February 22, 2024

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

Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes of Members of the Board of Directors and Executive Officers (including changes in their areas of responsibility, etc.) of the following entities within the Group:

Mizuho Financial Group, Inc. (MHFG)
Mizuho Bank, Ltd. (MHBK)
Mizuho Trust & Banking Co., Ltd. (MHTB)
Mizuho Securities Co., Ltd. (MHSC)
Mizuho Research & Technologies, Ltd. (MHRT)

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The management changes described above are subject to any approval or permission required being obtained from the relevant regulatory or other authorities.

Mizuho Financial Group, Inc. (MHFG)

1. Members of the Board of Directors

(1) Members of the Board of Directors Candidates (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2024 ("The Shareholders Meeting"))

Yoshimitsu Kobayashi (Reappointment, Outside Director)
Ryoji Sato (Reappointment, Outside Director)
Takashi Tsukioka (Reappointment, Outside Director)
Kotaro Ohno (Reappointment, Outside Director)
Hiromichi Shinohara (Reappointment, Outside Director)
Izumi Kobayashi (Reappointment, Outside Director)
Yumiko Noda (Reappointment, Outside Director)

Takakazu Uchida (New appointment, Outside Director)

Seiji Imai (Reappointment)

Hisaaki Hirama (Reappointment)

Masahiro Kihara* (Reappointment)

Hidekatsu Take* (New appointment)

Mitsuhiro Kanazawa* (New appointment)

Takefumi Yonezawa* (New appointment)

Total of 14 candidates

(Note) Asterisks indicate directors expected to concurrently serve as Executive Officers.

(2) Members of the Board of Directors scheduled to resign

(Effective as of April 1, 2024)

Makoto Umemiya (Currently Member of the Board of Directors, Deputy

President & Senior Executive Officer (Representative

Executive Officer))

Motonori Wakabayashi (Currently Member of the Board of Directors, Senior

Executive Officer)

(Effective in late June 2024)

Masami Yamamoto (Currently Member of the Board of Directors (Outside

Director))

Nobuhiro Kaminoyama (Currently Member of the Board of Directors, Senior

Executive Officer)

(3) Chairperson of the Board of Directors (to be considered at the Board Meeting to be held following The Shareholders Meeting)

Appointee as Chairperson Izumi Kobayashi

(4) Members of Committees (to be considered at the Board Meeting to be held following The Shareholders Meeting)

Nominating Committee

Chairperson	Yoshimitsu Kobayashi	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Hiromichi Shinohara	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

Compensation Committee

Chairperson	Takashi Tsukioka	(Outside Director)
Member	Yumiko Noda	(Outside Director)
Member	Takakazu Uchida	(Outside Director)

Audit Committee

Chairperson	Ryoji Sato	(Outside Director)
Member	Kotaro Ohno	(Outside Director)
Member	Takakazu Uchida	(Outside Director)
Member	Hisaaki Hirama	

Risk Committee

Chairperson	Hisaaki Hirama	
Member	Izumi Kobayashi	(Outside Director)
Member	Yumiko Noda	(Outside Director)
Member	Rintaro Tamaki	(Outside Expert)
Member	Hiroshi Naka	(Outside Expert)

IT / Digital Transformation Committee

Chairperson	Hiromichi Shinohara	(Outside Director)
Member	Takashi Tsukioka	(Outside Director)
Member	Masami Yamamoto	(Outside Expert)
Member	Masatsugu Shimono	(Outside Expert)
Member	Hisaaki Hirama	

(5) Brief Personal Record of Newly Nominated Members of the Board of Directors

Name	Takakazu Uchida	
Business	Jun. 2022	Counselor, MITSUI & CO., LTD. (current)
Experience	Apr. 2022	Director, MITSUI & CO., LTD.
	Apr. 2020	Representative Director, Executive Vice President, Chief Financial Officer, MITSUI & CO., LTD.
	Apr. 2019	Representative Director, Senior Executive Managing Officer, Chief Financial Officer, MITSUI & CO., LTD.
	Jun. 2018	Representative Director, Executive Managing Officer, Chief Financial Officer, MITSUI & CO., LTD.
	Apr. 2018	Executive Managing Officer, Chief Financial Officer, MITSUI & CO., LTD.
	Apr. 2017	Executive Managing Officer, General Manager, Finance Div., MITSUI & CO., LTD.
	Apr. 2014	Managing Officer, General Manager, Finance Div., MITSUI & CO., LTD.
	Apr. 1983	Joined MITSUI & CO., LTD.
Education	Mar. 1983	Graduated from Faculty of Agriculture, The University of Tokyo
Date of Birth	Sep.24, 1960	

Name	Hidekatsu Take	
Business Experience	Apr. 2023	Senior Executive Officer Head of Global Corporate & Investment Banking Company In Charge of Specially Assigned Matters of MHFG (current)
		Managing Executive Officer Head of Global Corporate & Investment Banking Division of MHBK (current)
	Apr. 2022	Senior Executive Officer Head of Corporate & Institutional Company Head of Global Corporate Company of MHFG
	May. 2021	Managing Executive Officer Head of Sogo Shosha, Realty & Financial Sponsor Industry Group of MHBK
	Apr. 2021	Managing Executive Officer In Charge of Corporate Banking of MHBK
	Apr. 2018	Managing Executive Officer Head of Asia Oceania of MHFG
		Managing Executive Officer Head of Asia Oceania of MHBK
	Apr. 2016	Executive Officer Joint Head of Americas of MHBK
	Apr. 1988	Jointed our group
Education	Jun. 2002	Graduated from University of California, San Diego International Relations and Pacific Studies (Master of Pacific International Affairs)
	Mar. 1988	Graduated from Faculty of Economics, Nagoya University
Date of Birth	Nov.20, 1964	

Name	Mitsuhiro Kanaz	zawa
Business Experience	Apr. 2023	Senior Executive Officer Group Co-Chief Information Officer Group Chief Process Officer of MHFG (current)
	Apr. 2022	Senior Executive Officer Co-Head of IT&Systems Group of MHFG
	Jul. 2021	Group Executive Officer Deputy Head of Strategic Planning Group of MHFG
		Managing Executive Officer Deputy Head of Strategic Planning Group of MHBK
	Apr. 2021	Managing Executive Officer In Charge of Specific Business, Strategic Planning Group of MHFG
		Managing Executive Officer In Charge of Specific Business, Strategic Planning Group of MHBK
	Apr. 2020	Executive Officer General Manager Risk Management Department of MHFG
		Executive Officer General Manager Risk Management Department of MHBK
	Apr. 2019	Executive Officer In charge of Credit of Global Corporate Department of MHBK
	Apr. 1990	Jointed our group
Education	Jun. 2003	Stanford Graduate School of Business
	Mar. 1990	Graduated from Faculty of Law, The University of Tokyo
Date of Birth	Nov.22, 1967	

Name	Takefumi Yone	zawa
Business Experience	Apr. 2023	Senior Executive Officer Group Chief Financial Officer (Group CFO) General Manager of International Accounting Standards Project Team of MHFG (current) Managing Executive Officer Chief Financial Officer (CFO) Project Manager of International Accounting Standards Project Team of MHBK (current) Managing Executive Officer Chief Financial Officer (CFO) Project Manager of International Accounting Standards Project Team of MHTB (current)
	Apr. 2022	Operating Officer Deputy Head of Financial Control & Accounting Group Project Manager of International Accounting Standards Project Team of MHFG
	Jul. 2021	Operating Officer General Manager of Financial Planning Department of MHFG
	Apr. 2019	General Manager Financial Planning Department of MHFG
	Apr. 1993	Jointed our group
Education	Jun. 2009	MIT (Massachusetts Institute of Technology) Sloan School, Graduate School of Business MBA (Master of Business Administration) Concentration in Management
	Mar. 1993	Graduated from Faculty of Economics, The University of Tokyo
Date of Birth	Dec.10, 1970	

2. Changes of Executive Officers and Operating Officers

Executive Officers in this section mean either executive officers as defined in the Companies Act or executive officers as defined in our internal regulations.

Name	N	ew Position	Cı	urrent Position
Hidekatsu Take	Deputy President & Senior Executive Officer (Representative Executive Officer)	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters	Senior Executive Officer	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters
Shiro Shiraishi	Senior Executive Officer	Group Chief Risk Officer (Group CRO)	Operating Officer	_
Nobuhiro Kaminoyama	Member of the Board of Directors, Senior Executive Officer	Group Chief Human Resources Officer (Group CHRO) / Group Chief Digital Officer (Group CDO)	Member of the Board of Directors, Senior Executive Officer	Group Chief Human Resources Officer (Group CHRO)
Natsumi Akita	Senior Executive Officer	Group Chief Culture Officer (Group CCuO) / Group Chief Branding Officer (Group CBO)	Senior Executive Officer	Group Chief People Officer (Group CPO) / Group Chief Culture Officer (Group CCuO)
Mitsuhiro Kanazawa	Senior Executive Officer	Group Chief Information Officer (Group CIO)	Senior Executive Officer	Group Co-Chief Information Officer (Group Co-CIO) / Group Chief Process Officer (Group CPrO)
Shinichiro	Senior Executive	Group Co-Chief Information	Group Executive	Deputy Group Chief
Hihara Hideki Tsujimori	Officer Senior Executive Officer	Officer (Group Co-CIO) Group Chief Process Officer (Group CPrO)	Officer Operating Officer	Information Officer Deputy Group Chief Process Officer
Yutaka Nanjo	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company	_	Managing Executive Officer of MHBK
Jiro Mori	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company	Operating Officer	Deputy Head of Corporate & Investment Banking Company
Satoshi Asai	Group Executive Officer	Deputy Group Chief Financial Officer	Group Executive Officer	Deputy Group Chief Financial Officer / Deputy Group Chief Human Resources Officer

Name		New Position		Current Position
Makoto Hitomi	Group Executive Officer	Group Co-Chief Human Resources Officer (Group Co-CHRO)	Operating Officer	General Manager of Talent Planning and Management Department
Kazuya Yamaguchi	Group Executive Officer	Deputy Group Chief Information Officer	_	Operating Officer of MHBK
Osamu Terai	Group Executive Officer	Group Chief Information Security Officer (Group CISO)	Operating Officer	Group Co-Chief Information Security Officer (Group Co-CISO)
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Company	Operating Officer	Deputy Head of Retail & Business Banking Company / Deputy Group Chief Digital Officer
Akiyuki Ui	Operating Officer	Deputy Head of Retail & Business Banking Company / Deputy Group Chief Digital Officer	_	Operating Officer of MHBK
Atsushi Matsui	Operating Officer	Deputy Head of Retail & Business Banking Company	Operating Officer	Deputy Head of Retail & Business Banking Company / General Manager of Frontier Business Planning Department
Seiji Tate	Operating Officer	Deputy Head of Global Corporate & Investment Banking Company / Deputy Head of Global Transaction Banking Unit	Operating Officer	General Manager of Global CIB Coordination Department
Tomoko Kawano	Operating Officer	Group Chief People Officer (Group CPO)	_	General Manager of Compliance Department
Motomu Kobayakawa	Operating Officer	Deputy Group Chief Information Security Officer (Deputy Group CISO)	Operating Officer	General Manager of Cyber Security Management Department
Koji Yonei	Reassigned	Member of the Board of Directors, Chairperson of MHRT	Senior Executive Officer	Group Chief Information Officer (Group CIO)
Masatsugu Shimono	Reassigned	Member of the Board of Directors (Audit & Supervisory Committee Member) of MHBK	Group Executive Officer	In Charge of Specially Assigned Matters

Name		New Position	Cu	rrent Position
				Deputy Head of Corporate &
Manada		Managing Executive Officer	0 5 "	Investment Banking
Masato	Reassigned		Group Executive Officer	Company /
Tsuruoka		of MHTB	Ollicei	Deputy Head of Research &
				Consulting Unit
N dita cola ina		Managing Evapolitics Officer	One un Eve evitive	Deputy Head of Corporate &
Mitsuhiro	Reassigned	Managing Executive Officer	Group Executive	Investment Banking
Morishita		of MHTB	Officer	Company
				Deputy Group Chief Strategy
Yutaka	Danaiman	Member of the Board of	O	Officer / Deputy Group Chief
Wakabayashi	Reassigned	Directors of MHSC	Operating Officer	Governance Officer / Deputy
				Group Chief Digital Officer
Makata			Operating Officer	Deputy Head of Global
Makoto	Reassigned	Operating Officer of MHBK		Corporate & Investment
Samejima			Ollicei	Banking Company
Nobuhisa	Decesioned	Attached to IT & Systems	Operating	Group Chief Information
Abe	Reassigned	Group	Officer	Security Officer (Group CISO)
			Member of the	
			Board of Directors,	
Makoto			Deputy President &	Group Chief Digital Officer
	Resigned		Senior Executive	(Group CDO)
Umemiya			Officer	(Group CDO)
			(Representative	
			Executive Officer)	
			Member of the	
Motonori	Posigned		Board of Directors,	Group Chief Risk Officer
Wakabayashi	Resigned		Senior Executive	(Group CRO)
			Officer	

(Effective in late June 2024)

Name	1	New Position	Cu	rrent Position
	Member of the Board of		Deputy President &	
Hidekatsu Take	Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters	Senior Executive Officer (Representative Executive Officer)	(same as on the left)
Takefumi Yonezawa	Member of the Board of Directors, Senior Executive Officer	Group Chief Financial Officer (Group CFO) / General Manager of International Accounting Standards Project Team	Senior Executive Officer	(same as on the left)
Mitsuhiro Kanazawa	Member of the Board of Directors, Senior Executive Officer	Group Chief Information Officer (Group CIO)	Senior Executive Officer	(same as on the left)
Nobuhiro Kaminoyama	Senior Executive Officer	Group Chief Human Resources Officer (Group CHRO) / Group Chief Digital Officer (Group CDO)	Member of the Board of Directors, Senior Executive Officer	(same as on the left)

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

Members of the Board of Directors and Executive Officers as Defined in the Companies Act

_	T		
Member of the Board of			
Directors, President &	Manahira Kibara	Describent & Crown CEO	
Group CEO (Representative	Masahiro Kihara	President & Group CEO	
Executive Officer)			
Member of the Board of		2 01:111 2 05 (2 0170)	
Directors, Senior Executive	Nobuhiro Kaminoyama	Group Chief Human Resources Officer (Group CHRO) /	
Officer		Group Chief Digital Officer (Group CDO)	
		Chairperson (<i>Kaicho</i>) Imai engages in the company's external	
Member of the Board of		activities, but does not chair the Board meetings. The Board	
Directors, Chairperson (<i>Kaicho</i>)	Seiji Imai	meetings are chaired by the independent director chair Izumi	
		Kobayashi.	
		Member of the Audit Committee	
Member of the Board of	Hisaaki Hirama	Chairperson of the Risk Committee	
Directors		Member of the IT / Digital Transformation Committee	
	Yoshimitsu Kobayashi	Chairperson of the Nominating Committee	
	Ryoji Sato	Member of the Audit Committee	
	Ttyoji oato		
	Takashi Tsukioka	Member of the Nominating Committee	
		Member of the Compensation Committee	
		Chairperson of the Audit Committee	
		Member of the IT / Digital Transformation Committee	
	Kotaro Ohno	Member of the Nominating Committee	
Members of the Board of	-	Member of the Audit Committee	
Directors (Outside Director)		Member of the Nominating Committee	
(not full-time)	Masami Yamamoto	Chairperson of the Compensation Committee	
,		Member of the IT / Digital Transformation Committee	
	Hiromiahi Chinahara	Member of the Nominating Committee	
	Hiromichi Shinohara	Chairperson of the IT / Digital Transformation Committee	
		Chairperson of the Board of Directors	
	Izumi Kobayashi	Member of the Nominating Committee	
		Member of the Risk Committee	
	V i N i	Member of the Compensation Committee	
	Yumiko Noda	Member of the Risk Committee	
	I	I .	

Deputy President & Senior Executive Officer (Representative Executive Officer)	Hidekatsu Take	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters
	Kazutoshi Isogai	Head of Retail & Business Banking Company
	Masayuki Sugawara	Head of Corporate & Investment Banking Company
	Kenya Koshimizu	Co-Head of Global Markets Company
	Daishi Sasaki	Co-Head of Global Markets Company
	Noriyuki Sato	Head of Asset Management Company / In Charge of Specially Assigned Matters
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit
	Yasuhiko Ushikubo	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO)
	Naoshi Inomata	Group Chief Strategy Officer (Group CSO)
Senior Executive Officers	Minako Nakamoto	Group Chief Governance Officer (Group CGO)
	Takefumi Yonezawa	Group Chief Financial Officer (Group CFO)
	Shiro Shiraishi	Group Chief Risk Officer (Group CRO)
	Natsumi Akita	Group Chief Culture Officer (Group CCuO) / Group Chief Branding Officer (Group CBO)
	Mitsuhiro Kanazawa	Group Chief Information Officer (Group CIO)
	Shinichiro Hihara	Group Co-Chief Information Officer (Group Co-CIO)
	Hideki Tsujimori	Group Chief Process Officer (Group CPrO)
	Makoto Matsubara	Group Chief Compliance Officer (Group CCO)
	Hisashi Kikuchi	Group Chief Audit Executive (Group CAE)

Executive Officers as Defined in Our Internal Regulations and Operating Officers

	Ken Ashida	In Charge of Specially Assigned Matters
	Takumi Niwa	In Charge of Western Japan
	Atsuhiro Morishima	Deputy Head of Retail & Business Banking Company
Group Executive Officers	Ryusei Adachi	Deputy Head of Retail & Business Banking Company
	Yutaka Nanjo	Deputy Head of Corporate & Investment Banking Company
	Jiro Mori	Deputy Head of Corporate & Investment Banking Company
	Shuji Matsuura	CEO for the Americas

	Fumiro Suzuki	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Yasuhiro Kubota	Co-CEO for Asia-Pacific
	Hiroshi Kawamoto	Group Chief Crisis Management Officer (Group CCMO)
	Satoshi Asai	Deputy Group Chief Financial Officer
Group Executive Officers	Makoto Hitomi	Group Co-Chief Human Resources Officer (Group Co-CHRO)
	Yuta Hayashi	Deputy Group Chief Information Officer
	Kazuya Yamaguchi	Deputy Group Chief Information Officer
	1	Joint Group CCO, Global Head of Financial Crimes Compliance
	Hidekazu Kojima	and Global Compliance
	Osamu Terai	Group Chief Information Security Officer (Group CISO)
	Koji Yanagida	Deputy Head of Retail & Business Banking Company
	Akiyuki Ui	Deputy Head of Retail & Business Banking Company /
		Deputy Group Chief Digital Officer
	Atsushi Matsui	Deputy Head of Retail & Business Banking Company
	0-111 T-4-	Deputy Head of Global Corporate & Investment Banking
	Seiji Tate	Company / Deputy Head of Global Transaction Banking Unit
Operating Officers	Shintaro Deguchi	Deputy Group Chief Risk Officer
	Tomoko Kawano	Group Chief People Officer (Group CPO)
	Hiroyuki Kikuchi	Deputy Group Chief Information Officer
	Yasuo Hamakake	Deputy Group Chief Information Officer
	Motomu Kohovekeyes	Deputy Group Chief Information Security Officer
	Motomu Kobayakawa	(Deputy Group CISO)

Mizuho Bank, Ltd. (MHBK)

1. Changes of Directors, Executive Officers and Operating Officers

Name	Ne	w Position	Curi	rent Position
Masayuki	Deputy President*	Head of Corporate &	Managing Executive	Head of Corporate &
Sugawara	(Representative	Investment Banking	Officer	Investment Banking
	Director)	Division	Officer	Division
Shiro	Executive Managing	Chief Biok Officer (CDO)	Operating Officer	OL: (A 1: E 1: (OAE)
Shiraishi	Director*	Chief Risk Officer (CRO)	Operating Officer	Chief Audit Executive (CAE)
	Member of the Board			Member of the Board of
Koichi	of Directors (Audit &		_	Directors, Chairperson* of
lida	Supervisory			MHRT
	Committee Member)			WITK
	Member of the Board			
Manatavav	of Directors (Audit &		Member of the	
Masatsugu	Supervisory		Board of Directors	
Shimono	Committee Member)		(not full-time)	
	(not full-time)			
Ken	Deputy President &	In charge of Global &	Deputy President &	In Charge of Fastows Issues
Ashida	Executive Officer	Eastern Japan	Executive Officer	In Charge of Eastern Japan
				General Manager of Tokyo
Tatsuki	Managing Executive	Head of Area	Operating Officer	Metropolitan Area
Ohno	Officer			Corporate Banking Branch
				No.4
Osamu	Managing Executive	Head of Area / Head of	Managing Executive	Hand of Kamani Danian
Ishihara	Officer	Kansai Region	Officer	Head of Kansai Region
Nobuo	Managing Executive	Head of Area	On anating Officer	Head of Area
Sakuragi	Officer	Head of Area	Operating Officer	Head of Area
		Deputy Head of Corporate		
		& Investment Banking		
Makoto	Managing Executive	Division / Deputy Head of	O	Deputy Head of the
Sakata	kata Officer	Global Corporate &	Operating Officer Americas	Americas
		Investment Banking		
		Division		
lino	Managing Townstie	Deputy Head of Corporate		
Jiro	Managing Executive	& Investment Banking	_	Operating Officer of MHFG
Mori	Officer	Division		

Name	Ne	w Position	Current Position	
				Chief Crisis Management
		Chief Crisis Management		Officer (CCMO) / In Charge
Hiroshi	Managing Executive	Officer (CCMO) / In Charge	Managing Executive	of Chairman-Bank of
Kawamoto	Officer	of Specially Assigned	Officer	Japanese Bankers
		Matters		Association / In Charge of
				Specially Assigned Matters
Malada	Managina Forestina	Object Harman Deservation		General Manager of Talent
Makoto	Managing Executive	Chief Human Resources	Operating Officer	Planning and Management
Hitomi	Officer	Officer (CHRO)		Department
NI=4:	Managina Forestina	Object Outhors Officers	Managina Francis	Chief People Officer (CPO) /
Natsumi	Managing Executive	Chief Culture Officer	Managing Executive	Chief Culture Officer
Akita	Officer	(CCuO)	Officer	(CCuO)
Mitsuhiro	Managing Executive	Chief Information Officer		Senior Executive Officer of
Kanazawa	Officer	(CIO)	_	MHFG
Shinichiro	Managing Executive	Co-Chief Information		Group Executive Officer of
Hihara	Officer	Officer (Co-CIO)	_	MHFG
Hideki	Managing Executive	Chief Process Officer	Operating Officer	Deputy Chief Process
Tsujimori	Officer	(CPrO)		Officer
Nobuhiro	Managing Executive		Managing Executive	Chief Human Resources
Kaminoyama	Officer	Chief Digital Officer (CDO)	Officer	Officer (CHRO)
Osamu	Managing Executive	Chief Information Security	Operating Officer	Co-Chief Information
Terai	Officer	Officer (CISO)		Security Officer (Co-CISO)
Vali		Deputy Head of Datail 9		Deputy Head of Retail &
Koji	Operating Officer	Deputy Head of Retail &	Operating Officer	Business Banking Division
Yanagida		Business Banking Division		/ Deputy Chief Digital Officer
		Deputy Head of Retail &		
Takaahi		Business Banking Division /		General Manager of
Takeshi Sakamoto	Operating Officer	Deputy Head of Corporate	Operating Officer	Acquisition Finance
		& Investment Banking		Department
		Division		
Masato		Deputy Head of Potail 8	_	General Manager of
	Operating Officer	Deputy Head of Retail & Business Banking Division		Innovative Startups
Kaneda				Coordination Department

Shin	eral Manager of
/ Ge	
	ijuku-Shintoshin Branch
Shin	neral Manager of
	ijuku-Chuo Branch /
Tetsuya Gen- Operating Officer Head of Area Operating Officer	eral Manager of
Kobayashi Shin	ijuku-Minamiguchi
Bran	nch / General Manager
of SI	hinjuku Branch /
Gen	eral Manager of
Shin	juku-Nishiguchi Branch
Gen	eral Manager of
Tomokazu	ama Branch / General
	ager of Gaienmae
	nch / General Manager
of Al	kasaka Branch
Gen- Kouji	eral Manager of
Operating Officer Head of Area Operating Officer Nago Nakanishi	oya Corporate Banking
	nch No.3
Gen- Masaki	eral Manager of Retail
	usiness Banking
	rdination Department
Gen- Kazuhiro	eral Manager of Ginza
	oorate Banking Branch
No.1	I
Gen- Yutaka	eral Manager of Senba
	oorate Banking Branch
No.1	I
Deputy Head of Global	
Corporate & Investment General Seiji	eral Manager of Global
Operating Officer Banking Division / Deputy Operating Officer CIB	Coordination
	artment
Banking Unit	
Homare Deputy Head of the Generating Officer Operating Officer	eral Manager for the
Operating Officer Operating Officer Americas Americas	ericas
Tomoko Operating Officer Chief People Officer (CPO) — Seni	ior Managor of MHEC
Kawano	ior Manager of MHFG

Name	N	lew Position	Cur	rent Position
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	Operating Officer	General Manager of Cyber Security Management Department
Makoto Samejima	Operating Officer	Chief Audit Executive (CAE)	Operating Officer	Co-Head of Global Corporate & Investment Banking Company
Masahiro Kihara	Reassigned	Member of the Board of Directors, President & Group CEO (Representative Executive Officer) of MHFG	Member of the Board of Directors (not full-time)	
Koji Yonei	Reassigned	Member of the Board of Directors, Chairperson of MHRT	Deputy President & Executive Officer	Chief Information Officer (CIO)
Yutaka Nanjo	Reassigned	Group Executive Officer of MHFG	Managing Executive Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division
Naoto Oohitsu	Reassigned	Executive Advisor of MHFG & MHBK	Managing Executive Officer	Deputy Head of Retail & Business Banking Division
Motonori Wakabayashi	Resigned		Deputy President* (Representative Director)	Chief Risk Officer (CRO)
Makoto Umemiya	Resigned		Deputy President & Executive Officer	Chief Digital Officer (CDO)
Akira Kinoshita	Resigned		Managing Executive Officer	Head of Area
Yasushi Fukuzawa	Reassigned	Operating Officer of MHSC	Operating Officer	Head of Area
Yoshimasa Tanda	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Kazuhiro Fukuoka	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Kouji Miyamoto	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Hiroaki Furuwan	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area

Name	New Position		Cu	rrent Position
Yasumasa	Pagasigned	Attached to Retail &	Operating Officer	Head of Area
Ooishi	Reassigned	Business Banking Division	Operating Officer	nead of Alea
				Deputy Head of Retail &
Hiroya		Attached to Global		Business Banking Division /
Uchimura	Reassigned	Corporate & Investment	Operating Officer	Deputy Head of Global
Ochimidia		Banking Division		Corporate & Investment
				Banking Division
Nobuhisa	Pagesigned	Attached to IT & Systems	Operating Officer	Chief Information Security
Abe	Reassigned	Group	Operating Officer	Officer (CISO)
Eishi	Decesioned	Attached to Operations	Operating Officer	Chief Process Officer
Shimizu	Reassigned	Group		(CPrO)

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

(Effective in late June 2024)

Name	New Position	Current Position
	Member of the Board of	
Mitsue	Directors (Outside	
	Director) (Audit &	-
Kurihara	Supervisory Committee	
	Member) (not full-time)	
		Member of the Board
Toshiro	Decimand	of Directors (Audit &
Egawa	Resigned	Supervisory
		Committee Member)
		Member of the Board
		of Directors (Outside
Shigeo	Designed	Director) (Audit &
Ohara	Resigned	Supervisory
		Committee Member)
		(not full-time)

Brief Personal Record of New Member of the Board of Directors (Outside Director)

Name	Mitsue Kurihara	
Business	Jun. 2020	Chairman of the Board, Value Management Institute, Inc. (current)
Experience	Jun. 2020	Vice Chairman, Japan Association of Corporate Executives (Keizai Doyukai) (current)
	Feb. 2015	Audit & Supervisory Board Member of the Development Bank of Japan Inc. (DBJ)
	Apr. 2013	General Manager of Corporate Finance Department Division 6, DBJ
	May 2011	General Manager of Healthcare & Hospitality Industry Office, Corporate Finance Department Division 4, DBJ
	Jun. 2010	Deputy General Manager of Treasury Department, DBJ
	Jun. 2008	Visiting Fellow at the Shorenstein APARC, the Freeman Spogli Institute for International Studies of Stanford University
	Apr. 1987	Joined the Japan Development Bank (Currently DBJ)
Education	Mar. 1987	Bachelor in Law, Hitotsubashi University
Date of Birth	Apr.7, 1964	

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

Members of the Board of Directors

President & CEO*		
(Representative	Masahiko Kato	
Director)		
Deputy President*		
(Representative	Masayuki Sugawara	Head of Corporate & Investment Banking Division
Director)		
Executive Managing	Shiro Shiraishi	Chief Risk Officer (CRO)
Director*	Silio Siliaisili	Giller Risk Giller (GRO)
Members of the Board	Toshiro Egawa	
of Directors (Audit &		
Supervisory Committee	Koichi lida	
Member)		
Members of the Board	Hisashi Kikuchi	(Senior Executive Officer of MHFG)
of Directors (Audit &		
Supervisory Committee	Masatsugu Shimono	
Member) (not full-time)		
Members of the Board	Shigeo Ohara	
of Directors (Outside	Shotaro Tochigi	
Director) (Audit &	Kyoichiro Uenishi	
Supervisory Committee	Naoko Nemoto	
Member) (not full-time)	Masahiko Tezuka	

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

Executive Officers and Operating Officers*

Deputy Presidents &	Ken Ashida	In Charge of Global & Eastern Japan
Executive Officers	Takumi Niwa	In Charge of Western Japan
	Kazutoshi Isogai	Head of Retail & Business Banking Division
	Atsuhiro Morishima	Co-Head of Retail & Business Banking Division
	Ryusei Adachi	Co-Head of Retail & Business Banking Division
		Deputy Head of Retail & Business Banking Division /
	Tomohiko Kadotani	Deputy Head of Corporate & Investment Banking Division /
		Deputy Head of Global Corporate & Investment Banking Division
	Naohiro Sasamoto	Head of Area
	Tatsuki Ohno	Head of Area
	Osamu Ishihara	Head of Area / Head of Kansai Region
	Nobuo Sakuragi	Head of Area
	Taku Ishikawa	Head of Area / Head of Chubu Region
	Seiki Kurashita	Head of Area
	Makoto Sakata	Deputy Head of Corporate & Investment Banking Division /
		Deputy Head of Global Corporate & Investment Banking Division
Managing Executive	Jiro Mori	Deputy Head of Corporate & Investment Banking Division
Officers	Kenji Sugita	Head of Automotive & Technology Industry Group
	Hiroshi Saito	Head of ICT & Retail Industry Group
	Hiroyuki Nakamura	Head of Resource & Material Industry Group
	Kunihiko Kitayama	Head of Social Infrastructure Industry Group
	Keisuke Ui	Co-Head of Social Infrastructure Industry Group
	Atsushi Ishisaka	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Hidekatsu Take	Head of Global Corporate & Investment Banking Division
	Shuji Matsuura	CEO for the Americas
	Fumiro Suzuki	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Yasuhiro Kubota	Co-CEO for Asia-Pacific
	Kenya Yoshiura	President of Mizuho Bank (China), Ltd.
	Kenya Koshimizu	Co-Head of Global Markets Division
	Noriyuki Sato	Head of Asset Management Division
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit
		<u> </u>

Yasuhiko Ushikubo Chief Sustainability Officer (CSuO) Naoshi Inomata Chief Strategy Officer (CSO) Minako Nakamoto Chief Governance Officer (CGO) Hiroshi Kawamoto Chief Grisis Management Officer (CCMO) / In Charge of Specially Assigned Matters Takefurni Yonezawa Chief Financial Officer (CFO) Makoto Hitomi Chief Human Resources Officer (CHRO) Natsumi Akita Chief Culture Officer (CCuO) Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer (CPO) Makoto Matsubara Chief Process Officer (CPO) Makoto Matsubara Chief Compliance Officer (COO) Hidekazu Kojima Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CIO) Koji Yanagida Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Menichi Suzuki Deputy Head of Retail & Business Banking Division Deputy Head of Corporate & Investment Banking Division			Head of December 9 October 11 11 11 1	
Naoshi Inomata Chief Strategy Officer (CSO) Minako Nakamoto Chief Governance Officer (CGO) Hiroshi Kawamoto Chief Grisis Management Officer (CCMO) / In Charge of Specially Assigned Matters Takefumi Yonezawa Chief Financial Officer (CFO) Makoto Hitomi Chief Human Resources Officer (CHRO) Natsumi Akita Chief Culture Officer (CCUO) Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Chief Compliance Officer (CCO) Wobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CDO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Isuzuki Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Tetsuya Kobayashi Head of Area		Yasuhiko Ushikubo	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO)	
Minako Nakamoto Chief Governance Officer (CGO) Hiroshi Kawamoto In Charge of Specially Assigned Matters Takefumi Yonezawa Chief Financial Officer (CFO) Makoto Hitomi Chief Human Resources Officer (CHRO) Matsumi Akita Chief Culture Officer (CCUO) Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CDO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Head of Area		Naoshi Inomata		
Hiroshi Kawamoto Chief Crisis Management Officer (CCMO) / In Charge of Specially Assigned Matters Takefumi Yonezawa Chief Financial Officer (CFO) Makoto Hitomi Chief Human Resources Officer (CHRO) Matsumi Akita Chief Culture Officer (CCuO) Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Deputy Head of Corporate & Investment Banking Division Takeshi Sakamoto / Deputy Head of Corporate & Investment Banking Division				
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Managing Executive Officers Matsumi Akita Chief Culture Officer (CCuO) Mitsuhiro Kanazawa Chief Information Officer (CiO) Shinichiro Hihara Co-Chief Information Officer (Co-CiO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Officer (CDO) Chief Process Officer (CCO) Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Menichi Suzuki Deputy Head of Retail & Business Banking Division Deputy Head of Corporate & Investment Banking Division Hiroshi Ishida Head of Area		Hiroshi Kawamoto		
Managing Executive Officers Natsumi Akita Chief Culture Officer (CCuO) Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CIOO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Tetsuya Kobayashi Head of Area		Takefumi Yonezawa	Chief Financial Officer (CFO)	
Officers Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Makoto Hitomi	Chief Human Resources Officer (CHRO)	
Officers Mitsuhiro Kanazawa Chief Information Officer (CIO) Shinichiro Hihara Co-Chief Information Officer (Co-CIO) Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Jeputy Head of Corporate & Investment Banking Division	Managing Executive	Natsumi Akita	Chief Culture Officer (CCuO)	
Yuta Hayashi Deputy Chief Information Officer Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Mitsuhiro Kanazawa	Chief Information Officer (CIO)	
Hideki Tsujimori Chief Process Officer (CPrO) Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Head of Retail & Business Banking Division Tetsuya Kobayashi Head of Area		Shinichiro Hihara	Co-Chief Information Officer (Co-CIO)	
Makoto Matsubara Chief Compliance Officer (CCO) Hidekazu Kojima Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Yuta Hayashi	Deputy Chief Information Officer	
Hidekazu Kojima Joint CCO, Global Head of Financial Crimes Compliance and Global Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Corporate & Investment Banking Division / Deputy Head of Area		Hideki Tsujimori	Chief Process Officer (CPrO)	
Hidekazu Kojima Compliance Nobuhiro Kaminoyama Chief Digital & Innovation Officer (CDO) Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division Tetsuya Kobayashi Head of Area		Makoto Matsubara	Chief Compliance Officer (CCO)	
Osamu Terai Chief Information Security Officer (CISO) Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Hidekazu Kojima		
Koji Yanagida Deputy Head of Retail & Business Banking Division Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Corporate & Investment Banking Division Head of Area		Nobuhiro Kaminoyama	Chief Digital & Innovation Officer (CDO)	
Akiyuki Ui Deputy Head of Retail & Business Banking Division Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Osamu Terai	Chief Information Security Officer (CISO)	
Atsushi Matsui Deputy Head of Retail & Business Banking Division Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Koji Yanagida	Deputy Head of Retail & Business Banking Division	
Masato Kaneda Deputy Head of Retail & Business Banking Division Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Akiyuki Ui	Deputy Head of Retail & Business Banking Division	
Kenichi Suzuki Deputy Head of Retail & Business Banking Division Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Atsushi Matsui	Deputy Head of Retail & Business Banking Division	
Hiroshi Ishida Deputy Head of Retail & Business Banking Division Deputy Head of Retail & Business Banking Division Takeshi Sakamoto Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Masato Kaneda	Deputy Head of Retail & Business Banking Division	
Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Kenichi Suzuki	Deputy Head of Retail & Business Banking Division	
Operating Officers Takeshi Sakamoto / Deputy Head of Corporate & Investment Banking Division Tetsuya Kobayashi Head of Area		Hiroshi Ishida	Deputy Head of Retail & Business Banking Division	
Tetsuya Kobayashi Head of Area		Takeshi Sakamoto		
Nicholaide Welste	Operating Officers	Tetsuya Kobayashi	Head of Area	
Nobunide vvaкita Head of Area		Nobuhide Wakita	Head of Area	
Maomi Miyazaki Head of Area		Maomi Miyazaki	Head of Area	
Tomokazu Mizuno Head of Area		Tomokazu Mizuno	Head of Area	
Yuichi Yoshioka Head of Area		Yuichi Yoshioka	Head of Area	
Kouji Nakanishi Head of Area		Kouji Nakanishi	Head of Area	
Tetsuya Onoue Head of Area		Tetsuya Onoue	Head of Area	
Ryousuke Kawahara Head of Area		Ryousuke Kawahara	Head of Area	

	Masaki Aihara	Head of Area
	Kazuhiro Aida	Head of Area
	Yutaka Inoue	Head of Area
	Seiji Tate	Co-Head of Global Corporate & Investment Banking Division
	Jeiji late	/ Deputy Head of Global Transaction Banking Unit
	Homare Okada	Deputy Head of Americas
	Atsushi Shibukawa	Deputy Head of Europe
	Slava Slavinskiy	Deputy Head of Europe
Operating Officers	Jouji Kitazume	Co-Head of Global Markets Division
	Tomotaro Esaki	Deputy Head of Global Markets Division
	Jun Okadumi	Deputy Head of Asset Management Division
	Shintaro Deguchi	Deputy Chief Risk Officer
	Tomoko Kawano	Chief People Officer (CPO)
	Hiroyuki Kikuchi	Deputy Chief Information Officer
	Yasuo Hamakake	Deputy Chief Information Officer
	Makoto Samejima	Chief Audit Executive (CAE)
	Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)

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

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

1. Changes of Directors, Executive Officers and Operating Officers

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

Name	1	New Position	Cu	urrent Position
Makoto	Managing	Deputy Head of Corporate &		Operating Officer of MURK
Sakata	Executive Officer	Investment Banking Division	_	Operating Officer of MHBK
		Head of Global Transaction		
Toutomu	Managing	Banking Unit / Co-Head of		Senior Executive Officer of
Tsutomu	Managing Executive Officer	Custody & Structured	_	
Yamamoto	Executive Officer	Products and R&D Business		MHFG
		Unit		
Hiroshi	Managing	Chief Crisis Management		Group Executive Officer of
Kawamoto	Executive Officer	Officer (CCMO)	_	MHFG
		01:411		General Manager of Talent
Makoto	Managing	Chief Human Resources	Operating Officer	Planning and Management
Hitomi	Executive Officer	Officer (CHRO)		Depart
		Chief People Officer (CPO) /	Executive	Chief Crisis Management
Fumiaki	Managing	In charge of Trust	Managing Director*	Officer (CCMO) / In charge of
Tanaka	Executive Officer	Companies Association of	(Representative	Trust Companies Association
		Japan	Director)	of Japan
Natsumi Akita	Managing	Chief Culture Officer (CCuO)	Managing	01: (D
	Executive Officer	Chief Culture Officer (CCuO)	Executive Officer	Chief People Officer (CPO)
Nobuhiro	Managing	OF: (D: 1 O (ODO)	Managing	Chief Human Resources
Kaminoyama	Executive Officer	Chief Digital Officer (CDO)	Executive Officer	Officer (CHRO)
Yasuhiko	Managing	Chief Sustainability Officer		Senior Executive Officer of
Ushikubo	Executive Officer	(CSuO)	_	MHFG
O	Managing	Chief Information Security	Operating Officer	Co-Chief Information Security
Osamu Terai	Executive Officer	Operating Offic Officer (CISO)		Officer (Co-CISO)
		Co-Head of Custody &		
		Structured Products and		One and Manager of Oceans
Junya	Operating	R&D Business Unit		General Manager of Custody
Narushima	Officer	/ General Manager of	_	& Trust Products Coordination
		Custody & Trust Products		Department
		Coordination Department		
Takes	Operation	Lload of Charle Turn of an	Operation	General Manager Trust
Takeo	Operating	Head of Stock Transfer	Operating	Products Business
Shiino	Officer	Agency Business Unit	Officer	Department
Tetsuro	Operating	Lland of Arra	Operating	Head of Arra
Kojima	Officer	Head of Area	Officer	Head of Area
	0 "	Deputy Chief Information		General Manager of Cyber
Motomu	Operating	Security Officer (Deputy	Operating	Security Management
Kobayakawa	Officer	Security Officer (Deputy	Officer	Security Management

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

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

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

Members of the Board of Directors

President & CEO* (Representative Director)	Kenichi Sasada	
Member of the Board of	Kei Umeda	
Directors, Chairperson	Kei Omeda	
Deputy President*	Na salai In ann ata	Object Objects and Office (OOO)
(Representative Director)	Naoshi Inomata	Chief Strategy Officer (CSO)
Member of the Board of	Masshira Kibara	(President & Group CEO (Representative Executive Officer)
Directors (not full-time)	Masahiro Kihara	of MHFG)
Member of the Board of		
Directors (Audit &	Hiroaki Ehara	
Supervisory Committee	HIIOAKI EHAFA	
Member)		
Member of the Board of		
Directors (Audit &	Hisashi Kikuchi	/ Senior Evecutive Officer of MUEC.)
Supervisory Committee	HISASIII KIKUCIII	(Senior Executive Officer of MHFG)
Member) (not full-time)		
Members of the Board of	Mikinao Kitada	
Directors (Outside Director)		
(Audit & Supervisory	Tsutomu Takahashi	
Committee Member) (not		
full-time)	Toshihiro Teshima	

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

Executive Officers and Operating Officers*

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

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

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

Mizuho Securities Co., Ltd. (MHSC)

1. Changes of Directors, Executive Officers and Operating Officers

Name	1	New Position	(Current Position
Yutaka Wakabayashi	Member of the Board of Directors		Operating Officer	Chief Strategy Officer (CSO) / Chief Governance Officer (CGO) / Chief Digital Officer (CDO) / Chief Crisis Management Officer (CCMO)
Yutaka Nanjo	Managing Executive Officer	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking	_	Managing Executive Officer of MHBK
Yoshihisa Hirata	Managing Executive Officer	In Charge of Global Investment Banking	Operating Officer	Head of Syndication Business Division / Head of Global Syndicate
Naoki Takahashi	Managing Executive Officer	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group	Managing Executive Officer	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking / Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage
Takuhiko Tochiori	Managing Executive Officer	Head of Corporate Finance Division / In Charge of Specially Assigned Matters	Managing Executive Officer	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
Satoshi Asai	Managing Executive Officer	Chief Financial Officer (CFO) / In Charge of Investment Department / Head of Global Finance / In Charge of Specially Assigned Matters	Managing Executive Officer	Chief Financial Officer (CFO) / Chief Human Resources Officer (CHRO) / Deputy Chief People Officer (Deputy CPO) / Head of Global Finance / Head of Global Human Resources

Name		New Position		Current Position	
Osamu Terai	Managing	Chief Information Security	Operating Officer	Co-Chief Information Security	
	Executive Officer	Officer (CISO)		Officer (Co-CISO)	
Masahiro	Operating	Co-Head of ICT & Retail	Operating	General Manager of ICT &	
Shimada	Officer	Industry Group / Head of	Officer	Retail Industry Department	
	Cilicol	Global Sector Coverage	- Cinicol	No.1	
Daisuke	Operating	Head of Syndication	Operating	Head of Chemicals Investmen	
Sotokoba	Officer	Business Division Officer	Banking Sector		
Оотокора	Ollicci	/ Head of Global Syndicate	Ollicei	Barming Coolor	
		Head of Equity Business			
Yasuhiko	Operating	Division / Head of Global	Operating	Head of Equity Business	
Kawakita	Officer	Product / Head of Research	Officer	Division / Head of Global Product	
		& Consulting Unit		Product	
		Head of Fixed Income			
Taihei	Operating	Business Division / Head of	Operating	Deputy Head of Fixed Income Business Division	
Okabe	Officer	Global Product	Officer		
Shuichi	Operating	In Charge of Retail &	Operating		
Daigen	Officer	Business Banking Division	Officer	Head of Area	
Tadashi	Operating	Head of Avec	Operating	11	
Itou	Officer	Head of Area	Officer	Head of Area	
Kazuhiro	Operating	Head of Avec	Operating	General Manager of Head	
Fujii	Officer	Head of Area	Officer	Office Sales Department	
Yasushi	Operating	Head of Area		Operation Officer of MUDIC	
Fukuzawa	Officer	пеац от Агеа	_	Operating Officer of MHBK	
Kouichi	Operating		Operating	General Manager of Retail &	
Hanada	Officer	Head of Area	Officer	Business Banking	
папаца	Officer		Officer	Coordination Department	
Akihisa	Operating	Head of Area	Operating	Lload of Aroa	
Hayashi	Officer	rieau oi Area	Officer	Head of Area	
Rie	Operating	Head of Area		General Manager of Urawa	
Kaneko	Officer	Head of Area	_	Branch	
				Deputy Head of Global	
		Chief Strategy Officer / Chief		Markets Division / Head of	
Daisuke	Operating	Governance Officer / Chief	Operating	Fixed Income Business	
Kimoto	Officer	Digital Officer / Chief Crisis	Officer	Division / Head of Global	
		Management Officer(CCMO)		Product / Head of Research	
				& Consulting Unit	

Name		New Position	Current Position		
		Chief Human Resources			
Kouichi	Operating	Officer (CHRO)	Operating	Co-Head of Human Resources	
Murata	Officer	/ Head of Global Human	Officer	Department	
		Resources			
Tomoko	Operating	OI: (D Off (ODO)		0 : 14 (141)50	
Kawano	Officer	Chief People Officer (CPO)	_	Senior Manager of MHFG	
Ken	Operating	Chief Process Officer (CPrO)	Operating	Deputy Chief Process Officer	
Utsunomiya	Officer	/ Head of Global Operations	Officer	/ Head of Global Operations	
N4-4	O	Deputy Chief Information	O	General Manager of Cyber	
Motomu	Operating	Security Officer (Deputy	Operating	Security Management	
Kobayakawa Officer		CISO)	Officer	Department	
Natsumi		Senior Executive Officer of	Managing	Chief People Officer (CPO)	
Akita	Reassigned	MHFG	Executive Officer		
Akihiro	D i d	Audit & Supervisory Board	Managing	In Charge of Global Investment	
Yamade	Reassigned	Member of MHRT	Executive Officer	Banking	
A4			Deputy President*		
Atsushi	Resigned		(Representative		
Takahashi			Director)		
Kimihiro	D : 1		Managing	In Charge of Retail & Business	
Sakano	Resigned		Executive Officer	Banking	
Hideki	D : 1	Attached to Retail & Business	Operating	In Charge of Retail & Business	
Ashikari	Reassigned	Banking Division	Officer	Banking Division	
Yuko	D: !	Attached to Operations	Operating	Objet Description (OD O)	
Sueyoshi	Reassigned	Group	Officer	Chief Process Officer (CPrO)	
Nobuhisa	ъ	Attached to IT & Systems	Operating	Chief Information Security	
Abe	Reassigned	Group	Officer	Officer (CISO)	

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

(Effective in late June 2024)

Name	New Position	Current Position
	Member of the Board of	
	Directors (Outside	
Miwa Ohmori	Director) (Audit &	_
	Supervisory Committee	
	Member) (not full-time)	
	Member of the Board of	
Yutaka	Directors (Audit &	(previously
Wakabayashi	Supervisory Committee	mentioned)
	Member)	
		Member of the Board
Yasuto	Designed	of Directors (Audit &
Sengoku	Resigned	Supervisory
		Committee Member)

Brief Personal Record of New Member of the Board of Directors (Outside Director)

Name	Miwa Ohmori	
Business Experience	Sep. 2020	Chief Executive Officer, RGA Reinsurance Company Japan Branch (until May 2023)
	Aug. 2014	Branch Manager, Managing Director, Bank of America Representative in Japan,
		Bank of America, N.A., Tokyo Branch
	May 2013	Vice Chairman, Board Member, Managing Director,
		Merrill Lynch Japan Securities Co., Ltd.
		(current BofA Securities Japan Co., Ltd.)
	Jun. 2009	Chief Executive Officer and Representative Director,
		Mitsubishi UFJ Merrill Lynch PB Securities Co., Ltd.
		(current Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
	Aug. 1995	Joined Merrill Lynch Japan Securities Co., Ltd.
		(current BofA Securities Japan Co., Ltd.)
	Apr. 1987	Joined The Sumitomo Trust and Banking Co., Ltd.
		(current Sumitomo Mitsui Trust Bank, Limited)
Education	May 1995	MBA, The Wharton School, University of Pennsylvania
	Mar. 1987	Bachelor of Economics, Keio University
Date of Birth	Feb.3, 1964	

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

Members of the Board of Directors

President & CEO*		
	Yoshiro Hamamoto	
(Representative Director)		
Member of the Board of	Masaki Seki	
Directors, Chairperson	IVIASANI SENI	
D 1 D 11 15		Chief Compliance Officer (CCO) / In Charge of Due Diligence
Deputy President*	Itaru Shirakawa	Department / Head of Global Compliance / Internal Administration
(Representative Director)		Supervisor
Member of the Board of		
Directors	Yutaka Wakabayashi	
Member of the Board of		
Directors (not full-time)	Masahiro Kihara	(President & Group CEO (Representative Executive Officer) of MHFG)
Member of the Board of		
Directors (Audit &	V	
Supervisory Committee	Yasuto Sengoku	
Member)		
Member of the Board of		
Directors (Audit &	His sale: Wilmada:	(Coming Forestine Officer of MUFO)
Supervisory Committee	Hisashi Kikuchi	(Senior Executive Officer of MHFG)
Member) (not full-time)		
Members of the Board of	Yasuhisa Hashimoto	
Directors (Outside	rasumsa masiiimoto	
Director) (Audit &	Hiroyuki Suzuki	
Supervisory Committee		
Member) (not full-time)	Seiji Koga	

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

Executive Officers and Operating Officers*

Deputy President &				
Executive Officer	Keiji Maruko	Head of Business Promotion		
		Head of Global Investment Banking Division /		
	Yutaka Nanjo	Head of Investment Banking Business Division /		
		Head of Global Investment Banking		
	Eiichi Yamazaki	Head of Social Infrastracture Industry Group		
	Naoki Takahashi	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group		
	Tomoki Ueyama	In Charge of Global Investment Banking		
	Yoshihisa Hirata	In Charge of Global Investment Banking		
	Takuhiko Tochiori	Head of Corporate Finance Division / In Charge of Specially Assigned		
Managing Executive	Takulliko Tocilloti	Matters		
Officers	Daishi Sasaki	Head of Global Markets Division / Head of Global Markets		
	Limphymai Niekayama	Head of Retail & Business Banking Division /		
	Hirobumi Nakayama	Head of Fund Business Division		
	Jerry Rizzieri	Attached to Strategic Planning Group (In charge of Strategic Planning		
		for the Americas) / President & CEO of Mizuho Securities USA LLC /		
		President & CEO of Mizuho Capital Markets LLC		
	Suneel Bakhshi	Attached to Strategic Planning Group (In charge of Strategic Planning		
		for EMEA) / President & CEO of Mizuho International plc		
	Catachi Assi	Chief Financial Officer (CFO) / In Charge of Investment Department /		
	Satoshi Asai	Head of Global Finance / In Charge of Specially Assigned Matters		
	Osamu Terai	Chief Information Security Officer (CISO)		
	Johirou Nakahara	Head of Automotive & Technology Industry Group		
	Ichirou Nakahara	/ Head of Global Sector Coverage		
	Kazubira lina	Head of ICT & Retail Industry Group		
	Kazuhiro lino	/ Head of Global Sector Coverage		
	Masahiro Shimada	Co-Head of ICT & Retail Industry Group		
	Masaniio Snimada	/ Head of Global Sector Coverage		
Operating Officers	Tarou Hasuo	Head of Resource & Material Industry Group		
	Tarou Hasuo	/ Head of Global Sector Coverage		
	Yukihiko Sakakihara	Co-Head of Resource & Material Industry Group		
	Tunillino Sananillala	/ Head of Global Sector Coverage		
	Eijirou Kawauchi	In Charge of Corporate Finance Division		
	Dajauka Satakaha	Head of Syndication Business Division		
	Daisuke Sotokoba	/ Head of Global Syndicate		

		Head of Products Business Division
	Masayuki Nomoto	/ Head of Global Product
		Head of Equity Business Division / Head of Global Product
	Yasuhiko Kawakita	/ Head of Research & Consulting Unit
		Head of Fixed Income Business Division
	Taihei Okabe	/ Head of Global Product
	Shuichi Daigen	In Charge of Retail & Business Banking Division
	Tadashi Itou	Head of Area
	Kazuhiro Fujii	Head of Area
	Yasushi Fukuzawa	Head of Area
	Kouichi Hanada	Head of Area
	Akihisa Hayashi	Head of Area
	Rie Kaneko	Head of Area
	Daisuke Kimoto	Chief Strategy Officer /
Operating Officers		Chief Governance Officer /
		Chief Digital Officer /
		Chief Crisis Management Officer(CCMO)
	Kouichi Murata	Chief Human Resources Officer (CHRO) /
		Head of Global Human Resources
	Tomoko Kawano	Chief People Officer (CPO)
	Lline ale: Nichiala	Chief Risk Officer (CRO) /
	Hiroshi Nishida	Head of Global Risk Management
	Hitoshi Ishitani	Chief Information Officer (CIO)
	Vanua Hamakaka	Deputy Chief Information Officer
	Yasuo Hamakake	/ Head of Global IT
		Chief Process Officer (CPrO) /
	Ken Utsunomiya	Head of Global Operations
	Masanobu Ichiya	Chief Audit Executive (CAE)
	Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)

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

Mizuho Research & Technologies, Ltd. (MHRT)

1. Changes of Directors, Executive Officers and Operating Officers

Name	Nev	v Position	Cui	rrent Position
	Member of the		Member of the	
Koji Yonei	Board of Directors,		Board of Directors	
	Chairperson		(not full-time)	
Takahiro Sadamatsu	Executive Managing Director*	Head of Business Administration Unit / Head of Risk Management Unit	Operating Officer	Head of Business Administration Unit / Head of Risk Management Unit
Kazuya	Executive Managing	01: ((17.0)	0 1: 0"	Deputy Head of Risk
Yamaguchi	Director*	Chief of IT Sector	Operating Officer	Management Unit
Mitsuhiro Kanazawa	Member of the Board of Directors (not full-time)		_	Senior Executive Officer of MHFG
Akihiro Yamade	Audit & Supervisory Board Member (Outside Member)		_	Managing Executive Officer of MHSC
Keisuke Saito	Audit & Supervisory Board Member (Outside Member) (not full-time)		_	CEO of Mizuho Business Services Co., Ltd.
Osamu Terai	Managing Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Katsumi Yaginuma	_	Head of Business Cooperation Promotion Sector	_	General Manager of MHBK
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	_	Operating Officer of MHFG
Koichi Iida	Reassigned	Member of the Board of Director (Audit & Supervisory Committee Member) of MHBK	Member of the Board of Directors, Chairperson*	

Name		New Position	Current Position	
Shinichiro Hihara	Reassigned	Senior Executive Officer of MHFG	Executive Managing Director*	Chief of IT Sector
Ko Ando	Reassigned	Attached to Business Cooperation Promotion Sector	Operating Officer	Head of Business Cooperation Promotion Sector
Nobuhisa Abe	Reassigned	Attached to Risk Management Unit	Operating Officer	Chief Information Security Officer (CISO)
Takeshi Katano	Resigned		Audit & Supervisory Board Member (Outside Member)	1
Kouji Nishiwaki	Resigned		Audit & Supervisory Board Member (Outside Member) (not full-time)	i

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

Brief Personal Record of New Members of the Board of Directors (Outside Director)

Name	Akihiro Yamade	
Business Experience	Apr. 2022	Managing Executive Officer In Charge of Global Investment Banking of MHSC (current)
	May. 2019	Executive Officer In Charge of Global Investment Banking of MHSC
	Apr. 1988	Joined our group
Education	Mar. 1988	Bachelor of Economics, Keio University
Date of Birth	Sep.16, 1964	
Name	Keisuke Saito	
Business	Apr. 2022	CEO of Mizuho Business Services Co., Ltd. (current)
Experience	Apr. 2016	Managing Executive Officer Co-Head of Global Products Unit, Head of Stock Transfer Agency Business Unit / In Charge of Trust & Banking of MHTB
	Apr. 2014	Executive Officer Trust Business Department No.2 of MHTB
	Apr. 1986	Joined our group
Education	Mar. 1986	Graduated from Faculty of Economics, The University of Tokyo
Date of Birth	Nov.8, 1963	

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

Members of the Board of Directors and Audit & Supervisory Board

President & CEO* (Representative Director)	Masatoshi Yoshihara	Chief of Internal Audit Unit
Member of the Board of Directors, Chairperson	Koji Yonei	
Deputy President* (Representative Director)	Masato Tsuruoka	
Executive Managing	Takahiro Sadamatsu	Head of Business Administration Unit / Head of Risk Management Unit
Directors*	Kazuya Yamaguchi	Chief of IT Sector
Members of the Board of	Yasuhiko Ushikubo	(Senior Executive Officer of MHFG)
Directors (not full-time)	Mitsuhiro Kanazawa	(Senior Executive Officer of MHFG)
Member of the Board of Directors (Outside Director) (not full-time)	Mamoru Yasuoka	
Audit & Supervisory Board Member	Tetsuya Matsuda	
Audit & Supervisory Board Member (not full-time)	Hisashi Kikuchi	(Senior Executive Officer of MHFG)
Audit & Supervisory	Haruki Nakamura	
Board Members (Outside Member)	Akihiro Yamade	
Audit & Supervisory Board Member (Outside Member) (not full-time)	Keisuke Saito	

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

Chairperson of the Institute

Chairperson of the	Takehiko Nakao	
stitute		

Executive Officers and Operating Officer*

Managing Executive Officer	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	Akihito Yamamoto	Co-Chief of IT Sector
	Yasuhisa Toyosawa	Head of Consulting Sector
	Hiroyuki Kosuzu	Head of Research Sector
	Motomu Kobayakawa	Deputy Chief Information Security Officer (Deputy CISO)

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