### To whom it may concern

Company Name : Mizuho Financial Group, Inc.
Representative : Yasuhiro Sato, President & CEO

Address : 1-5-5 Otemachi, Chiyoda-ku, Tokyo

Security Code : 8411 (Tokyo Stock Exchange 1<sup>st</sup> Section)

## Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors, corporate auditors and executive officers (including changes in their areas of responsibility, etc.) of the following entities within the Group:

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

Tel: +81-(0)3-5224-2026
Public Relations Department
Corporate Communications
Mizuho Financial Group, Inc.

## [Mizuho Financial Group, Inc. (MHFG)]

#### 1. Directors

(1) Director Nominees to be considered at the ordinary general meeting of shareholders of MHFG on June, 2015 ("The Shareholders Meeting")

(Reappointment) Mr. Yasuhiro Sato\* (New appointment) Mr. Shusaku Tsuhara\* (Reappointment) Mr. Ryusuke Aya\* (Reappointment) Mr. Junichi Shinbo\* (Reappointment) Mr. Koji Fujiwara\* (Reappointment) Mr. Hideyuki Takahashi Mr. Nobukatsu Funaki (Reappointment) (Reappointment, Outside Director) Mr. Mitsuo Ohashi (New appointment, Outside Director) Mr. Tetsuo Seki (Reappointment, Outside Director) Mr Takashi Kawamura

Mr. Hirotake Abe (New appointment, Outside Director)

Ms. Hiroko Ota (Reappointment, Outside Director)

#### Total of 13 nominees

Mr. Tatsuo Kainaka

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

(Reappointment, Outside Director)

(2) Directors scheduled to retire at the end of the Shareholders Meeting

Mr. Yasunori Tsujita (Currently Director, Deputy President &

Executive Officer (Representative Executive Officer) and scheduled to be Director (not

full-time) as of April 1, 2015)

Mr. Akihiko Nomiyama (Currently Outside Director)

Mr. Kanemitsu Anraku (Currently Outside Director)

(3) Chairman and Deputy Chairman of the Board of Directors to be considered at the Board meeting to be held following the Shareholders Meeting

## **Appointee as Chairman**

Ms. Hiroko Ota

### **Appointee as Deputy Chairman**

Mr. Hideyuki Takahashi

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

### **Nominating Committee**

Chairman	Mr. Mitsuo Ohashi	(Outside Director)
Member	Mr. Takashi Kawamura	(Outside Director)
Member	Mr. Tatsuo Kainaka	(Outside Director)
Member	Ms. Hiroko Ota	(Outside Director)

#### **Compensation Committee**

Chairman	Mr. Tatsuo Kainaka	(Outside Director)
Member	Mr. Tetsuo Seki	(Outside Director)
Member	Mr. Takashi Kawamura	(Outside Director)

#### **Audit Committee**

Chairman	Mr. Hideyuki Takahashi	
Member	Mr. Tetsuo Seki	(Outside Director)
Member	Mr. Tatsuo Kainaka	(Outside Director)
Member	Mr. Hirotake Abe	(Outside Director)
Member	Mr. Nobukatsu Funaki	

# Risk Committee

Chairman Mr. Hideyuki Takahashi

Member Mr. Hidetaka Kawakita (Outside Expert)

Member Ms. Izumi Kobayashi (Outside Expert)

(Note) Mr. Hidetaka Kawakita and Ms. Izumi Kobayashi are outside experts appointed by the Board of Directors of MHFG.

# (5) Brief Personal Records of Newly Nominated Directors

Name	Shusaku Tsuhara	
Date of Birth	Jan. 6, 1960	
Education	Mar. 1983	Graduated from Faculty of Economics, Keio University
Business Experience	Joined in Apr. 198	3
	Apr. 2010	Executive Officer, General Manager of Executive Secretariat of Mizuho Financial Group, Inc.
	Apr. 2012	Managing Executive Officer of the former Mizuho Bank, Ltd.
	July 2013	Managing Executive Officer of Mizuho Bank, Ltd. (current)
Name	Tetsuo Seki	
Date of Birth	July 29, 1938	
Education	Mar. 1963	Graduated from School of Economics, Osaka University
Business Experience	Apr. 1963	Joined Yawata Iron & Steel Co., Ltd.
	June 1993	Director of Nippon Steel Corporation
	Apr.1997	Managing Director
	Apr. 2000	Representative Director and Executive Vice President
	June 2003	Executive Advisor
	June 2004	Senior Corporate Auditor
	June 2004	Independent Director of Terumo Corporation (until Sep. 2008)
	Mar. 2007	Outside Director of Sapporo Holdings Limited (until Sep. 2008)
	June 2007	Outside Director of Tokyo Financial Exchange Inc. (until Sep. 2008)
	Oct. 2007	Chairperson of The Japan Corporate Auditors Association (until Oct. 2008)
	Oct. 2007	Outside Director of Japan Post Holdings Co., Ltd. (until Sep. 2008)
	June 2008	Executive Advisor of Nippon Steel Corporation (until Sep. 2008)
	Oct. 2008	President (Representative Director) of The Shoko Chukin Bank, Ltd.
	June 2013	General Advisor (current)

Name	Hirotake Abe	
Date of Birth	Nov. 13, 1944	
Education	Mar.1968	Graduated from Faculty of Commerce, Chuo University
	Aug. 1984	Completed Wharton International Advanced Management Program, The Wharton School of the University of Pennsylvania
Business Experience	Jan. 1970	Joined Tohmatsu Awoki & Co.
	June 1985	Temporarily transferred Deloitte & Touche New York Office
	July 1990	Senior Partner of Tomatsu & Co.
	June 2001	CEO (until May 2007)
	June 2004	Executive Member of Deloitte Touche Tohmatsu Limited
	June 2007	Senior Adviser of Deloitte Touche Tohmatsu (until Dec.2009)
	Jan. 2010	Established the Certified Public Accountant Hirotake Abe Office (current)
	June 2010	Corporate Auditor of CONEXIO Corporation (current)
	June 2010	Corporate Auditor of Sumitomo Metal Industries, Ltd. (until Oct. 2012)
	June 2011	Corporate Auditor of Honda Motor Co., Ltd. (current)
	Oct. 2012	Corporate Auditor of NIPPON STEEL & SUMITOMO METAL CORPORATION (current)

# 2. Changes in Executive Officers

Name	New Position (Effective	ve as of April 1, 2015)	Current Position	
Mr. Toshitsugu Okabe	Deputy President & Executive Officer*1 (Representative Executive Officer)	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking) and Strategic Planning (Priority Assignments)	Deputy President & Executive Officer*1	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking)
Mr. Akira Sugano	Senior Managing Executive Officer*1	Head of Strategic Planning and Management Control (International Banking, Investment Banking, Transaction and Asset Management) and Strategic Planning (Priority Assignments)	Senior Managing Executive Officer*1	Head of Strategic Planning and Management Control (International Banking, Investment Banking and Asset Management)
Mr. Shusaku Tsuhara	Senior Managing Executive Officer*1	Head of Compliance Group	-	
Mr. Tetsuhiko Saito	Senior Managing Executive Officer*1	Head of Personal Banking Unit	Managing Executive Officer*2	Head of Personal Banking Unit and Head of Retail Banking Unit
Mr. Katsunobu Motohashi	Managing Executive Officer*1	Head of Asset Management Unit	Managing Executive Officer*2	Head of Asset Management Unit

Mr. Kelichiro Ogushi Managing Executive Officer'  Mr. Tatsufurni Sakai  Mr. Daisuke Yamada Mr. Kazuya Kobayashi Mr. Kanji Tsujitsugu  Mr. Satoshi Ishii  Mr. Satoshi Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing Executive Officer'  Managing Executive Officer'  Managing Executive Officer'  Head of Corporate Banking Unit Managing Executive Officer'  Banking Unit Head of Financial Institutions & Public Sector Business Unit  Head of Financial Institutions & Public Sector Business Unit  Managing Executive Officer'  Ananaging Senior Managing Executive Officer'  Managing Executive Officer'  Managing Senior Managing Executive Officer'  Managing Executive Officer'  Managing Executive Officer'  Direction  Managing Executive Officer'  Ananaging Executive Officer'  Ananaging Executive Officer'  Direction  Managing Executive Officer'  Ananaging Executive Officer'  Direction  Managing Executive Officer'  Ananaging Executive Officer'  Ananaging Executive Officer'  Direction  Managing Executive Officer'  Ananaging Executive Officer'	Name	New Position (Effective	ve as of April 1, 2015)	Current Position	
Ogushi Executive Officer 1 Head of Corporate Banking Unit  Mr. Tatsufumi Sakai					
Mr. Kazuya Kobayashi Managing Executive Officer**  Mr. Satoshi Ishii Managing Executive Officer**  Mr. Satoshi Ishii Secutive Officer**  Mr. Hiroshi Suehiro Managing Executive Officer**  Mr. Kouji Arita Managing Executive Officer**  Managing Executive Office				-	
Mr. Tatsufumi Sakai  Managing Executive Officer'1  Mr. Daisuke Yamada  Mr. Kazuya Kobayashi  Mr. Kaziya Kobayashi  Mr. Satoshi Ishiii  Mr. Satoshi Shiii  Mr. Hiroshi Suehiro  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing Executive Officer'2  Managing Executive Officer'2  Managing Executive Officer'3  Banking Unit  Head of Corporate Banking Unit Managing Executive Officer'3  Banking Unit And Head of Investment Banking Unit and Head of Financial Institutions & Public Sector Business Unit  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Kouji Arita  Mr. Managing	Ogushi	Executive Officer '	·		
Tatsufumi Sakai  Tatsufumi Sakaii  Tatsufumi Sakaiii Sakaii Sa			Banking Unit		
Executive Officer   International Banking Unit   Head of Corporate Banking Unit   Head of Corporate Banking Unit   Head of Corporations   Head of Corporations   Head of Corporations   Head of Corporations   Head of Investment Banking Unit and Head of Investment Banking Unit   Head of Financial Institutions & Public Sector Business Unit   Executive Officer   General Manager of Corporate   Secretariat and General Manager for Executive Secretariat   In charge of Compliance with US FBO Regulation   Mr. Kouji Arita   Managing Executive Officer   Diot Head of Operations Group   Executive Officer   Executive Officer   General Manager of Operations Group   Executive Officer   General Manager of Operations	Mr.	Managing	Head of	Managing	Head of
Mr. Daisuke Yamada  Mr. Cazuya Kobayashi  Mr. Kazuya Kobayashi  Mr. Kenji Tsujitsugu  Mr. Satoshi Ishii  Mr. Satoshi Ishii  Mr. Hiroshi Suehiro  Mr. Hiroshi Suehiro  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing Executive Officer' <sup>2</sup> Managing Executive Officer' <sup>2</sup> Dint Head of Corporate  Banking Unit  Managing Executive Officer' <sup>1</sup> Head of Investment  Banking Unit Alead of Investment  Banking Unit  Managing Executive Officer' <sup>1</sup> Banking Unit  Managing Executive Officer' <sup>1</sup> Banking Unit  Managing Executive Officer' <sup>1</sup> Banking Unit  Managing Executive Officer' <sup>2</sup> Public Sector  Business Unit  Executive Officer' <sup>2</sup> Secretariat and General Manager of Compliance with Us FBO  Regulation  Mr. Kouji Arita  Managing Executive Officer' <sup>2</sup> Managing	Tatsufumi		International		International
Mr. Daisuke Yamada  Mr. Daisuke Yamada  Mr. Kazuya Kobayashi  Mr. Kenji Tsujitsugu  Mr. Satoshi Ishii  Mr. Satoshi Suehiro  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Kouji Arita  Mr. Kouji Arita  Managing Executive Officer'2  Executive Officer'2  Managing Executive Officer'3  Banking Unit (Large Corporations)  Managing Executive Officer'3  Head of Investment Banking Unit and Head of Transaction Banking Unit and Head of Financial Institutions & Public Sector Business Unit  Parage of Corporate  Executive Officer'3  In charge of Compliance with US FBO Regulation  Mr. Kouji Arita  Managing Executive Officer'3  Managing Executive Officer'3  Joint Head of Operations General Manager of Operations Group  Mr. Managing Executive Officer'3  Managing Executive Officer'3  Managing Executive Officer'3  Alia Sabiro  Managing Executive Officer'3  Banking Unit  Managing Executive Officer'2  Corporations)  Head of Investment Banking Unit  Managing Executive Officer'2  Banking Unit  Managing Executive Officer'2  Corporations  Banking Unit  Head of Investment Banking Unit  Head of	Sakai	Excodite Officer	Banking Unit	Excodite Officer	Banking Unit
Yamada   Executive Officer'1   (Large Corporations)   Executive Officer'2   (Large Corporations)			Head of Corporate		Head of Corporate
Mr. Kazuya Kobayashi Managing Executive Officer 1  Mr. Kenji Tsujitsugu Managing Executive Officer 1  Mr. Satoshi Ishii  Managing Executive Officer 1  Managing Executive Officer 1  Managing Executive Officer 1  Head of Investment Banking Unit and Head of Transaction Banking Unit  Head of Financial Institutions & Public Sector Business Unit  Head of Human Resources Group  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing Executive Officer 2  Managing Executive Officer 2  Joint Head of Operations)  Personal Banking  Fyecutive Officer 2  Fyecutive Officer 2  General Manager of Corporate Secretariat and General Manager Fyecutive Officer 2  Compliance with US FBO Regulation  General Manager Fxecutive Officer 2  General Manager of Compliance with US FBO Regulation  General Manager of Operations Planning Division  General Manager of Operations Planning Division  Fyecutive Officer 2  Fyecutive Officer 3  Fyecu	Mr. Daisuke	Managing	Banking Unit	Managing	Banking Unit
Mr. Kazuya Kobayashi  Managing Executive Officer**  Managing Tsujitsugu  Mr. Kenji Tsujitsugu  Mr. Satoshi Ishii  Mr. Hiroshi Suehiro  Mr. Koiji Arita  Managing Executive Officer**  Managing Executive Officer**  Managing Executive Officer**  Head of Financial Institutions & Public Sector Business Unit  Head of Financial Institutions & Public Sector Business Unit  Managing Executive Officer**  In charge of Compliance with US FBO Regulation  Mr. Kouji Arita  Mr. Kouji Arita  Managing Executive Officer**  Managing Executive Officer**  Joint Head of Operations Group  Managing Executive Officer*  Personal Banking  Apage  Fersonal Banking  Fersonal Banking  Fersonal Banking  Fersonal Banking  Managing Executive Officer**  Managing Executive Officer**  Alead of Investment Banking Unit  Managing Executive Officer**  Alead of Financial Institutions & Public Sector Business Unit  Executive Officer**  Secretariat and General Manager of Compliance with US FBO Regulation  General Manager of Operations Planning Division  General Manager of Retail Banking	Yamada	Executive Officer*1	(Large	Executive Officer*2	(Large
Mr. Kazuya Kobayashi  Managing Executive Officer**  Mr. Kenji Tsujitsugu  Mr. Satoshi Ishii  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing Executive Officer**  Managing Suehiro  Mr. Kouji Arita  Managing  Managing Executive Officer**  Adaptive Officer**  Managing Executive Officer**  Adaptive Officer**  Managing Executive Officer**  Adaptive Officer**  Adaptive Officer**  Adaptive Officer**  Adaptive Officer**  Adaptive Officer**  Adaptive Officer**			Corporations)		Corporations)
Mr. Kazuya Kobayashi Kacutive Officer*1  Head of Financial Institutions & Public Sector Business Unit  Head of Human Resources Group  Head of Human Resources Group  Fixecutive Officer*2  In charge of Compliance with US FBO Regulation  Managing Kacutive Officer*2  Fixecutive Officer*2  General Manager of Operations Planning Division  General Manager of Retail Banking  Fixecutive Officer*2			Head of		
Mr. Kazuya Kobayashi Executive Officer***  Managing Executive Officer**  Mr. Kenji Tsujitsugu  Managing Executive Officer**  Managing Tsujitsugu  Managing Executive Officer**  Managing  Managing Executive Officer**  Managing Executive Officer**  Managing Executive Officer**  Managing			Investment		Hood of
Kobayashi Executive Officer   Head of Transaction Banking Unit    Mr. Kenji Tsujitsugu   Managing Tsujitsugu   Executive Officer   Head of Financial Institutions & Public Sector Business Unit    Mr. Satoshi Ishii   Managing Executive Officer   Head of Human Resources Group   Executive Officer   Executive Officer   General Manager of Corporate Secretariat and General Manager for Executive Secretariat    Mr. Hiroshi Senior Managing Executive Officer   Executive Officer   US FBO Regulation    Mr. Kouji Arita   Managing Executive Officer   Dint Head of Operations Group   Dint Head of Operations Group    Mr. Managing   Managing Executive Officer   Dint Head of Operations Group   Executive Officer    Mr. Managing   Managing Executive Officer   Executive Officer   General Manager of Operations Planning Division    Mr. Managing   Managing Executive Officer   Executive Officer   General Manager of Operations Planning Division    Mr. Managing   Managing Executive Officer   Executive Officer   General Manager of Operations Planning Division    Managing   Managing Executive Officer   Executive Officer   General Manager of Operations Planning Division    Mr. Managing   Managing Executive Officer   Executive Officer   General Manager of Operations Planning Division    Mr. Managing   Managing Executive Officer   Executive Officer   Executive Officer   General Manager of Operations Planning Division   General Manager of Operations	Mr. Kazuya	Managing	Banking Unit and	Managing	
Mr. Kenji Tsujitsugu  Mr. Satoshi Ishii  Managing Executive Officer**  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Kouji Arita  Managing  Managing  Executive Officer**  Managing  Executive Officer**  Managing  Executive Officer**  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing	Kobayashi	Executive Officer*1	Head of	Executive Officer*2	
Mr. Kenji Tsujitsugu  Managing Executive Officer**  Managing Ishii  Managing Executive Officer**  Managing Executive Officer**  Managing Executive Officer**  Managing Executive Officer**  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Managing Executive Officer**  Managing			Transaction		Banking Unit
Mr. Kenji Tsujitsugu Executive Officer**  Managing Executive Officer**  Mr. Satoshi Ishii  Managing Executive Officer**  Managing Executive Officer**  Managing Executive Officer**  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Kouji Arita  Managing Executive Officer**  Managing Executive Officer**  In charge of Compliance with US FBO Regulation  Managing Executive Officer**  Managing  Ma			Banking Unit		
Tsujitsugu Executive Officer*1 Public Sector Business Unit  Mr. Satoshi Ishii Executive Officer*1 Public Sector Business Unit  Managing Executive Officer*1 Public Sector Business Unit  Head of Human Resources Group  In charge of Compliance with Suehiro Executive Officer*2 US FBO Regulation  Mr. Kouji Arita Managing Executive Officer*2 Dint Head of Operations Group  Mr. Kouji Arita Managing Executive Officer*2 Dint Head of Operations Group  Mr. Masabiro Managing Executive Officer*2 Dint Head of Operations Group  Mr. Managing Executive Officer*2 Dint Head of Operations Group  Mr. Managing Executive Officer*3 Dint Head of Operations Group  Mr. Managing Executive Officer*4 Executive Officer*5 General Manager of Retail Banking  Managing Executive Officer*5 Facutive Officer*5 General Manager of Retail Banking			Head of Financial		
Tsujitsugu Executive Officer*1 Public Sector Business Unit  Mr. Satoshi Ishii Executive Officer*1 Public Sector Business Unit  Managing Executive Officer*1 Public Sector Business Unit  Head of Human Resources Group  In charge of Compliance with Secretariat  In charge of Compliance with US FBO Regulation  Mr. Kouji Arita Managing Executive Officer*2 Dint Head of Operations Group  Mr. Kouji Arita Managing Executive Officer*2 Dint Head of Operations Group  Mr. Masabiro Managing Executive Officer*2 Dint Head of Operations Group  Mr. Managing Executive Officer*3 Dint Head of Operations General Manager of Operations General Manager of Retail Banking  Mr. Masabiro Managing Executive Officer*3 Facutive Officer*4 General Manager of Retail Banking  Mr. Masabiro Managing Facutive Officer*4 Facutive Officer*5 General Manager of Retail Banking	Mr. Kenji	Managing	Institutions &		
Mr. Satoshi Ishii  Managing Executive Officer*1  Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Kouji Arita  Mr. Managing  Mr. Managi	Tsujitsugu		Public Sector	-	
Mr. Satoshi Ishii Managing Executive Officer*1 Feecutive Officer*2 Head of Human Resources Group  Mr. Hiroshi Suehiro Senior Managing Executive Officer*2 Feecutive Officer*2 In charge of Compliance with US FBO Regulation  Mr. Kouji Arita Managing Executive Officer*2 Joint Head of Operations Group  Mr. Masabiro Managing Feecutive Officer*2 Joint Head of Operations Group  Mr. Managing Feecutive Officer*3 Joint Head of Operations Group  Mr. Managing Feecutive Officer*3 Joint Head of Operations Group  Mr. Managing Feecutive Officer*4 General Manager of Operations Group  Mr. Managing Feecutive Officer*5 General Manager of Retail Banking Feecutive Officer*5 General Manager of Retail Banking			Business Unit		
Mr. Satoshi Ishii					General Manager
Ishii Executive Officer*1 Resources Group Executive Officer*2 General Manager for Executive Secretariat  Mr. Hiroshi Suehiro Executive Officer*2 US FBO Regulation  Mr. Kouji Arita Managing Executive Officer*2 Joint Head of Operations Group  Mr. Masabiro Managing Executive Officer*2 Joint Head of Operations Group  Mr. Masabiro Managing Executive Officer*3 Joint Head of Operations Group  Mr. Managing Executive Officer*4 Fractive Officer*5 General Manager of Operations Group  Executive Officer*5 General Manager of Operations Group  Executive Officer*5 General Manager of Operations Group  Executive Officer*5 General Manager of Operations General Manager of Operations General Manager of Retail Banking				Executive Officer*2	of Corporate
Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Managing  Mr. Ma	Mr. Satoshi	Managing	Head of Human		Secretariat and
Mr. Hiroshi Suehiro  Mr. Kouji Arita  Mr. Managing  Ma	Ishii	Executive Officer*1	Resources Group		General Manager
Mr. Hiroshi Suehiro Senior Managing Executive Officer*2  Mr. Kouji Arita  Managing Executive Officer*2  Managing Executive Officer*2  Managing Executive Officer*2  Joint Head of Operations Group  Mr. Masabiro  Managing Executive Officer*2  Joint Head of Operations Group  Mr. Managing					for Executive
Mr. Hiroshi Suehiro Senior Managing Executive Officer*2 US FBO Regulation  Mr. Kouji Arita Managing Executive Officer*2 Anaging Managing Executive Officer*2  Joint Head of Operations Group  Mr. Managing Managin					Secretariat
Suehiro Executive Officer*2 US FBO Regulation  Mr. Kouji Arita Managing Mr. Masahiro  Managing Managing Mr. Managing Man			In charge of		In charge of
Mr. Kouji Arita  Managing Executive Officer*2  Managing  Mr.  Managing  Mr.  Managing  Managing  Mr.  Managing  Mana	Mr. Hiroshi	Senior Managing	Compliance with	Managing	Compliance with
Mr. Kouji Arita  Managing Executive Officer*2  Mr. Managing  Mr. Managing  M	Suehiro	Executive Officer*2	US FBO	Executive Officer*2	US FBO
Mr. Kouji Arita  Managing Executive Officer*2  Operations Group  Executive Officer*2  Operations Group  Mr. Managing  Managing  Managing  Dersonal Banking  Executive Officer*2  Of Operations  Planning Division  General Manager  of Retail Banking			Regulation		Regulation
Arita Executive Officer*2 Operations Group Executive Officer of Operations Planning Division  Mr. Managing Joint Head of Personal Banking Executive Officer*2 of Operations Planning Division  General Manager of Retail Banking	1 2 1	Managing	laint Haad of		General Manager
Mr. Managing  Ma				Executive Officer*2	of Operations
Mr. Joint Head of Managing Managing Personal Banking Executive Officer*2 of Retail Banking	Ania	Executive Officer	Operations Group		Planning Division
Managing   Managing   Personal Banking   Executive Officer*2   of Retail Banking	N.4.~		loint lload of	Executive Officer*2	General Manager
Masaniro I Personal Banking I Evecutive Officer - I		Managing			of Retail Banking
Executive Officer <sup>2</sup>   Coordination	Masahiro Otsuka		Personal Banking Unit		Coordination
Otsuka Unit Division					Division

Name	New Position (Effective	ve as of April 1, 2015)	Current Position	
		Deputy Head of		
		Risk Management		Donuty Hood of
Mr. Masato	Managing	Group and Deputy	Managing	Deputy Head of
Monguchi	Executive Officer*2	Head of	Executive Officer*2	Crown
		Compliance		Group
		Group		
		Deputy Head of IT		
Mr. Totouvo	Managing	& Systems Group	Managing	Donuty Hood of IT
Mr. Tatsuya	Managing Executive Officer*2	and Deputy Head	Managing	Deputy Head of IT
Yamada	Executive Officer	of Operations	Executive Officer*2	& Systems Group
		Group		
		Deputy Head of		
Mr. Hiroto	Managing	Retail Banking		
Koda	Managing Executive Officer*2	Unit and Deputy	-	
Noua	Executive Officer	Head of Corporate		
		Banking Unit		
Mr. Naomi	Managing	Deputy Head of		
	Managing  Executive Officer*2	Compliance	-	
Tsumura	Executive Officer*2	Group		
Mr. Yasuto	Managing	Deputy Head of		
Hamanishi	Managing Executive Officer*2	Corporate	-	
Hamanishi	Executive Officer	Banking Unit		
		General Manager		
Mr.		of Personal		General Manager
Hidenobu	Executive Officer*2	Banking	-	of Corporate
Mukai		Coordination		Planning Division
		Division		
		General Manager		General Manager
Mr.		of Asset		of Asset
Masamichi	Executive Officer*2	Management	-	Management
Ishikawa		Coordination		Coordination
		Division		Division
Mr Makoto		General Manager		General Manager
Mr. Makoto Umemiya	Executive Officer*2	of Financial	-	of Financial
		Planning Division		Planning Division
Mr Goii		General Manager		General Manager
Mr. Goji Fujishiro	Executive Officer*2	of Executive	-	of Executive
		Secretariat		Secretariat

Name	New Position (Effective	/e as of April 1, 2015)	Current Position	
Mr. Shuji		General Manager		General Manager
	Executive Officer*2	of Compliance	-	of Compliance
Kojima		Division		Division
		General Manager		General Manager
		of Next -		of Next -
		Generation IT		Generation IT
Mr. Naoto		Systems		Systems
Takahashi	Executive Officer*2	Coordination	-	Coordination
Takanasin		Project Team and		Project Team and
		General Manager		General Manager
		for Strategic		for Corporate
		Planning Group		Planning Division
				Head of Internal
				Control(Risk
			Director, Deputy	Management,
Mr. Yasunori	Director (not full-time)		President &	Human
			Executive Officer*1	Resources and
Tsujita			(Representative	Compliance ) and
			Executive Officer)	Head of
				Compliance
				Group
				Head of Financial
			Managing Executive Officer*1	Institutions &
Mr.				Public Sector
Masayuki	Retired			Business Unit and
Hoshi				Head of
				Transaction
				Banking Unit
Mr.			Managing	Head of Human
Tomoshige	Retired		Executive Officer*1	Resources Group
Jingu			EXCOUNT OFFICE	1.030uroca Oroup
Mr.			Managing	Head of Corporate
Masayuki	Retired		Executive Officer*2	Banking Unit
Yonetani				

Name	New Position (Effective	e as of April 1, 2015)	Current Position	
Mr. Takeru Watanabe	Retired		Managing Executive Officer*2	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit
Mr. Tsuyoshi Hatsuzawa	Retired		Managing Executive Officer*2	Deputy Head of Risk Management Group
Mr. Kenichi Minamitani	Retired		Managing Executive Officer*2	Deputy Head of Compliance Group
Mr. Shuzo Fujii	Retired		Managing Executive Officer*2	Deputy Head of Corporate Banking Unit
Mr. Masaya Usuha	Retired		Managing Executive Officer*2	Deputy Head of Operations Group
Mr. Akira Nakamura	Retired		Executive Officer*2	General Manager of Corporate Banking Coordination Division (Large Corporations)

(Note) \*1: Executive Officers as Defined in the Companies Act

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<sup>\*2:</sup> Executive Officers as Defined in Our Internal Regulations

#### (Brief Personal Record of New Representative Executive Officer)

Toshitsugu Okabe

Apr. 2013

Name

Date of Birth May 2, 1956 Education Mar. 1980 Graduated from Faculty of Law, Chuo University **Business Experience** Joined in Apr. 1980 Apr. 2008 Executive Officer, General Manager of Executive Secretariat of Mizuho Financial Group, Inc.

Managing Executive Officer of the former Mizuho Bank, Ltd. Apr. 2009 Managing Executive Officer, Head of Retail Banking Unit Apr. 2012 Managing Executive Officer (not full-time), in charge of coordination with Retail Banking Unit of the former Mizuho

Bank, Ltd. of the former Mizuho Corporate Bank, Ltd. Deputy President & Executive Officer, Deputy President

(Personal Banking Unit and Retail Banking Unit) of Mizuho

Financial Group, Inc.

Deputy President, Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group of

the former Mizuho Bank, Ltd. (until July 2013)

Deputy President & Executive Officer, Deputy President (In charge of coordination with Personal Banking Unit and Retail Banking Unit of the former Mizuho Bank, Ltd.) and Head of Internal Audit Group of the former Mizuho Corporate Bank,

Ltd. (until July 2013)

Deputy President, Deputy President (Personal Banking Unit June 2013

and Retail Banking Unit) of Mizuho Financial Group, Inc.

(until Sep. 2013)

July 2013 Deputy President, Deputy President (Personal Banking Unit

and Retail Banking Unit) and Head of Internal Audit Group of

Mizuho Bank, Ltd. (until Apr. 2014)

Deputy President, Deputy President (Personal Banking Unit Sep. 2013

and Retail Banking Unit) and Head of Compliance Group of

Mizuho Financial Group, Inc. (until Apr. 2014)

Nov. 2013 Managing Executive Officer, in charge of Compliance Group

of Mizuho Trust & Banking Co., Ltd.

Managing Executive Officer, in charge of Compliance Group

of Mizuho Securities Co., Ltd.

Apr. 2014 Deputy President, Deputy President (Head of Strategic

> Planning and Management Control(Personal Banking, Retail Banking and Corporate Banking)) of Mizuho Financial Group,

Inc.

June 2014 Deputy President & Executive Officer, Head of Strategic

Planning and Management Control (Personal Banking, Retail

Banking and Corporate Banking) (current)

Number of shares of our common stock owned (as of September 30, 2014): 556,900

#### (Brief Personal Records of New Executive Officers)

Name Shusaku Tsuhara

Date of Birth

Education See "Brief Personal Records of Newly Nominated Directors"

**Business Experience** 

Name Keiichiro Ogushi
Date of Birth Aug. 20, 1960

Education Mar. 1983 Graduated from Faculty of Law, Keio University

Business Experience Joined in Apr. 1983

Apr. 2009 General Manager of Corporate Banking Division No.12 of the

former Mizuho Corporate Bank, Ltd.

Apr. 2011 Executive Officer, General Manager of Corporate Banking

**Coordination Division** 

Apr. 2012 Executive Officer, General Manager of Corporate Banking

Coordination Division (Large Corporations) of the former

Mizuho Bank, Ltd.

Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) of the former

Mizuho Corporate Bank, Ltd.

Apr. 2013 Managing Executive Officer of the former Mizuho Bank, Ltd.

Managing Executive Officer of the former Mizuho Corporate

Bank, Ltd.

July 2013 Managing Executive Officer of Mizuho Bank, Ltd. (current)

Name Kenji Tsujitsugu Date of Birth Nov. 12, 1962

Education Mar. 1985 Graduated from Faculty of Economics, Kyoto University

Business Experience Joined in Apr. 1985

Apr. 2010 General Manager of Financial Institutions & Public Sector

Business Coordination Department of the former Mizuho

Corporate Bank, Ltd.

Apr. 2011 General Manager of Financial Institutions Banking Division

No.2

Apr. 2012 General Manager of Fukuoka Corporate Banking Division

Apr. 2013 Executive Officer, General Manager of Fukuoka Corporate

**Banking Division** 

July 2013 Executive Officer, General Manager of Fukuoka Corporate

Banking Division of Mizuho Bank, Ltd. (current)

Name	Hiroto Koda	
Date of Birth	June 8, 1959	
Education	Mar. 1982	Graduated from Faculty of Economics, Hitotsubashi University
Business Experience	Joined in Apr. 19	82
	May 2009	Executive Officer, General Manager of Global Corporate Planning Dept., Mizuho Securities Co., Ltd.
	Apr. 2011	Managing Executive Officer, in charge of Global Corporate Planning Dept., Strategic Research Dept., Overseas Office Administration Dept., Beijing Representative Office, Shanghai Representative Office, Mumbai Representative Office, BCP Office and Corporate Communications Dept.
	Apr. 2012	Managing Executive Officer, in charge of Corporate Planning Dept., Business Planning & Promotion Dept., Strategic Research Dept. and Corporate Communications Dept.
	Jan. 2013	Managing Executive Officer, Head of Strategic Planning Group
	Apr. 2014	Managing Executive Officer, Head of Corporate Investment Services & Retail Business Division, Joint Head of Strategic Planning Group
	Oct. 2014	Managing Executive Officer, Head of Corporate Investment Services & Retail Business Division, Attached to Strategic Planning Group (current)

Name	Naomi Tsumura	
Date of Birth	Aug. 12,1959	
Education	Mar. 1982	Graduated from Faculty of Business and Commerce, Keio University
Business Experience	Joined in Apr. 19	82
	May 2009	Joint Head of Asset Management Group, Mizuho Securities Co., Ltd.
	Apr. 2011	Executive Officer, in charge of Executive Secretariat and Human Resources Dept.
	Apr. 2012	Executive Officer, Head of Compliance Division, in charge of Administration Dept., Executive Secretariat, Human Resources Dept. and Legal Dept.
	Jan. 2013	Executive Officer, Head of Human Resources Group, in charge of Executive Secretariat
	Apr. 2013	Executive Officer, Joint Head of Internal Audit Division

Name Yasuto Hamanishi Date of Birth Oct.11, 1959

Education Mar. 1984 Graduated from Faculty of Commerce, Doshisha University

(current)

**Business Experience** Joined in Apr. 1984

> Apr. 2010 Head of Capital Markets Group, Mizuho Securities Co., Ltd. Apr. 2012 Executive Officer, Head of Capital Markets Group (current)

Name Hidenobu Mukai Date of Birth Oct. 27, 1963

Education Mar. 1987 Graduated from Faculty of Business and Commerce, Keio

University

**Business Experience** Joined in Apr. 1987

> Oct. 2008 Head of Project Management Office of the former Mizuho

> > Bank, Ltd.

July 2011 General Manager of Personal Marketing Division

General Manager of Corporate Planning Division of Mizuho Apr. 2013

Financial Group, Inc. (current)

General Manager of Corporate Planning Division of the

former Mizuho Bank, Ltd.

General Manager of Corporate Planning Division of the

former Mizuho Corporate Bank, Ltd.

July 2013 General Manager of Corporate Planning Division of Mizuho

Bank, Ltd.(current)

Name Masamichi Ishikawa

Date of Birth Mar. 28, 1964

Education Mar. 1987 Graduated from School of Political Science and Economics,

Waseda University

**Business Experience** Joined in Apr. 1987

> Jan. 2010 Deputy General Manager of Derivative Products Division of

> > the former Mizuho Corporate Bank, Ltd.

General Manager of Asset Management Coordination Apr. 2012

> Division of the former Mizuho Bank, Ltd. (until July 2013) General Manager of Asset Management Coordination Division of the former Mizuho Corporate Bank, Ltd. (until July

2013)

Apr. 2013 General Manager of Asset Management Coordination

Division of Mizuho Financial Group, Inc. (current)

General Manager of Asset Management Coordination July 2013

Division of Mizuho Bank, Ltd. (current)

Name Makoto Umemiya Date of Birth Dec. 23, 1964

Education Mar. 1987 Graduated from School of Economics, Osaka University

**Business Experience** Joined in Apr. 1987

> Jan. 2006 Deputy General Manager of Portfolio Management Division

> > of the former Mizuho Corporate Bank, Ltd.

Apr. 2012 General Manager of Osaka Branch of the former Mizuho

Bank, Ltd.

General Manager of Financial Planning Division of Mizuho Apr. 2014

Financial Group, Inc. (current)

General Manager of Financial Planning Division of Mizuho

Bank, Ltd. (current)

Name Goji Fujishiro
Date of Birth Jan. 5, 1965
Education Mar.1987

Graduated from Faculty of Economics, Keio University

Business Experience Joined in Apr. 1987

Apr. 2010 General Manager of Shinagawa Branch of the former Mizuho

Bank, Ltd.

Apr. 2012 General Manager of Corporate Banking Division No.17 of the

former Mizuho Corporate Bank, Ltd.

July 2013 General Manager of Corporate Banking Division No.17 of

Mizuho Bank, Ltd.

Apr. 2014 General Manager of Executive Secretariat of Mizuho

Financial Group, Inc. (current)

General Manager of Executive Secretariat of Mizuho Bank,

Ltd. (current)

Name Shuji Kojima Date of Birth Jan. 9, 1965

Education Mar.1987 Graduated from School of Commerce, Meiji University

Business Experience Joined in Apr. 1987

Nov. 2013

July 2009 Head of Subsidiaries and Affiliates Management Office of the

former Mizuho Bank, Ltd.

July 2011 General Manager of Shinjuku-Nishiguchi Branch and

General Manager of Shinjuku-Nishiguchi Branch Division

Apr. 2013 General Manager of Commercial Finance Division for Small Corporations of the former Mizuho Bank, Ltd.

General Manager of Compliance Division of Mizuho

Financial Group, Inc. (current)

General Manager of Compliance Division of Mizuho Bank,

Ltd. (current)

Name Naoto Takahashi Date of Birth Jan. 11, 1965

Education Mar.1987 Graduated from Faculty of Economics, Keio University

Business Experience Joined in Apr. 1987

Apr. 2008 Deputy General Manager of Corporate Planning of Mizuho

Financial Group, Inc.

Dec. 2011 Joint General Manager of Corporate Planning Division of the

former Mizuho Bank, Ltd. (until Apr. 2013)

Apr. 2012 Joint General Manager of Corporate Planning Division of

Mizuho Financial Group, Inc.

Joint General Manager of Corporate Planning Division of the

former Mizuho Corporate Bank, Ltd.

Apr. 2013 General Manager of Nihonbashi Branch Division No.2 of the

former Mizuho Bank, Ltd.

Oct. 2014 General Manager of Next-Generation IT Systems

Coordination Project Team and General Manager for

Corporate Planning Division of Mizuho Financial Group, Inc.

(current)

General Manager for Corporate Planning Division of Mizuho

Bank, Ltd. (current)

General Manager for Corporate Planning Department of

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

# **Executive Officers as Defined in the Companies Act**

President & CEO (Representative Executive Officer)*	Mr. Yasuhiro Sato	
Deputy President & Executive Officer (Representative Executive Officer)	Mr. Toshitsugu Okabe	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking) and Strategic Planning (Priority Assignments)
Deputy President & Executive Officer	Mr. Daisaku Abe	Head of IT & Systems Group and Head of Operations Group
Senior Managing Executive Officer	Mr. Tadashi Kanki	Head of Internal Audit Group
Senior Managing Executive Officer	Mr. Akira Sugano	Head of Strategic Planning and Management Control (International Banking, Investment Banking, Transaction and Asset Management) and Strategic Planning (Priority Assignments)
Senior Managing Executive Officer	Mr. Shusaku Tsuhara	Head of Compliance Group
Senior Managing Executive Officer	Mr. Tetsuhiko Saito	Head of Personal Banking Unit
Managing Executive Officer	Mr. Junichi Kato	Head of Markets Unit
Managing Executive Officer	Mr. Katsunobu Motohashi	Head of Asset Management Unit
Managing Executive Officer	Mr. Keiichiro Ogushi	Head of Retail Banking Unit and Head of Corporate Banking Unit
Managing Executive Officer	Mr. Tatsufumi Sakai	Head of International Banking Unit
Managing Executive Officer	Mr. Daisuke Yamada	Head of Corporate Banking Unit (Large Corporations)
Managing Executive Officer*	Mr. Ryusuke Aya	Head of Risk Management Group
Managing Executive Officer*	Mr. Junichi Shinbo	Head of Financial Control & Accounting Group

Managing Executive Officer*	Mr. Koji Fujiwara	Head of Strategic Planning Group
Managing Executive	Mr. Kazuya	Head of Investment Banking Unit and
Officer	Kobayashi	Head of Transaction Banking Unit
Managing Executive	Mr. Konii Tauiitaugu	Head of Financial Institutions & Public
Officer	Mr. Kenji Tsujitsugu	Sector Business Unit
Managing Executive	Mr. Satoshi Ishii	Hood of Human Passurage Croup
Officer	IVII. Salosiii Isiiii	Head of Human Resources Group

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

# **Executive Officers as Defined in Our Internal Regulations**

Deputy President &	Mr. Masaaki Kono	Deputy President (Western Japan (Kinki,
Executive Officer	Will Waddark Ptorio	Chugoku, and Shikoku regions))
Senior Managing	Mr. Hiroshi Suehiro	In charge of Compliance with US FBO
Executive Officer	Wii. I iii Osiii Guei iii O	Regulation
Managing Executive Officer	Mr. Haruki Nakamura	Joint Head of IT & Systems Group
Managing Executive Officer	Mr. Kouji Arita	Joint Head of Operations Group
Managing Executive	Mr. Masahiro	letalle and a Community of Development
Officer	Otsuka	Joint Head of Personal Banking Unit
Managing Executive Officer	Mr. Tadashi Ohi	Deputy Head of Human Resources Group
Managing Executive Officer	Mr. Shinya Tanaka	Deputy Head of Investment Banking Unit
Managing Executive	Mr. Masato	Deputy Head of Risk Management Group
Officer	Monguchi	and Deputy Head of Compliance Group
Managing Executive Officer	Mr. Makoto Okayama	Deputy Head of Corporate Banking Unit (Large Corporations), Deputy Head of Corporate Banking Unit and Deputy Head of Financial Institutions & Public Sector Business Unit
Managing Executive Officer	Mr. Nobumitsu Watanabe	Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit, Deputy Head of Transaction Banking Unit and Deputy Head of Markets Unit
Managing Executive Officer	Mr. Kazuhisa Sawa	Deputy Head of Strategic Planning Group, Deputy Head of Financial Control & Accounting Group, Deputy Head of IT & Systems Group and Deputy Head of Operations Group
Managing Executive Officer	Mr. Takashi Kamada	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit
Managing Executive Officer	Mr. Yoshihito Bando	Deputy Head of Asset Management Unit
Managing Executive Officer	Mr. Hideo Gamou	Deputy Head of Asset Management Unit

T	T
Mr. Shuichi Shimada	Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit and Deputy Head of Strategic Planning Group
Mr. Hidefumi Kobayashi	Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group
Mr. Yoshio Shimizu	Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit
Mr. Tatsuya Yamada	Deputy Head of IT & Systems Group and Deputy Head of Operations Group
Mr. Tetsuhiro Sakamoto	Deputy Head of Human Resources Group
Mr. Junichi Yamada	Deputy Head of Financial Institutions & Public Sector Business Unit and Deputy Head of Markets Unit
Mr. Masuo Fukuda	Deputy Head of Corporate Banking Unit(Large Corporations)
Mr. Shinya Hanamura	Deputy Head of Financial Institutions & Public Sector Business Unit
Mr. Hiroto Koda	Deputy Head of Retail Banking Unit and Deputy Head of Corporate Banking Unit
Mr. Naomi Tsumura	Deputy Head of Compliance Group
Mr. Yasuto Hamanishi	Deputy Head of Corporate Banking Unit
Mr. Kouji Yonei	General Manager of IT & Systems Planning Division
Mr. Takahiko Yasuhara	General Manager of International Coordination Division
Mr. Shinji Taniguchi	General Manager of Investment Banking Coordination Division
Mr. Hidenobu Mukai	General Manager of Personal Banking Coordination Division
Mr. Masamichi Ishikawa	General Manager of Asset Management Coordination Division
Mr. Makoto Umemiya	General Manager of Financial Planning Division
	Mr. Hidefumi Kobayashi  Mr. Yoshio Shimizu  Mr. Tatsuya Yamada  Mr. Tetsuhiro Sakamoto  Mr. Junichi Yamada  Mr. Masuo Fukuda  Mr. Shinya Hanamura  Mr. Hiroto Koda  Mr. Naomi Tsumura  Mr. Yasuto Hamanishi  Mr. Kouji Yonei  Mr. Takahiko Yasuhara  Mr. Shinji Taniguchi  Mr. Hidenobu Mukai  Mr. Masamichi Ishikawa  Mr. Makoto

Executive Officer	Mr. Goji Fujishiro	General Manager of Executive Secretariat
Executive Officer	Mr. Shuji Kojima	General Manager of Compliance Division
Executive Officer	Mr. Naoto Takahashi	General Manager of Next-Generation IT
Executive Officer	IVII. INAULU TAKAHASHI	Systems Coordination Project Team

# 【Mizuho Bank., Ltd. (MHBK)】

Name	New Position (Effective	ve as of April 1, 2015)	Current	Position
Mr. Shusaku Tsuhara	Senior Managing Director and Senior Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	In charge of Corporate Banking
Mr. Hiroshi Suehiro	Senior Managing Executive Officer	Head of the Americas	Managing Executive Officer	Head of the Americas
Mr. Takeshi Watanabe	Senior Managing Executive Officer	Co-Head of Credit Group	Managing Executive Officer	Co-Head of Credit Group
Mr. Masayuki Yonetani	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	Head of Corporate Banking Unit
Mr. Tomoshige Jingu	Managing Executive Officer	In charge of Corporate Banking	Managing Executive Officer	Head of Human Resources Group
Mr. Keiichiro Ogushi	Managing Executive Officer	Head of Retail Banking Unit and Head of Corporate Banking Unit	Managing Executive Officer	In charge of Corporate Banking
Mr. Kazuya Kobayashi	Managing Executive Officer	Head of Investment Banking Unit and Head of Transaction Banking Unit	Managing Executive Officer	Head of Investment Banking Unit
Mr. Masahiro Miwa	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Corporate Banking Division No.9
Mr. Kouji Arita	Managing Executive Officer	Joint Head of Operations Group	Executive Officer	General Manager of Operations Planning Division
Mr. Takanori Nishiyama	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Omiya Branch

Name	New Position (Effective	ve as of April 1, 2015)	Current	Position
Mr. Teiji Teramoto	Managing Executive Officer	Head of Europe, Middle East and Africa	Executive Officer	(Europe, Middle East and Africa)
Mr. Kenji Tsujitsugu	Managing Executive Officer	Head of Financial Institutions & Public Sector Business Unit	Executive Officer	General Manager of Fukuoka Corporate Banking Division
Mr. Masahiro Otsuka	Managing Executive Officer	Head of Personal Banking Unit	Executive Officer	General Manager of Retail Banking Coordination Division
Mr. Hiroyuki Mori	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Kobunacho Branch Division No.2
Mr. Satoshi Ishii	Managing Executive Officer	Head of Human Resources Group	Executive Officer	General Manager of Corporate Secretariat and General Manager for Executive Secretariat
Mr. Hisaaki Hirama	Executive Officer	General Manager of Nagoya Corporate Banking Division	Executive Officer	General Manager of Marunouchi-chuo Division No.1
Mr. Yasuyuki Shibata	Executive Officer	General Manager of Americas Treasury Division	-	General Manager of Americas Treasury Division
Mr. Koichi Iida	Executive Officer	General Manager of Corporate Banking Division No.10	-	General Manager of Corporate Banking Division No.10
Mr. Toyoki Oka	Executive Officer	General Manager for International Banking Unit, Mizuho Bank (China), Ltd.	-	General Manager for International Coordination Division, Mizuho Bank (China), Ltd.

Name	New Position (Effective as of April 1, 2015)		Current	Position
N.4 ~		General Manager		General Manager
Mr.	Free outing Office	of Loan Business		of Loan Business
Ryuuichirou	Executive Officer	Development	-	Development
Oomori		Division		Division
		General Manager		
		for Business		General Manager
Mr. Takeshi	- " 0"	Collaboration		of Group Human
Oka	Executive Officer	Division	-	Resources
		(Securities & Trust		Division
		Services)		
		General Manager		General Manager
Mr.		of Americas		of Americas
Masanobu	Executive Officer	Corporate	-	Corporate
Kobayashi		Banking Division		Banking Division
		No.1		No.1
N4 T		General Manager		General Manager
Mr. Tooru	Executive Officer	of Wealth	-	of Wealth
Koike		Marketing Division		Marketing Division
Ma Mala at		General Manager		General Manager
Mr. Yohei	Executive Officer	of Branch Banking	-	of Branch Banking
Senba		Division No.3		Division No.3
		General Manager		
Mr.		of Personal		General Manager
Hidenobu	Executive Officer	Banking	-	of Corporate
Mukai		Coordination		Planning Division
		Division		
		General Manager		General Manager
Mr. Masaki	F Office	of Singapore		of Singapore
Seki	Executive Officer	Corporate	-	Corporate
		Banking Division		Banking Division
		General Manager		General Manager
Mr.		of Asset		of Asset
Masamichi	Executive Officer	Management	-	Management
Ishikawa		Coordination		Coordination
		Division		Division
Mr.		General Manager		General Manager
Nobuhisa	Executive Officer	of International	-	of International
Zama		Credit Division		Credit Division

Name	New Position (Effective	ve as of April 1, 2015)	Current	Position
Mr. Motonori		General Manager		General Manager
Wakabayashi	Executive Officer	of Industry	-	of Industry
vvakabayasiii		Research Division		Research Division
Mr. Makoto		General Manager		General Manager
Umemiya	Executive Officer	of Financial	-	of Financial
Officiniya		Planning Division		Planning Division
Mr. Goji		General Manager		General Manager
Fujishiro	Executive Officer	of Executive	-	of Executive
i ujisiiio		Secretariat		Secretariat
Mr. Shuji		General Manager		General Manager
Kojima	Executive Officer	of Compliance	-	of Compliance
Kojima		Division		Division
Mr. Naoto		General Manager		General Manager
Takahashi	Executive Officer	for Strategic	-	for Corporate
Takanasin		Planning Group		Planning Division
Mr. Yasunori Tsujita	Retired		Deputy President and Deputy President & Executive Officer	Head of Compliance Group
Mr. Atsushi Narikawa	Retired		Managing Executive Officer	Head of Europe, Middle East and Africa
Mr. Shiro Tomiyasu	Retired		Managing Executive Officer	Head of Internal Audit Group
Mr. Masayuki Hoshi	Retired		Managing Executive Officer	Head of Financial Institutions & Public Sector Business Unit and Head of Transaction Banking Unit
Mr. Seiichi Kondo	Retired		Managing Executive Officer	In charge of Corporate Banking

Name	New Position (Effective	ve as of April 1, 2015)	Current	Position
Mr. Takeru Watanabe	Retired		Managing Executive Officer	Head of Personal Banking Unit and Head of Retail
				Banking Unit General Manager
Mr. Makoto Saito	Retired		Executive Officer	of Tokyo Main Office and Tokyo Main Office Division No.1
Mr. Takahisa Shirota	Retired		Executive Officer	General Manager of Kyobashi Branch Division No.2
Mr. Takeshi Aono	Retired		Executive Officer	General Manager of ALM Division
Mr. Akira Nakamura	Retired		Executive Officer	General Manager of Corporate Banking Coordination Division (Large Corporations)
Mr. Yasuhiko Morikawa	Retired		Executive Officer	General Manager of Financial Institutions Banking Division No.1
Mr. Tsuyoshi Katayama	Retired		Executive Officer	General Manager of Main Office Municipal Division No.1
Mr. Masaya Hamamoto	Retired		Executive Officer	General Manager of Corporate Banking Division No.5
Mr. Shinichi Takiguchi	Retired		Executive Officer	General Manager of Nagoya Corporate Banking Division

The appointment of Mr. Shusaku Tsuhara as director is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2015.

(Reference) Shown below are Directors, Corporate Auditors, and Executive Officers as of April. 1, 2015.

## **Directors**

President & CEO (Representative Director)*	Mr. Nobuhide Hayashi	
Deputy President (Representative Director)*	Mr. Masaaki Kono	Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions))
Deputy President (Representative Director)*	Mr. Kosuke Nakamura	Head of Business Promotion
Senior Managing Director (Representative Director)*	Mr. Nobuyuki Fujii	Head of Business Promotion
Senior Managing Director*	Mr. Shusaku Tsuhara	Head of Compliance Group
Managing Director*	Mr. Ryusuke Aya	Head of Risk Management Group
Managing Director*	Mr. Junichi Shinbo	Head of Financial Control & Accounting Group
Managing Director*	Mr. Koji Fujiwara	Head of Strategic Planning Group
Director	Mr. Hideyuki Takahashi	
Director	Mr. Hirohisa Kashiwazaki	
Director (not full-time)	Mr. Yasuhiro Sato	
Director (Outside Director)	Mr. Yukio Machida	
Director (Outside Director)	Mr. Seiji Koga	

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

# **Corporate Auditors**

Corporate Auditor (full-time)	Mr. Toshinari Iyoda	
Corporate Auditor (full-time)	Mr. Makoto Kimura	
Corporate Auditor (full-time)	Mr. Yuta Chiba	
Corporate Auditor (Outside Corporate Auditor)	Mr. Masami Ishizaka	
Corporate Auditor (Outside Corporate Auditor)	Mr. Isao Imai	
Corporate Auditor (Outside Corporate Auditor)	Mr. Toshiaki Hasegawa	

## **Executive Officers**

Deputy President &	Mr. Daisaku Abe	Head of IT & Systems Group and Head of
Executive Officer	IVII. Daisaku Abe	Operations Group
Senior Managing	Mr. Hiroshi Suehiro	Head of the Americas
Executive Officer	Wil. I illostii Suetiilo	riead of the Americas
Senior Managing	Mr. Takeshi	Co-Head of Credit Group
Executive Officer	Watanabe	Co-riead of Credit Group
Managing Executive	Mr. Junichi Kato	Head of Markets Unit
Officer	IVII. JUIIICIII NAIO	Head of Markets Offic
Managing Executive	Mr. Katsunobu	Head of Asset Management Unit
Officer	Motohashi	
Managing Executive	Mr. Masayuki	Head of Internal Audit Group
Officer	Yonetani	
Managing Executive	Mr. Kiyoshi Miyake	In charge of Corporate Banking
Officer	Wil. Kiyosili Wilyake	
Managing Executive	Mr. Tomoshigo lingu	In charge of Cornerate Banking
Officer	Mr. Tomoshige Jingu	In charge of Corporate Banking
Managing Executive	Mr. Satashi Miyazaki	In oborgo of Cornerate Panking
Officer	Mr. Satoshi Miyazaki	In charge of Corporate Banking
Managing Executive	Mr. Kajiahira Oguahi	Head of Retail Banking Unit and Head of
Officer	Mr. Keiichiro Ogushi	Corporate Banking Unit

Managing Executive Officer	Mr. Tatsufumi Sakai	Head of International Banking Unit
Managing Executive Officer	Mr. Tetsuo limori	Head of Branch Banking Group and in charge of Business Collaboration Division (Securities & Trust Services)
Managing Executive	Mr. Daisuke	Head of Corporate Banking Unit(Large
Officer	Yamada	Corporations)
Managing Executive	Mr. Haruki	Joint Head of IT & Systems Group
Officer	Nakamura	John Head of H. & Systems Group
Managing Executive	Mr. Tsutomu	Co-Head of Credit Group
Officer	Nomura	Co-riead of Credit Group
Managing Executive Officer	Mr. Hokuto Nakano	Head of East Asia
Managing Executive	Mr. Katsuyuki	Head of Asia & Oceania excl. East Asia
Officer	Mizuma	Tiedu di Asia & Oceania exci. East Asia
Managing Executive	Mr. Yuusei	In charge of Corporate Banking
Officer	Matsubara	In charge of Corporate Banking
Managing Executive	Mr. Amane Oshima	Joint Head of Markets Unit
Officer	Wil. Affiante Oshiina	Joint Head of Markets Offit
Managing Executive	Mr. Yasuhisa Fujiki	In charge of Corporate Banking
Officer	Wii. Tasuriisa Tujiki	In charge of Corporate Banking
Managing Executive	Mr. Hikaru	In charge of Corporate Banking
Officer	Shimomura	in charge of corporate Banking
Managing Executive	Mr. Ryousuke	In charge of Corporate Banking
Officer	Joukou	in charge of corporate Banking
Managing Executive	Mr. Akihiro	In charge of Corporate Banking
Officer	Nakanishi	in charge of corporate Banking
Managing Executive	Mr. Kazuya	Head of Investment Banking Unit and
Officer	Kobayashi	Head of Transaction Banking Unit
Managing Executive Officer	Mr. Masahiro Miwa	In charge of Corporate Banking
Managing Executive Officer	Mr. Kouji Arita	Joint Head of Operations Group
Managing Executive	Mr. Takanori	la de la constanta de la const
Officer	Nishiyama	In charge of Corporate Banking
Managing Executive Officer	Mr. Teiji Teramoto	Head of Europe, Middle East and Africa
Managing Executive	Mr. Kenji Tsujitsugu	Head of Financial Institutions & Public
Officer	wii. Keriji raujitaugu	Sector Business Unit

Managing Executive Officer	Mr. Masahiro Otsuka	Head of Personal Banking Unit
Managing Executive Officer	Mr. Hiroyuki Mori	In charge of Corporate Banking
Managing Executive Officer	Mr. Satoshi Ishii	Head of Human Resources Group
Executive Officer	Mr. Andrew Dewing	General Manager of Americas Corporate Banking Division No.2
Executive Officer	Mr. Ryoichi Amino	General Manager for International Unit, President of Mizuho Bank (China), Ltd.
Executive Officer	Mr. Takashi Saito	General Manager of Derivative Products Division
Executive Officer	Mr. Hiroshi Toyoda	General Manager of Corporate Banking Division No.6
Executive Officer	Mr. Kouji Yonei	General Manager of IT & Systems Planning Division
Executive Officer	Mr. Atsushi Sugao	General Manager of Corporate Banking Division No.8
Executive Officer	Mr. Yutaka Abe	General Manager for International Banking Unit ( Deputy CEO of Vietcombank)
Executive Officer	Mr. Eijo Daimon	General Manager of China Business Promotion Division
Executive Officer	Mr. Takashi Yonetsu	General Manager of Treasury Division
Executive Officer	Mr. Shingo Asano	General Manager of Branch Banking Division
Executive Officer	Mr. Osamu Endo	General Manager of Bangkok Branch
Executive Officer	Mr. Masatoshi Yoshihara	General Manager of International Treasury Division
Executive Officer	Mr. Seiji Imai	General Manager of Seoul Branch
Executive Officer	Ms. Atsumi Arima	General Manager of Corporate Advisory Division
Executive Officer	Mr. Hisaaki Hirama	General Manager of Nagoya Corporate Banking Division
Executive Officer	Mr. Hiroaki Oda	General Manager of Corporate Banking Division No.11
Executive Officer	Mr. Takahiko Yasuhara	General Manager of International Coordination Division

Executive Officer	Mr. Katsunori Tomita	General Manager of Tokyo Main Office Division No.2
Executive Officer	Mr. Shinji Taniguchi	General Manager of Investment Banking Coordination Division
Executive Officer	Mr. Yasuyuki Shibata	General Manager of Americas Treasury Division
Executive Officer	Mr. Koichi lida	General Manager of Corporate Banking Division No.10
Executive Officer	Mr. Toyoki Oka	General Manager for International Banking Unit, Mizuho Bank (China), Ltd.
Executive Officer	Mr. Ryuuichirou Oomori	General Manager of Loan Business Development Division
Executive Officer	Mr. Takeshi Oka	General Manager for Business Collaboration Division (Securities & Trust Services)
Executive Officer	Mr. Masanobu Kobayashi	General Manager of Americas Corporate Banking Division No.1
Executive Officer	Mr. Tooru Koike	General Manager of Wealth Marketing Division
Executive Officer	Mr. Yohei Senba	General Manager of Branch Banking Division No.3
Executive Officer	Mr. Hidenobu Mukai	General Manager of Personal Banking Coordination Division
Executive Officer	Mr. Masaki Seki	General Manager of Singapore Corporate Banking Division
Executive Officer	Mr. Masamichi Ishikawa	General Manager of Asset Management Coordination Divisions
Executive Officer	Mr. Nobuhisa Zama	General Manager of International Credit Division
Executive Officer	Mr. Motonori Wakabayashi	General Manager of Industry Research Division
Executive Officer	Mr. Makoto Umemiya	General Manager of Financial Planning Division
Executive Officer	Mr. Goji Fujishiro	General Manager of Executive Secretariat
Executive Officer	Mr. Shuji Kojima	General Manager of Compliance Division
Executive Officer	Mr. Naoto Takahashi	General Manager for Strategic Planning Group

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

Name	New Position (Effective as of April 1, 2015)		Current Position	
	· ·	Head of Risk		
Mr. Masato Monguchi	Managing Director and Managing Executive Officer	Management Group, Head of Compliance Group and in charge of Credit Department	Managing Director and Managing Executive Officer	Head of Compliance Group
Mr. Tsuyoshi Hatsuzawa	Director		Managing Director and Managing Executive Officer	Head of Risk Management Group and in charge of Credit Department
Mr. Masayuki Satake	Director		_	
Mr. Masao Yoshikawa	Deputy President & Executive Officer	Head of Business Promotion	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion
Mr. Satoru Ochiai	Managing Executive Officer	In charge of Trust & Banking Business	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business
Mr. Hiroshi Kisanuki	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business	Executive Officer	General Manager of Trust Business Department III
Mr. Tatsuya Nakamizo	Executive Officer	General Manager of Nagoya Branch	-	General Manager of Business Department

Name	New Position (Effective	ve as of April 1, 2015)	Current	Position
N/s		General Manager		General Manager
Mr.	Executive Officer	of Real Estate		of Real Estate
Masanori	Executive Officer	Business	-	Business
Takahata		Department II		Department II
Mr. Toobio		General Manager		
Mr. Toshio	Executive Officer	of Compliance	-	
Sobue		Department		
Mr. Masao		General Manager		General Manager
	Executive Officer	of Treasury	-	of Treasury
Kanamaru		Department		Department
Mr. Takashi		General Manager		
Otsuka	Executive Officer	of Trust Business	-	
Otsuka		Department III		
Mr. Hiroaki		General Manager		General Manager
Ehara	Executive Officer	of Trust Business	-	of Sapporo
Ellara		Department VI		Branch
Mr. Takashi Nonaka	Senior Advisor		Chairman	
			Deputy President	
			(Representative	
Mr.	5		Director) and	Head of Business
Toshihiko	Retired		Deputy President	Promotion
Fukuzawa			& Executive	
			Officer	
Mr.			Monoging	In charge of Trust
Yoshihisa	Retired		Managing Executive Officer	& Banking
Kasahara			Executive Officer	Business
Mr.				General Manager
Yasutoshi	Retired		Executive Officer	of Trust Business
Suzuki				Department VI
Mr.				General Manager
Toshiyuki	Retired		Executive Officer	of Nagoya Branch
Kobayashi				o. Hagoya Dianon

The appointment of Mr. Masayuki Satake as directors is subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2015. Mr. Satake qualifies as an "outside director" under the Companies Act.

Name	New Position (to become effective in late June 2015)		Current	Position
Mr. Ryuta Nakajima	Corporate Auditor		-	
Mr. Ken Endo	Retired		Corporate Auditor	

The appointment of Mr. Ryuta Nakajima as corporate auditor is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2015. Mr. Nakajima qualifies as an "outside corporate auditor" under the Companies Act.

# (Brief Personal Records of Newly Nominated Outside Directors and Outside Corporate Auditors)

Name	Masayuki Satake	
Date of Birth	May 16, 1948	
Education	Mar.1971	Graduated from Faculty of Business and Commerce, Keio University
Business Experience	Apr. 1971	Joined Chuo Audit Corporation
	Apr. 1985	Senior Partner
	Apr. 2007	Acting Chair of Public Interest Commission, Cabinet Office, Government of Japan
	Apr. 2010	Established the Certified Public Accountant Satake Office (current)
	Apr. 2012	Professor of Tohoku University Accounting School (until Mar. 2013)
	June 2012	Statutory Auditor of PCA CORPORATION (current)
	June 2012	Auditor of Shoji-Homu Kenkyukai (Japan Institute of Business Law) (current)
	Apr. 2013	Visiting Professor of Graduate School of Accounting & Finance, Chiba University of Commerce (current)
	June 2013	Corporate Auditor of Maezawa Kasei Industries Co.,Ltd. (current)

Name	Ryuta Nakajima	
Date of Birth	Nov. 9, 1957	
Education	Mar.1980	Graduated from Faculty of Law, Keio University
Business Experience	Apr. 1980	Joined The YASUDA FIRE & MARINE INSURANCE CO., LTD.
	July 2002	General Manager, Hiroshima Automobile Business Production Department, SOMPO JAPAN INSURANCE INC.
	Apr. 2005	General Manager, Financial Institution Marketing Department
	July 2005	General Manager, Production & Marketing Department
	July 2009	Executive Officer, Nagano Branch General Manager
	June 2011	Managing Executive Officer (until Sep. 2014)
	Apr. 2013	Managing Executive Officer, NIPPONKOA INSURANCE CO.,LTD.
	Sep. 2014	Managing Executive Officer, SOMPO JAPAN NIPPONKOA INSURANCE INC. (current)

(Note) \* Mr. Nakajima is expected to retire as Managing Executive Officer on March 31, 2015.

(Reference) Shown below are Directors, Corporate Auditors, and Executive Officers as of April. 1, 2015.

## **Directors**

President & CEO		
(Representative	Mr. Takeo Nakano	
Director)*		
Deputy President		Hood of Human Bassurass Croup and
(Representative	Mr. Tadashi Ohi	Head of Human Resources Group and Head of Internal Audit Group
Director)*		Head of Internal Addit Group
Managing Director*	Mr. Masato Monguchi	Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department
Managing Director*	Mr. Kazuhisa Sawa	Head of Strategic Planning, Financial Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat
Director (not full-time)	Mr. Yasuhiro Sato	
Director	Mr. Tsuyoshi Hatsuzawa	
Director (Outside	Mr. Masayuki	
Director)	Satake	
Director (Outside	Mr. Masaru Ono	
Director)	IVII. IVIASAI U ONO	
Director (Outside	Mr. Eiji Ogawa	
Director)	Wii. Liji Ogawa	

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

# **Corporate Auditors**

Corporate Auditor	Mr. Tooru Takeda	
(full-time)	IVII. 1001u Takeua	
Corporate Auditor	Mr. Hirovuki Hotono	
(full-time)	Mr. Hiroyuki Hatano	
Corporate Auditor		
(Outside Corporate	Mr. Tamio Kurosaki	
Auditor)		
Corporate Auditor		
(Outside Corporate	Mr. Ken Endo	
Auditor)		

## **Executive Officers**

Deputy President & Executive Officer	Mr. Masao Yoshikawa	Head of Business Promotion
Managing Executive Officer	Mr. Shinya Tanaka	Head of Real Estate Unit
Managing Executive Officer	Mr. Makoto Okayama	Head of Corporate Trust & Banking Group and Head of Consulting and Business R&D Group
Managing Executive Officer	Mr. Nobuaki Kitajima	In charge of Trust & Banking Business
Managing Executive Officer	Mr. Nobumitsu Watanabe	Head of Custody & Structured Products Unit and in charge of Treasury Department
Managing Executive Officer	Mr. Satoru Ochiai	In charge of Trust & Banking Business
Managing Executive Officer	Mr. Makio Muramoto	In charge of Trust & Banking Business
Managing Executive Officer	Mr. Takashi Kamada	Head of Private Wealth Management Business Group and in charge of Branch Administration Department
Managing Executive Officer	Mr. Yoshihito Bando	Head of Pension Business Unit and Head of Investment Management Unit

Managing Executive	Ma Hissahi Kisasuki	Head of Stock Transfer Agency Unit and
Officer	Mr. Hiroshi Kisanuki	in charge of Trust & Banking Business
Even with a Officer	Mr. Masashi Hara	General Manager of Real Estate Business
Executive Officer	IVII. IVIASASIII MAIA	Coordination Department
Executive Officer	Mr. Eijiro Yamanaka	General Manager of Fukuoka Branch
Executive Officer	Mr. Yutaka Sasaki	General Manager of Active Strategy Fund
Executive Officer	IVII. TULAKA SASAKI	Management Department
Executive Officer	Mr. Isao Nakamura	General Manager of Corporate Trust &
Executive Officer	IVII. 15a0 INAKAITIUTA	Banking Department
Executive Officer	Mr. Keisuke Saito	General Manager of Trust Business
Executive Officer		Department II
Executive Officer	Mr. Tatsuya	General Manager of Nagoya Branch
LACCULIVE Officer	Nakamizo	General Manager of Nagoya Branch
Executive Officer	Mr. Masanori	General Manager of Real Estate Business
Excedive Officer	Takahata	Department II
Executive Officer	Mr. Toshio Sobue	General Manager of Compliance
LACCULIVE Officer		Department
Executive Officer	Mr. Masao	General Manager of Treasury Department
Excedive Officer	Kanamaru	Concrat Manager of Treasury Department
Executive Officer	Mr. Takashi Otsuka	General Manager of Trust Business
LACOULIVE OFFICE		Department III
Executive Officer	Mr. Hiroaki Ehara	General Manager of Trust Business
Executive Officer		Department VI

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

Name	New Position (Effective as of April 1, 2015)		Current	Position
Mr. Hideo Gamou	Managing Director and Managing Executive Officer	In charge of Corporate Investment Services & Retail Business Division	Managing Director and Managing Executive Officer	Head of Asset Management Group
Mr. Masaya Usuha	Managing Director and Managing Executive Officer	Head of Internal Audit Division	Managing Executive Office	Head of Global Operations, Head of Operations Group
Mr. Naomi Tsumura	Managing Director and Managing Executive Officer	Head of Compliance Group	Executive Officer	Joint Head of Internal Audit Division
Mr. Yoshio Shimizu	Managing Executive Officer	Joint Head of Global Investment Banking, Joint Head of Investment Banking Division, Head of General Industries Group	Managing Executive Officer	Joint Head of Global Investment Banking, Joint Head of Investment Banking Division, Head of IB Products Group, Attached to IB Business Promotion Group
Mr. Tetsuhiko Saito	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division, Head of Internet and Contact Center Group
Mr. Tatsuya Yamada	Managing Executive Officer	Head of Global IT, Head of IT & Systems Group, Head of Operations Group	Managing Executive Officer	Head of Global IT, Head of IT & Systems Group
Mr. Masuo Fukuda	Managing Executive Officer	Joint Head of Investment Banking Division, Head of Corporate Finance & Advisory Dept.	Managing Executive Officer	Joint Head of Investment Banking Division, Head of Investment Banking Group
Mr. Shinya Hanamura	Managing Executive Officer	Head of Public & Financial Institutions Group	Managing Executive Officer	Head of Public & Financial Institutions Group, Head of Advisory Group
Mr. Shuji Ueno	Managing Executive Officer	General Manager of Nagoya Branch, in charge of Corporate & Retail Business	Executive Officer	General Manager of Nagoya Branch

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Yasuto Hamanishi	Managing Executive Officer	In charge of IB Business and Corporate & Retail Business	Executive Officer	Head of Capital Markets Group
Mr. Akira Nakamura	Managing Executive Officer	Head of Telecom Media Technology Group, in charge of Investment Banking Business	-	
Mr. Takahisa Shirota	Managing Executive Officer	In charge of Corporate & Retail Business	-	
Mr. Taiji Kumagai	Executive Officer	General Manager, Branch Business Promotion	Executive Officer	Head of Retail Business Group, Head of Wealth Management Group
Mr. Yoshihiro Kishishita	Executive Officer	In charge of Corporate & Retail Business	Executive Officer	Head of Private Banking Dept.
Mr. Tadashi Sano	Executive Officer	In charge of Corporate & Retail Business	Executive Officer	General Manager of Sapporo Branch
Mr. Atsushi Takahashi	Executive Officer	Head of Financial Planning Dept.	Executive Officer	Senior Corporate Officer(Attached to Head of Markets & Products Division and Head of Research Group)
Mr. Shinobu Yamazaki	Executive Officer	Head of Global Operations, Joint Head of Operations Group	-	Senior Executive of Operations Group
Mr. Takashi Hirakawa	Executive Officer	General Manager, Branch Business Promotion	-	Branch Promotion Officer (Attached to Head of Corporate Investment Services & Retail Business Division)
Mr. Yu Nakaoki	Executive Officer	In charge of Investment Banking Business	-	Head of Sector Coverage Dept.V
Mr. Takafumi Matake	Executive Officer	Head of Corporate Communications Dept., Head of Human Resources Dept.	-	Head of Human Resources Dept.
Mr. Taizo Tomita	Executive Officer	General Manager, Branch Business Promotion	-	Joint Head of Retail Business Group
Mr. Yuzo Kanamori	Executive Officer	Head of Syndication Group	-	Head of Corporate Planning Dept.

Name	New Position (Effective	/e as of April 1, 2015)	Current	Position
Mr. Mitsuhiro Nagahama	Senior Advisor		Chairman	
Mr. Hajime Saito	Retired		Deputy President and Deputy President-Executive Officer	Head of Internal Audit Division
Mr. Kenichi Minamitani	Retired		Deputy President and Deputy President-Executive Officer	Head of Compliance Group
Mr. Shuzo Fujii	Retired		Managing Executive Officer	Joint Head of Corporate Investment Services & Retail Business Division, Head of IB Business Promotion Group
Mr. Sadanobu Takada	Retired		Managing Executive Officer	Attached to Investment Banking Group
Mr. Kazuya Yamasato	Retired		Executive Officer	General Manager of Osaka Branch, Attached to Corporate Investment Services & Retail Business Division
Mr. Yoshikiyo Yamazaki	Retired		Executive Officer	Attached to Corporate Investment Services & Retail Business Division
Mr. Satoshi Sugiyama	Retired		Executive Officer	General Manager of Head Office Sales Dept.II

The appointment of Messrs. Masaya Usuha and Naomi Tsumura as directors is subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2015.

Name	New Position (to become effective in late June 2015)		Current Position	
Mr. Yasushi Higo	Director		Corporate Auditor (full-time)	
Mr. Shigeru Akiyoshi	Corporate Auditor (full-time)		-	
Mr. Sei Toyokawa	Corporate Auditor (full-time)		-	
Mr. Yoshihisa Eguchi	Retired		Corporate Auditor (full-time)	

The appointment of Mr. Yasushi Higo as director and the appointment of Messrs. Shigeru Akiyoshi and Sei Toyokawa as corporate auditors are subject to approval at the regular general meeting of shareholders of MHSC to be held in late June 2015.

(Reference) Shown below are Directors, Corporate Auditors, and Executive Officers as of April. 1, 2015.

## **Directors**

	T	
President & CEO	Mr. Hiroshi Motoyama	
(Representative Director)*		
Deputy President		
(Representative Director)	Mr. Yasuhiko Imaizumi	Head of Corporate Business
and Deputy President -	Wii. Tadariiko iiriaizariii	
Executive Officer*		
Deputy President and		Head of Global Markets, Head of Markets &
Deputy President -	Mr. Yasuo Agemura	Products Division, Head of Global Business &
Executive Officer*		Markets
Managing Director and		In charge of Corporate Investment Services &
Managing Executive	Mr. Hideo Gamou	Retail Business Division
Officer*		Netali Busilless Division
Managing Director and		Head of Strategic Planning Group, in charge
Managing Executive	Mr. Shuichi Shimada	of Investment Dept.
Officer*		of fivestifient Dept.
Managing Director and	Mr. Hidefumi	Head of Global Finance, Head of Research
Managing Executive	Kobayashi	Group, Head of Finance & Accounting Group,
Officer*	Robayasiii	in charge of Due Diligence Dept.
Managing Director and		
Managing Executive	Mr. Masaya Usuha	Head of Internal Audit Division
Officer*		
Managing Director and		
Managing Executive	Mr. Naomi Tsumura	Head of Compliance Group
Officer*		
Director	Mr. Keizo Ohashi	Chairman of Mizuho Securities UK Holdings
Director		Ltd., Chairman of Mizuho International plc
Director*	Mr. Kenji Fujii	Head of Global Risk Management, Head of
Director	ivii. IXCIIJI I UJII	Risk Management Group
Director (not full-time)	Mr. Yasuhiro Sato	
Director (Outside Director)	Mr. Hidetaka Kawakita	
Director (Outside Director)	Mr. Masaru Ono	

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

# **Corporate Auditors**

Corporate Auditor (full-time)	Mr. Yasushi Higo	
Corporate Auditor (full-time)	Mr. Yoshihisa Eguchi	
Corporate Auditor (full-time)	Mr. Hideo Etani	
(Outside Corporate Auditor)	IVII. FILIDEO ELATII	
Corporate Auditor	Mr. Vuii Vaahimaau	
(Outside Corporate Auditor)	Mr. Yuji Yoshimasu	

## **Executive Officers**

Managing Executive Officer	Mr. Shingo Ishizaki	In charge of Investment Banking Business
	Mr. Masahiro	Head of Global Investment Banking, Head of
Managing Executive Officer	Miyamoto	Investment Banking Division
	Wilyamoto	Joint Head of Global Investment Banking,
Managing Executive Officer	Mr. Yoshio Shimizu	Joint Head of Investment Banking Division,
Invaliaging Executive Officer	IVII. TOSTIIO STIITIIZU	
		Head of General Industries Group
Managing Executive Officer	Mr. Katsunori Nozawa	In charge of Investment Banking Business
		Head of Corporate Investment Services &
Managing Executive Officer	Mr. Hiroto Koda	Retail Business Division, Attached to
		Strategic Planning Group
Managing Evacutive Officer	Mr. Tetsuhiko Saito	Co-Head of Corporate Investment Services &
Managing Executive Officer		Retail Business Division
	Mr. Tatsuya Yamada	Head of Global IT, Head of IT & Systems
Managing Executive Officer		Group, Head of Operations Group
	Mr. Tetsuhiro	Head of Human Resources Group, in charge
Managing Executive Officer	Sakamoto	of Executive Secretariat
Managing Executive Officer	Mr. Junichi Yamada	Joint Head of Markets & Products Division
	Mr. Masuo Fukuda	Joint Head of Investment Banking Division,
Managing Executive Officer		Head of Corporate Finance & Advisory Dept.
Managing Executive Officer	Mr. Sadamu Yoshida	In charge of Investment Banking Business
Managing Executive Officer	Mr. Shinya Hanamura	Head of Public & Financial Institutions Group
Managing Everything Officer	Mr. Kentaro Akashi	Chairman of Mizuho Securities Asia Limited,
Managing Executive Officer		in charge of Investment Banking Business

		·	
Managing Executive Officer	Mr. Shuji Ueno	General Manager of Nagoya Branch, in	
		charge of Corporate & Retail Business	
Managing Executive Officer	Mr. Yasuto Hamanishi	In charge of IB Business and Corporate &	
managing Excount of moor	Tabata Hamaman	Retail Business	
Managing Executive Officer	Mr. Akira Nakamura	Head of Telecom Media Technology Group, in	
Ivialiaging Executive Officer	IVII. AKII a Nakailiula	charge of Investment Banking Business	
Managing Executive Officer	Mr. Takahisa Shirota	In charge of Corporate & Retail Business	
Evecutive Officer	Mr. Taiii Kumagai	General Manager, Branch Business	
Executive Officer	Mr. Taiji Kumagai	Promotion	
- u os	Mr. Yoshihiro		
Executive Officer	Kishishita	In charge of Corporate & Retail Business	
Executive Officer	Mr. Hiroshi Shibata	In charge of Corporate & Retail Business	
Executive Officer	Mr. Noriyuki Nogami	General Manager of Shinjuku Branch	
Executive Officer	Mr. Hiroki Takeshi	General Manager of Kyoto Branch	
For each or Office and	Mr. Kazumichi Komatsu	General Manager of Shibuya Branch	
Executive Officer			
Executive Officer	Mr. Keiji Maruko	In charge of Investment Banking Business	
Executive Officer	Mr. Tadashi Sano	In charge of Corporate & Retail Business	
Evecutive Officer	Ma Takabika lida	General Manager, Branch Business	
Executive Officer	Mr. Takehiko lida	Promotion	
Executive Officer	Mr. Atsushi Takahashi	Head of Financial Planning Dept.	
Evenutive Officer	Mr. Chinah Vanagadi	Head of Global Operations, Joint Head of	
Executive Officer	Mr. Shinobu Yamazaki	Operations Group	
		General Manager, Branch Business	
Executive Officer	Mr. Takashi Hirakawa	Promotion	
Executive Officer	Mr. Yu Nakaoki	In charge of Investment Banking Business	
Executive Officer	Mr. Takafumi Matake	Head of Corporate Communications Dept.,	
		Head of Human Resources Dept.	
	Mr. Taizo Tomita	General Manager, Branch Business	
Executive Officer		Promotion	
Executive Officer	Mr. Yuzo Kanamori	Head of Syndication Group	
LACCULIVE OILICEI	IVII. TUZU NAHAHIUH	riead of Syridication Group	

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