

June 15, 2021  
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)
Mizuho Trust & Banking Co., Ltd.	(MHTB)
Mizuho Securities Co., Ltd.	(MHSC)

(Effective as of June 23, 2021)

**【Mizuho Financial Group, Inc. (MHFG)】**

Name	New Position	Current Position
Toshitsugu Okabe	Resigned	Deputy Chairman & Executive Officer In Charge of Specially Assigned Matters

**【Mizuho Bank Ltd. (MHBK)】**

Name	New Position	Current Position
Toshitsugu Okabe	Member of the Board of Directors	Member of the Board of Directors (Audit & Supervisory Committee Member)
Takuya Sakaguchi	Member of the Board of Directors (Audit & Supervisory Committee Member)	— General Manager of Corporate Auditors Office

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

Name	New Position	Current Position
Toshitsugu Okabe	Resigned	Member of the Board of Directors (not full-time)

**【Mizuho Securities Co., Ltd. (MHSC)】**

Name	New Position	Current Position
Toshitsugu Okabe	Resigned	Member of the Board of Directors (not full-time)

(Effective as of July 1, 2021)

**【Mizuho Financial Group, Inc. (MHFG)】**

**1. Changes of Executive Officer**

Name		New Position		Current Position
Koji Yonei	Senior Executive Officer	Co-Head of IT & Systems Group	—	Vice President, COO of MI Digital Services Co., Ltd
Makoto Matsubara	Group Executive Officer	Group Chief Crisis Management Officer	Executive Officer	General Manager of Global Talent Planning and Management Department

**2. Changes of Operating Officer**

Name		New Position		Current Position
Kazuya Yamaguchi	Operating Officer	Deputy Head of IT & Systems Group/ General Manager of IT & Systems Planning Department	—	General Manager of IT & Systems Planning Department

**【Mizuho Bank Ltd. (MHBK)】**

**1. Changes of Executive Officer**

Name		New Position		Current Position
Koji Yonei	Deputy President & Executive Officer	Co-Head of IT & Systems Group	—	Vice President, COO of MI Digital Services Co., Ltd
Makoto Matsubara	Managing Executive Officer	Chief Crisis Management Officer	Executive Officer	General Manager of Global Talent Planning and Management Department

## 2. Changes of Operating Officer

Name		New Position		Current Position
Yuta Hayashi*	Operating Officer	Deputy Head of IT & Systems Group	—	
Kazuya Yamaguchi	Operating Officer	Deputy Head of IT & Systems Group/ General Manager of IT & Systems Planning Department	—	General Manager of IT & Systems Planning Department

\* Currently Partner, IBM Japan, Ltd.

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

Name		New Position		Current Position
Makoto Matsubara	Resigned		Executive Officer	General Manager of Global Talent Planning and Management Department