executive Officer	Head of Strategic Planning, Financial Control & Accounting Group, Head of Human Resources Group and in charge of Executive Secretariat
Mr. Masao Yoshikawa	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Business promotion	Managing Executive Officer	In charge of Trust & Banking Business
Mr. Masato Monguchi	Managing Director and Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department
Mr. Tsuyoshi Hatsuzawa	Managing Director and Managing Executive Officer	Head of Risk Management Group and in charge of Credit Department	Executive Officer	General Manager of Trust Business Department
Mr. Kazuhisa Sawa	Managing Director and Managing Executive Officer	Head of Strategic Planning, Financial Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat	Executive Officer	General Manager of Corporate Planning Department
Mr. Yasuhiro Sato	Director (not full-time)		-	

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Makoto Okayama	Managing Executive Officer	Head of Corporate Trust & Banking Group and Head of Consulting and Business R&D Group	Managing Executive Officer	Head of Corporate Trust & Banking Group, in charge of Consulting Department and Frontier Trust Business R&D Department
Mr. Nobuaki Kitajima	Managing Executive Officer	In charge of Trust & Banking Business	Managing Executive Officer	Head of Stock Transfer Agency Unit, in charge of Trust & Banking Business and Branch Administration Department
Mr. Satoru Ochiai	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business	Executive Officer	General Manager of Trust Business Department
Mr. Yoshihisa Kasahara	Managing Executive Officer	In charge of Trust & Banking Business	Executive Officer	General Manager of Trust Business Department
Mr. Makio Muramoto	Managing Executive Officer	In charge of Trust & Banking Business	Executive Officer	General Manager of Fukuoka Branch
Mr. Takashi Kamada	Managing Executive Officer	Head of Private Wealth Management Business Group and Branch Administration Department	Executive Officer	General Manager of Corporate Trust & Banking Department
Mr. Yoshihito Bando	Managing Executive Officer	Head of Pension Business Unit and Head of Asset Management Unit	Executive Officer	General Manager of Pension Business Planning Department
Mr. Masashi Hara	Executive Officer	General Manager of Real Estate Business Coordination Department	-	General Manager of Real Estate Planning Department
Mr. Eijiro Yamanaka	Executive Officer	General Manager of Fukuoka Branch	-	General Manager of Trust Business Department
Mr. Yutaka Sasaki	Executive Officer	General Manager of Active Strategy Fund Management Department	-	General Manager of Active Strategy Fund Management Department
Mr. Hiroshi Kisanuki	Executive Officer	General Manager of Trust Business Department	-	

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Isao Nakamura	Executive Officer	General Manager of Corporate Trust & Banking Department	-	General Manager of Trust Business Department
Mr. Keisuke Saito	Executive Officer	General Manager of Trust Business Department	-	
Mr. Hiroyuki Hatano	Corporate Auditor (full-time)		-	General Manager of Kyoto Branch
Mr. Motoo Nagai	Retired		Deputy President (Representative Director) and Deputy President-Executive Officer	
Mr. Toshitsugu Okabe	Retired		Managing Executive Officer	In charge of Compliance Group
Mr. Hideyuki Takahashi	Retired		Managing Executive Officer	In charge of Strategic Planning, Financial Control & Accounting Group
Mr. Daisaku Abe	Retired		Managing Executive Officer	In charge of IT & Systems Group and Operations Group
Mr. Katsunobu Motohashi	Retired		Managing Executive Officer	Head of Pension Business Unit and Head of Asset Management Unit
Mr. Yuichiro Takahashi	Retired		Managing Executive Officer	In charge of Trust & Banking Business
Mr. Yasunori Tsujita	Retired		Managing Executive Officer	In charge of Human Resources Group
Mr. Tadashi Kanki	Retired		Managing Executive Officer	In charge of Strategic Planning, Financial Control & Accounting Group
Mr. Shuuichi Takemoto	Retired		Managing Executive Officer	Head of Private Wealth Management Business Group, Head of IT & Systems Group and Head of Operations Group
Mr. Ken Hyuga	Retired		Managing Executive Officer	In charge of Trust & Banking Business

Name	New Position(Effective as of April 1, 2014)	Current Position	
Mr. Ryusuke Aya	Retired	Managing Executive Officer	In charge of Risk Management Group
Mr. Masaya Nara	Retired	Corporate Auditor (full-time)	

The appointment of Messrs. Masao Yoshikawa, Masato Monguchi, Tsuyoshi Hatsuzawa, Kazuhisa Sawa and Yasuhiro Sato as directors and the appointment of Mr. Hiroyuki Hatano as corporate auditor are subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2014.

【Mizuho Securities Co., Ltd. (MHSC)】

Name	New Position (Effective as of March 20,2014)		Current Position	
Mr. Hidetaka Kawakita	Director		—	

The appointment of Mr. Hidetaka Kawakita as director is subject to approval at the general meeting of shareholders of MHSC to be held on March 20,2014.

Mr. Kawakita qualifies as an “outside director” under the Company Law of Japan.

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Hajime Saito	Deputy President and Deputy President-Executive Officer	Head of Internal Audit Division	Deputy President and Deputy President-Executive Officer	Head of Corporate Investment Services & Retail Business Division
Mr. Yasuhiko Imaizumi	Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Corporate Business	—	
Mr. Yasuo Agemura	Deputy President and Deputy President-Executive Officer	Head of Global Markets,Head of Markets & Products Division,Head of Global Business & Markets	Deputy President and Deputy President-Executive Officer	Head of Global Markets,Head of Markets & Products Division
Mr. Shuichi Shimada	Managing Director and Managing Executive Officer	Head of Strategic Planning Group,in charge of Investment Dept.,Attached to Investment Banking Division	Managing Executive Office	Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Joint Head of Public & Financial Institutions Group
Mr. Hidefumi Kobayashi	Managing Director and Managing Executive Officer	Head of Global Finance,Head of Research Group,Head of Finance & Accounting Group,in charge of Due Diligence Dept.	Managing Executive Office	Head of Research Group, in charge of Due Diligence Dept. ,Overseas Office Administration Dept., Beijing Representative Office, Shanghai Representative Office and Investment Dept.
Mr. Kenji Fujii	Director and Executive Officer	Head of Global Risk Management,Head of Risk Management Group	Executive Officer	Head of Global Risk Management,Head of Risk Management Group

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Yasuhiro Sato	Director (not full-time)		—	
Mr. Shingo Ishizaki	Managing Executive Officer	Attached to Investment Banking Group	Managing Executive Officer	Attached to Investment Banking Group and IB Business Promotion Group
Mr. Masahiro Miyamoto	Managing Executive Officer	Head of Global Investment Banking, Head of Investment Banking Division	Managing Executive Officer	Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Attached to IB Business Promotion Group
Mr. Yoshio Shimizu	Managing Executive Officer	Joint Head of Investment Banking Division, Head of IB Products Group, Attached to IB Business Promotion Group	Managing Executive Officer	Head of Global Investment Banking, Head of IB Products Group, Attached to IB Business Promotion Group
Mr. Hiroto Koda	Managing Executive Officer	Head of Corporate Investment Services & Retail Business Division, Joint Head of Strategic Planning Group	Managing Executive Officer	Head of Strategic Planning Group
Mr. Tetsuhiko Saito	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division, Head of Banking & Trust Collaboration Group, Head of Internet and Contact Center Group	—	
Mr. Tatsuya Yamada	Managing Executive Officer	Joint Head of IT & Systems Group	Managing Executive Officer	Head of Global Finance, Head of Finance & Accounting Group
Mr. Sadanobu Takada	Managing Executive Officer	Attached to Investment Banking Group	Managing Executive Officer	Attached to Investment Banking Group and IB Business Promotion Group

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Masuo Fukuda	Managing Executive Officer	Joint Head of Investment Banking Division,Head of Investment Banking Group	Managing Executive Officer	Co-Head of Investment Banking Group
Mr. Sadamu Yoshida	Managing Executive Officer	Attached to Investment Banking Group	Executive Officer	Attached to Investment Banking Group,Head of Sector Coverage Dept.
Mr. Shinya Hanamura	Managing Executive Officer	Head of Public & Financial Institutions Group,Head of Advisory Group	Executive Officer	Head of Advisory Group
Mr. Kentaro Akashi	Managing Executive Officer	Chairman of Mizuho Securities Asia Limited,Attached to Investment Banking Group	—	
Mr. Taiji Kumagai	Executive Officer	Head of Retail Business Group,Head of Wealth Management Group	Executive Officer	Head of Channel Marketing Group
Mr. Shuji Ueno	Executive Officer	Branch Manager of Nagoya Branch	Executive Officer	Branch Manager of Kyoto Branch
Mr. Kazuya Yamasato	Executive Officer	Branch Manager of Osaka Branch,Attached to Corporate Investment Services & Retail Business Division	Executive Officer	Head of Corporate Business Group
Mr. Yoshihiro Kishishita	Executive Officer	Head of Private Banking Dept.	Executive Officer	Head of Private Banking Dept.,Attached to IB Business Promotion Group
Mr. Hiroki Takeshi	Executive Officer	Branch Manager of Kyoto Branch	Executive Officer	Head of Retail Business Group
Mr. Keiji Maruko	Executive Officer	Attached to Investment Banking Group	—	Director of Investment Banking Group(Sector Coverage)
Mr. Tadashi Sano	Executive Officer	Branch Manager of Sapporo Branch	—	Branch Manager of Sapporo-Chuo Branch

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr.Takehiko Iida	Executive Officer	Business Promotion Officer(Attached to Head of Corporate Investment Services & Retail Business Division)	—	Business Promotion Officer(Attached to Head of Corporate Investment Services & Retail Business Division)
Mr. Atsushi Takahashi	Executive Officer	Senior Corporate Officer(Attached to Head of Markets & Products Division and Head of Research Group)	—	Head of Business Planning & Promotion Dept.
Mr. Katsuyoshi Ejima	Retired		Deputy President (Representative Director) and Deputy President-Executive Officer	Head of Internal Audit Division
Mr. Yoshiyuki Fukuda	Retired		Deputy President and Deputy President-Executive Officer	Head of Investment Banking Division,Head of Public & Financial Institutions Group
Mr. Hidetake Nakamura	Retired		Director	Chairman of Mizuho Securities Asia Limited
Mr. Toshitsugu Okabe	Retired		Managing Executive Officer	In charge of Compliance Group
Mr. Hideyuki Takahashi	Retired		Managing Executive Officer	In charge of Financial & Accounting Group
Mr.Daisaku Abe	Retired		Managing Executive Officer	In charge of IT & Systems Group and Operations Group
Mr.Shigeru Akiyoshi	Retired		Managing Executive Officer	Joint Head of Corporate Investment Services & Retail Business Division, Business Promotion Officer(Attached to Head of Corporate Investment Services & Retail Business Division)

Name	New Position(Effective as of April 1, 2014)		Current Position	
Mr. Kenjiro Inada	Retired		Managing Executive Officer	Joint Head of Corporate Investment Services & Retail Business Division, Head of Banking & Trust Collaboration Group
Mr. Yasunori Tsujita	Retired		Managing Executive Officer	In charge of Human Resources Group
Mr. Yukihiro Take	Retired		Managing Executive Officer	Branch Manager of Osaka Branch
Mr. Tadashi Kanki	Retired		Managing Executive Officer	In charge of Strategic Planning Group
Mr. Ryusuke Aya	Retired		Managing Executive Officer	In charge of Risk Management Group
Mr. Koji Kamino	Retired		Executive Officer	Branch Manager of Fukuoka Branch, Attached to IB Business Promotion Group
Mr. Daigo Kawaguchi	Retired		Executive Officer	Branch Manager of Nagoya Branch, Attached to IB Business Promotion Group
Mr. Takashi Saida	Retired		Executive Officer	Attached to Corporate Investment Services & Retail Business Division and IB Business Promotion Group
Mr. Tomoshi Saeki	Retired		Executive Officer	Branch Manager of Osaka-Nishi Branch
Mr. Masaya Kato	Retired		Executive Officer	Head of Wealth Management Group, Senior Corporate Officer (Attached to Head of Corporate Investment Services & Retail Business Division)

The appointment of Messrs. Yasuhiko Imaizumi, Shuichi Shimada, Hidefumi Kobayashi, Kenji Fujii, Yasuhiro Sato as directors is subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2014.

Management Changes for the above are on the assumption that any permission required will be obtained from the relevant authorities.