

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 Hiramata	(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 Hiramama	

**Risk Committee**

Chairperson	Hisaaki Hiramama	
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 Hiramama	

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

Name	Takakazu Uchida	
Business Experience	Jun. 2022	Counselor, MITSUI & CO., LTD. (current)
	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
	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 Kanazawa	
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 Yonezawa	
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.

(Effective as of April 1, 2024)

Name		New Position		Current 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 Hihara	Senior Executive Officer	Group Co-Chief Information Officer (Group Co-CIO)	Group Executive Officer	Deputy Group Chief Information Officer
Hideki Tsujimori	Senior Executive Officer	Group Chief Process Officer (Group CPrO)	Operating 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		Current Position
Masato Tsuruoka	Reassigned	Managing Executive Officer of MHTB	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company / Deputy Head of Research & Consulting Unit
Mitsuhiro Morishita	Reassigned	Managing Executive Officer of MHTB	Group Executive Officer	Deputy Head of Corporate & Investment Banking Company
Yutaka Wakabayashi	Reassigned	Member of the Board of Directors of MHSC	Operating Officer	Deputy Group Chief Strategy Officer / Deputy Group Chief Governance Officer / Deputy Group Chief Digital Officer
Makoto Samejima	Reassigned	Operating Officer of MHBK	Operating Officer	Deputy Head of Global Corporate & Investment Banking Company
Nobuhisa Abe	Reassigned	Attached to IT & Systems Group	Operating Officer	Group Chief Information Security Officer (Group CISO)
Makoto Umemiya	Resigned		Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Officer (Group CDO)
Motonori Wakabayashi	Resigned		Member of the Board of Directors, Senior Executive Officer	Group Chief Risk Officer (Group CRO)

(Effective in late June 2024)

Name		New Position	Current Position	
Hidekatsu Take	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters	Deputy President & 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

Member of the Board of Directors, President & Group CEO (Representative Executive Officer)	Masahiro Kihara	President & Group CEO
Member of the Board of Directors, Senior Executive Officer	Nobuhiro Kaminoyama	Group Chief Human Resources Officer (Group CHRO) / Group Chief Digital Officer (Group CDO)
Member of the Board of Directors, Chairperson ( <i>Kaicho</i> )	Seiji Imai	Chairperson ( <i>Kaicho</i> ) Imai engages in the company's external activities, but does not chair the Board meetings. The Board meetings are chaired by the independent director chair Izumi Kobayashi.
Member of the Board of Directors	Hisaaki Hirama	Member of the Audit Committee Chairperson of the Risk Committee Member of the IT / Digital Transformation Committee
Members of the Board of Directors (Outside Director) (not full-time)	Yoshimitsu Kobayashi	Chairperson of the Nominating Committee
	Ryoji Sato	Member of the Audit Committee
	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 Member of the Audit Committee
	Masami Yamamoto	Member of the Nominating Committee Chairperson of the Compensation Committee Member of the IT / Digital Transformation Committee
	Hiromichi Shinohara	Member of the Nominating Committee Chairperson of the IT / Digital Transformation Committee
	Izumi Kobayashi	Chairperson of the Board of Directors Member of the Nominating Committee Member of the Risk Committee
	Yumiko Noda	Member of the Compensation Committee Member of the Risk Committee

Deputy President & Senior Executive Officer (Representative Executive Officer)	Hidekatsu Take	Head of Global Corporate & Investment Banking Company / In Charge of Specially Assigned Matters
Senior Executive Officers	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)
	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

Group Executive Officers	Ken Ashida	In Charge of Specially Assigned Matters
	Takumi Niwa	In Charge of Western Japan
	Atsuhiko Morishima	Deputy Head of Retail & Business Banking Company
	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

Group Executive Officers	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
	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
	Hidekazu Kojima	Joint Group CCO, Global Head of Financial Crimes Compliance and Global Compliance
	Osamu Terai	Group Chief Information Security Officer (Group CISO)
Operating Officers	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
	Seiji Tate	Deputy Head of Global Corporate & Investment Banking Company / Deputy Head of Global Transaction Banking Unit
	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 Kobayakawa	Deputy Group Chief Information Security Officer (Deputy Group CISO)

## Mizuho Bank, Ltd. (MHBK)

### 1. Changes of Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2024)

Name	New Position		Current Position	
Masayuki Sugawara	Deputy President* (Representative Director)	Head of Corporate & Investment Banking Division	Managing Executive Officer	Head of Corporate & Investment Banking Division
Shiro Shiraishi	Executive Managing Director*	Chief Risk Officer (CRO)	Operating Officer	Chief Audit Executive (CAE)
Koichi Iida	Member of the Board of Directors (Audit & Supervisory Committee Member)		—	Member of the Board of Directors, Chairperson* of MHRT
Masatsugu Shimono	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		Member of the Board of Directors (not full-time)	
Ken Ashida	Deputy President & Executive Officer	In charge of Global & Eastern Japan	Deputy President & Executive Officer	In Charge of Eastern Japan
Tatsuki Ohno	Managing Executive Officer	Head of Area	Operating Officer	General Manager of Tokyo Metropolitan Area Corporate Banking Branch No.4
Osamu Ishihara	Managing Executive Officer	Head of Area / Head of Kansai Region	Managing Executive Officer	Head of Kansai Region
Nobuo Sakuragi	Managing Executive Officer	Head of Area	Operating Officer	Head of Area
Makoto Sakata	Managing Executive Officer	Deputy Head of Corporate & Investment Banking Division / Deputy Head of Global Corporate & Investment Banking Division	Operating Officer	Deputy Head of the Americas
Jiro Mori	Managing Executive Officer	Deputy Head of Corporate & Investment Banking Division	—	Operating Officer of MHFG

Name		New Position		Current Position
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer (CCMO) / In Charge of Specially Assigned Matters	Managing Executive Officer	Chief Crisis Management Officer (CCMO) / In Charge of Chairman-Bank of Japanese Bankers Association / In Charge of Specially Assigned Matters
Makoto Hitomi	Managing Executive Officer	Chief Human Resources Officer (CHRO)	Operating Officer	General Manager of Talent Planning and Management Department
Natsumi Akita	Managing Executive Officer	Chief Culture Officer (CCuO)	Managing Executive Officer	Chief People Officer (CPO) / Chief Culture Officer (CCuO)
Mitsuhiro Kanazawa	Managing Executive Officer	Chief Information Officer (CIO)	—	Senior Executive Officer of MHFG
Shinichiro Hihara	Managing Executive Officer	Co-Chief Information Officer (Co-CIO)	—	Group Executive Officer of MHFG
Hideki Tsujimori	Managing Executive Officer	Chief Process Officer (CPrO)	Operating Officer	Deputy Chief Process Officer
Nobuhiro Kaminoyama	Managing Executive Officer	Chief Digital Officer (CDO)	Managing Executive Officer	Chief Human Resources Officer (CHRO)
Osamu Terai	Managing Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Koji Yanagida	Operating Officer	Deputy Head of Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Chief Digital Officer
Takeshi Sakamoto	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division	Operating Officer	General Manager of Acquisition Finance Department
Masato Kaneda	Operating Officer	Deputy Head of Retail & Business Banking Division	—	General Manager of Innovative Startups Coordination Department

Name		New Position		Current Position
Tetsuya Kobayashi	Operating Officer	Head of Area	Operating Officer	General Manager of Shinjuku-Shintoshin Branch / General Manager of Shinjuku-Chuo Branch / General Manager of Shinjuku-Minamiguchi Branch / General Manager of Shinjuku Branch / General Manager of Shinjuku-Nishiguchi Branch
Tomokazu Mizuno	Operating Officer	Head of Area	—	General Manager of Aoyama Branch / General Manager of Gaienmae Branch / General Manager of Akasaka Branch
Kouji Nakanishi	Operating Officer	Head of Area	Operating Officer	General Manager of Nagoya Corporate Banking Branch No.3
Masaki Aihara	Operating Officer	Head of Area	Operating Officer	General Manager of Retail & Business Banking Coordination Department
Kazuhiro Aida	Operating Officer	Head of Area	Operating Officer	General Manager of Ginza Corporate Banking Branch No.1
Yutaka Inoue	Operating Officer	Head of Area	Operating Officer	General Manager of Senba Corporate Banking Branch No.1
Seiji Tate	Operating Officer	Deputy Head of Global Corporate & Investment Banking Division / Deputy Head of Global Transaction Banking Unit	Operating Officer	General Manager of Global CIB Coordination Department
Homare Okada	Operating Officer	Deputy Head of the Americas	Operating Officer	General Manager for the Americas
Tomoko Kawano	Operating Officer	Chief People Officer (CPO)	—	Senior Manager of MHFG



Name		New Position		Current 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		Current Position
Yasumasa Ooishi	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Head of Area
Hiroya Uchimura	Reassigned	Attached to Global Corporate & Investment Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Global Corporate & Investment Banking Division
Nobuhisa Abe	Reassigned	Attached to IT & Systems Group	Operating Officer	Chief Information Security Officer (CISO)
Eishi Shimizu	Reassigned	Attached to Operations Group	Operating Officer	Chief Process Officer (CPro)

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

(Effective in late June 2024)

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

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

Name	Mitsue Kurihara	
Business Experience	Jun. 2020	Chairman of the Board, Value Management Institute, Inc. (current)
	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 Director)	Masahiko Kato	
Deputy President* (Representative Director)	Masayuki Sugawara	Head of Corporate & Investment Banking Division
Executive Managing Director*	Shiro Shiraishi	Chief Risk Officer (CRO)
Members of the Board of Directors (Audit & Supervisory Committee Member)	Toshiro Egawa	
	Koichi Iida	
Members of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
	Masatsugu Shimono	
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Shigeo Ohara	
	Shotaro Tochigi	
	Kyoichiro Uenishi	
	Naoko Nemoto	
	Masahiko Tezuka	

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

## Executive Officers and Operating Officers\*

Deputy Presidents & Executive Officers	Ken Ashida	In Charge of Global & Eastern Japan
	Takumi Niwa	In Charge of Western Japan
Managing Executive Officers	Kazutoshi Isogai	Head of Retail & Business Banking Division
	Atsuhiko Morishima	Co-Head of Retail & Business Banking Division
	Ryusei Adachi	Co-Head of Retail & Business Banking Division
	Tomohiko Kadotani	Deputy Head of Retail & Business Banking Division / 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
	Jiro Mori	Deputy Head of Corporate & Investment Banking Division
	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

Managing Executive Officers	Yasuhiko Ushikubo	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO)
	Naoshi Inomata	Chief Strategy Officer (CSO)
	Minako Nakamoto	Chief Governance Officer (CGO)
	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)
	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 (CDO)
	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	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 Corporate & Investment Banking Division
	Tetsuya Kobayashi	Head of Area
	Nobuhide Wakita	Head of Area
	Maomi Miyazaki	Head of Area
	Tomokazu Mizuno	Head of Area
	Yuichi Yoshioka	Head of Area
	Kouji Nakanishi	Head of Area
	Tetsuya Onoue	Head of Area
	Ryousuke Kawahara	Head of Area

Operating Officers	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 / 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
	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

(Effective as of April 1, 2024)

Name		New Position		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		New Position		Current Position
Makoto Sakata	Managing Executive Officer	Deputy Head of Corporate & Investment Banking Division	—	Operating Officer of MHBK
Tsutomu Yamamoto	Managing Executive Officer	Head of Global Transaction Banking Unit / Co-Head of Custody & Structured Products and R&D Business Unit	—	Senior Executive Officer of MHFG
Hiroshi Kawamoto	Managing Executive Officer	Chief Crisis Management Officer (CCMO)	—	Group Executive Officer of MHFG
Makoto Hitomi	Managing Executive Officer	Chief Human Resources Officer (CHRO)	Operating Officer	General Manager of Talent Planning and Management Depart
Fumiaki Tanaka	Managing Executive Officer	Chief People Officer (CPO) / In charge of Trust Companies Association of Japan	Executive Managing Director* (Representative Director)	Chief Crisis Management Officer (CCMO) / In charge of Trust Companies Association of Japan
Natsumi Akita	Managing Executive Officer	Chief Culture Officer (CCuO)	Managing Executive Officer	Chief People Officer (CPO)
Nobuhiro Kaminoyama	Managing Executive Officer	Chief Digital Officer (CDO)	Managing Executive Officer	Chief Human Resources Officer (CHRO)
Yasuhiko Ushikubo	Managing Executive Officer	Chief Sustainability Officer (CSuO)	—	Senior Executive Officer of MHFG
Osamu Terai	Managing Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Junya Narushima	Operating Officer	Co-Head of Custody & Structured Products and R&D Business Unit / General Manager of Custody & Trust Products Coordination Department	—	General Manager of Custody & Trust Products Coordination Department
Takeo Shiino	Operating Officer	Head of Stock Transfer Agency Business Unit	Operating Officer	General Manager Trust Products Business Department
Tetsuro Kojima	Operating Officer	Head of Area	Operating Officer	Head of Area
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	Operating Officer	General Manager of Cyber Security Management Department

Name		New Position	Current Position	
Makoto Umemiya	Resigned		Deputy President & Executive Officer	Chief Digital Officer (CDO)
Hiroyasu Matsui	Resigned		Managing Executive Officer	Head of Area
Hiroya Uchimura	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	Deputy Head of Retail & Business Banking Division
Nobuhisa Abe	Reassigned	Attached to IT & Systems Group	Operating Officer	Chief Information Security 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 Directors, Chairperson	Kei Umeda	
Deputy President* (Representative Director)	Naoshi Inomata	Chief Strategy Officer (CSO)
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 & Supervisory Committee Member)	Hiroaki Ehara	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Mikinao Kitada	
	Tsutomu Takahashi	
	Toshihiro Teshima	

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

## Executive Officers and Operating Officers\*

Deputy President & Executive Officer	Kazuyuki Akiyama	Head of Business Promotion / Head of Retail & Business Banking Division / Head of Corporate & Investment Banking Division
Managing Executive Officers	Atsushi Nishimura	Co-Head of Retail & Business Banking Division / Head of Area
	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 / Head of Real Estate Business Unit
	Makoto Sakata	Deputy Head of Corporate & Investment Banking Division
	Kenya Koshimizu	Co-Head of Global Markets Division
	Tsutomu Yamamoto	Head of Global Transaction Banking Unit / Co-Head of Custody & Structured Products and R&D Business Unit
	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) / In charge of Trust Companies Association of Japan
	Natsumi Akita	Chief Culture Officer (CCuO)
	Makoto Matsubara	Chief Compliance Officer (CCO)
	Hidekazu Kojima	Joint CCO, Global Head of Financial Crimes Compliance and 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)

Operating Officers	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
	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	Chief Risk Officer (CRO)
	Taichi Kitagawa	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

(Effective as of April 1, 2024)

Name		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 Executive Officer	Chief Information Security Officer (CISO)	Operating Officer	Co-Chief Information Security Officer (Co-CISO)
Masahiro Shimada	Operating Officer	Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage	Operating Officer	General Manager of ICT & Retail Industry Department No.1
Daisuke Sotokoba	Operating Officer	Head of Syndication Business Division / Head of Global Syndicate	Operating Officer	Head of Chemicals Investment Banking Sector
Yasuhiko Kawakita	Operating Officer	Head of Equity Business Division / Head of Global Product / Head of Research & Consulting Unit	Operating Officer	Head of Equity Business Division / Head of Global Product
Taihei Okabe	Operating Officer	Head of Fixed Income Business Division / Head of Global Product	Operating Officer	Deputy Head of Fixed Income Business Division
Shuichi Daigen	Operating Officer	In Charge of Retail & Business Banking Division	Operating Officer	Head of Area
Tadashi Itou	Operating Officer	Head of Area	Operating Officer	Head of Area
Kazuhiro Fujii	Operating Officer	Head of Area	Operating Officer	General Manager of Head Office Sales Department
Yasushi Fukuzawa	Operating Officer	Head of Area	—	Operating Officer of MHBK
Kouichi Hanada	Operating Officer	Head of Area	Operating Officer	General Manager of Retail & Business Banking Coordination Department
Akihisa Hayashi	Operating Officer	Head of Area	Operating Officer	Head of Area
Rie Kaneko	Operating Officer	Head of Area	—	General Manager of Urawa Branch
Daisuke Kimoto	Operating Officer	Chief Strategy Officer / Chief Governance Officer / Chief Digital Officer / Chief Crisis Management Officer (CCMO)	Operating Officer	Deputy Head of Global Markets Division / Head of Fixed Income Business Division / Head of Global Product / Head of Research & Consulting Unit

Name		New Position		Current Position
Kouichi Murata	Operating Officer	Chief Human Resources Officer (CHRO) / Head of Global Human Resources	Operating Officer	Co-Head of Human Resources Department
Tomoko Kawano	Operating Officer	Chief People Officer (CPO)	—	Senior Manager of MHFG
Ken Utsunomiya	Operating Officer	Chief Process Officer (CPrO) / Head of Global Operations	Operating Officer	Deputy Chief Process Officer / Head of Global Operations
Motomu Kobayakawa	Operating Officer	Deputy Chief Information Security Officer (Deputy CISO)	Operating Officer	General Manager of Cyber Security Management Department
Natsumi Akita	Reassigned	Senior Executive Officer of MHFG	Managing Executive Officer	Chief People Officer (CPO)
Akihiro Yamade	Reassigned	Audit & Supervisory Board Member of MHRT	Managing Executive Officer	In Charge of Global Investment Banking
Atsushi Takahashi	Resigned		Deputy President* (Representative Director)	
Kimihiro Sakano	Resigned		Managing Executive Officer	In Charge of Retail & Business Banking
Hideki Ashikari	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	In Charge of Retail & Business Banking Division
Yuko Sueyoshi	Reassigned	Attached to Operations Group	Operating Officer	Chief Process Officer (CPrO)
Nobuhisa Abe	Reassigned	Attached to IT & Systems Group	Operating Officer	Chief Information Security Officer (CISO)

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

(Effective in late June 2024)

Name	New Position	Current Position
Miwa Ohmori	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	—
Yutaka Wakabayashi	Member of the Board of Directors (Audit & Supervisory Committee Member)	(previously mentioned)
Yasuto Sengoku	Resigned	Member of the Board of Directors (Audit & 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* (Representative Director)	Yoshiro Hamamoto	
Member of the Board of Directors, Chairperson	Masaki Seki	
Deputy President* (Representative Director)	Itaru Shirakawa	Chief Compliance Officer (CCO) / In Charge of Due Diligence Department / Head of Global Compliance / Internal Administration 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 & Supervisory Committee Member)	Yasuto Sengoku	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Yasuhisa Hashimoto	
	Hiroyuki Suzuki	
	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
Managing Executive Officers	Yutaka Nanjo	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking
	Eiichi Yamazaki	Head of Social Infrastructure 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 Matters
	Daishi Sasaki	Head of Global Markets Division / Head of Global Markets
	Hirobumi Nakayama	Head of Retail & Business Banking Division / 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
	Satoshi Asai	Chief Financial Officer (CFO) / In Charge of Investment Department / Head of Global Finance / In Charge of Specially Assigned Matters
	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	Ichirou Nakahara	Head of Automotive & Technology Industry Group / Head of Global Sector Coverage
	Kazuhiro Iino	Head of ICT & Retail Industry Group / Head of Global Sector Coverage
	Masahiro Shimada	Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage
	Tarou Hasuo	Head of Resource & Material Industry Group / Head of Global Sector Coverage
	Yukihiko Sakakihara	Co-Head of Resource & Material Industry Group / Head of Global Sector Coverage
	Eijirou Kawauchi	In Charge of Corporate Finance Division
	Daisuke Sotokoba	Head of Syndication Business Division / Head of Global Syndicate

Operating Officers	Masayuki Nomoto	Head of Products Business Division / Head of Global Product
	Yasuhiko Kawakita	Head of Equity Business Division / Head of Global Product / Head of Research & Consulting Unit
	Taihei Okabe	Head of Fixed Income Business Division / 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 / 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)
	Hiroshi Nishida	Chief Risk Officer (CRO) / Head of Global Risk Management
	Hitoshi Ishitani	Chief Information Officer (CIO)
	Yasuo Hamakake	Deputy Chief Information Officer / Head of Global IT
	Ken Utsunomiya	Chief Process Officer (CPro) / 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

(Effective as of April 1, 2024)

Name		New Position		Current Position
Koji Yonei	Member of the Board of Directors, Chairperson		Member of the Board of Directors (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 Yamaguchi	Executive Managing Director*	Chief of IT Sector	Operating Officer	Deputy Head of Risk 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)	
Kouji Nishiwaki	Resigned		Audit & Supervisory Board Member (Outside Member) (not full-time)	

(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 Experience Apr. 2022 CEO of Mizuho Business Services Co., Ltd. (current)  
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 Directors*	Takahiro Sadamatsu	Head of Business Administration Unit / Head of Risk Management Unit
	Kazuya Yamaguchi	Chief of IT Sector
Members of the Board of Directors (not full-time)	Yasuhiko Ushikubo	( Senior Executive Officer of MHFG )
	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 Board Members (Outside Member)	Haruki Nakamura	
	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 Institute	Takehiko Nakao	
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### 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