

January 17, 2022  
Mizuho Financial Group, Inc.

Changes of Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes of Member 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)

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)】

(Effective as of January 17, 2022)

Name		New Position		Current Position
Masahiro Kihara	Senior Executive Officer	Head of Global Products Unit / Deputy Head of Corporate & Institutional Company / Deputy Head of Global Corporate Company	Senior Executive Officer	(same as on the left)
	(Representative Executive Officer)			
Koji Yonei	Senior Executive Officer	Group Chief Digital Innovation Officer* / Head of IT & Systems Group	Senior Executive Officer	Co-Head of IT & Systems Group
Hiroaki Ehara	Group Executive Officer	Head of Operations Group*	Group Executive Officer	

(Note1) Asterisk indicates 'Acting' Group Chief Digital Innovation Officer and 'Acting' Head of Operations Group.

(Note2) The appointment of Mr. Koji Yonei as Head of IT & Systems Group was announced on November 26, 2021.

(Note3) 'Senior Executive Officer' is executive officer defined in the Companies Act. 'Group Executive Officer' is executive officer defined in our internal regulations.

(Effective as of February 1, 2022)

Name		New Position		Current Position
Masahiro Kihara	President & Group CEO	Group CEO / Head of Global Products Unit	(as stated above)	
	(Representative Executive Officer)			
Tatsufumi Sakai	Member of the Board of Directors		Member of the Board of Directors, President & Group CEO (Representative Executive Officer)	

(Note1) The appointment of Mr. Masahiro Kihara as Head of Global Products Unit is scheduled to be terminated on April 1, 2022.

(Note2) As announced on November 26, 2021, the resignation of Mr. Tatsufumi Sakai as Member of the Board of Directors is scheduled for April 1, 2022. The date of resignation of President & Group CEO (Representative Executive Officer) has been changed to February 1, 2022.

(Effective as of April 1, 2022)

Name	New Position	Current Position
Seiji Imai	Member of the Board of Directors, Chairman ( <i>Kaicho</i> )	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)
Masatsugu Shimono	Group Executive Officer In Charge of Specially Assigned Matters	—

(Note) Mr. Masatsugu Shimono is currently Honorary Advisor of IBM Japan, Ltd.

(Effective in late June 2022)

Name	New Position	Current Position
Masahiro Kihara	Member of the Board of Directors, President & Group CEO	President & Group CEO (Representative Executive Officer)

(Note) The appointment of Mr. Masahiro Kihara as Member of the Board of Directors is subject to approval at the Ordinary General Meeting of Shareholders of MHFG in late June 2022.

**【Mizuho Bank, Ltd. (MHBK)】**

(Effective as of January 17, 2022)

Name	New Position	Current Position
Koji Yonei	Deputy President & Executive Officer Chief Digital Innovation Officer* / Head of IT & Systems Group	Deputy President & Executive Officer Co-Head of IT & Systems Group
Hiroaki Ehara	Deputy President & Executive Officer Head of Operations Group*	—

(Note1) Asterisk indicates 'Acting' Chief Digital Innovation Officer and 'Acting' Head of Operations Group.

(Note2) The appointment of Mr. Koji Yonei as Head of IT & Systems Group was announced on November 26, 2021.

(Effective as of February 1, 2022)

Name	New Position	Current Position
Masahiko Kato	Deputy President* (Representative Director) Head of Global Corporate Division** / Head of Global Products Unit**	Deputy President* (Representative Director)
Masahiro Kihara	Reassigned To be President & Group CEO (Representative Executive Officer) of MHFG	Managing Executive Officer Head of Global Corporate Division / Head of Global Products Unit

(Note1) Asterisk indicates Director expected to concurrently serve as executive officer.

(Note2) Double Asterisk indicates 'Acting' Head of Global Corporate Division and 'Acting' Head of Global Products Unit.

(Effective as of April 1, 2022)

Name	New Position	Current Position
Masatsugu Shimono	Member of the Board of Directors (not full-time)	—

(Note) Mr. Masatsugu Shimono is currently Honorary Advisor of IBM Japan, Ltd.

(Brief Personal Record of New President & Group CEO (Representative Executive Officer) of MHFG)

Name	Masahiro Kihara	
Business Experience	Apr. 2021	<p>Managing Executive Officer*</p> <p>Head of Global Products Unit</p> <p>Deputy Head of Corporate &amp; Institutional Company</p> <p>Deputy Head of Global Corporate Company</p> <p>Mizuho Financial Group, Inc. (current)</p> <p>* Senior Executive Officer from Jul. 2021 (Due to the integration of executive titles)</p> <p>Managing Executive Officer</p> <p>Head of Global Corporate Division</p> <p>Head of Global Products Unit</p> <p>Mizuho Bank, Ltd. (current)</p>
	Apr. 2020	<p>Managing Executive Officer</p> <p>Deputy Head of Strategic Planning Group</p> <p>Deputy Head of Financial Control &amp; Accounting Group</p> <p>Mizuho Financial Group, Inc.</p> <p>Managing Executive Officer</p> <p>Head of Strategic Planning Group</p> <p>Head of Financial Control &amp; Accounting Group (Head of Global Finance)</p> <p>Mizuho Securities Co., Ltd.</p>
	Apr. 2019	<p>Executive Officer</p> <p>Joint Head of Financial Control &amp; Accounting Group</p> <p>Joint Head of Global Finance</p> <p>Mizuho Securities Co., Ltd.</p>
	Apr. 2018	<p>Executive Officer</p> <p>General Manager of Financial Planning Department</p> <p>Mizuho Securities Co., Ltd.</p>
	Apr. 2017	<p>Executive Officer</p> <p>General Manager of Risk Management Department</p> <p>Mizuho Securities Co., Ltd.</p>
	Jan. 2014	<p>Project Manager</p> <p>Risk Governance Enhancement Project Team</p> <p>Mizuho Financial Group, Inc.</p>
	Apr. 2011	<p>General Manager of Americas Department Risk Management Division</p> <p>Mizuho Corporate Bank Ltd.</p>
	Apr. 1989	<p>Joined our group</p>
Education	Jun. 1995	LLM, Duke University School of Law
	Mar. 1989	Graduated from Bachelor of Law, Hitotsubashi University
Date of Birth	Aug. 21, 1965	

(Brief Personal Record of New Member of the Board of Directors, Chairman (*Kaicho*) of MHFG)

Name	Seiji Imai	
Business Experience	Apr. 2021	Deputy President & Senior Executive Officer* Head of Corporate & Institutional Company Head of Global Corporate Company Mizuho Financial Group, Inc. (current) * Member of the Board of Directors, Deputy President & Senior Executive Officer from Jun. 2021
	Apr. 2020	Senior Managing Executive Officer Head of Corporate & Institutional Company Head of Global Products Unit Mizuho Financial Group, Inc.
	Apr. 2019	Deputy President & Executive Officer Mizuho Bank, Ltd.
	Apr. 2018	Senior Managing Executive Officer Head of Global Corporate Company Mizuho Financial Group, Inc. (until Apr. 2020)
	Apr. 2016	Managing Executive Officer Head of Asia & Oceania excl. East Asia Mizuho Financial Group, Inc.
		Managing Executive Officer Head of Asia & Oceania excl. East Asia Mizuho Bank, Ltd.
	Apr. 2014	Executive Officer General Manager of Seoul Branch Mizuho Bank, Ltd.
	Apr. 1986	Joined our group
Education	Mar. 1986	Graduated from Faculty of Law, Kyoto University
Date of Birth	June 25, 1962	

(Brief Personal Record of New Member of the Board of Directors of MHBK)

Name	Masatsugu Shimono	
Business Experience	Jan. 2020	Honorary Advisor of IBM Japan, Ltd. (current)
	Sep. 2017	Member of the Board, Vice Chairman of the same company.
	Jan. 2016	Senior Executive Advisor of the same company.
	Jul. 2010	Member of the Board, Executive Vice President of the same company.
	Apr. 2001	Member of the Board, Director, ITS and Outsourcing of the same company.
	Apr. 1978	Joined the same company.
Education	Mar. 1978	Master's degree, Kyoto University
Date of Birth	Dec. 11, 1953	