

For Immediate Release

Company Name: Shinsei Bank, Limited  
 Name of Representative: Hideyuki Kudo  
 President and CEO  
 (Code: 8303, TSE First Section)

## Announcement regarding Director and Executive Assignment Changes

Tokyo (Wednesday, June 20, 2018) --- Shinsei Bank, Limited today announced that the election of Directors has approved at the 18<sup>th</sup> Annual General Meeting of Shareholders, and the Board of Directors has approved assignment changes of Chief Officers, Senior Officers and Executive Officers.

### Effective June 20, 2018

#### 1. Directors

##### (1) Re-election

	Current Position
<b>Hideyuki Kudo</b>	Representative Director, President and CEO, Shinsei Bank, Limited
<b>J. Christopher Flowers (*)</b>	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
<b>Ernest M. Higa(*)</b>	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
<b>Shigeru Kani(*)</b>	Former Director, Administrative Department, The Bank of Japan, Former Professor, Yokohama College of Commerce
<b>Jun Makihara(*)</b>	Director, Monex Group, Inc., Director, Phillip Morris International Inc.
<b>Ryuichi Tomimura(*)</b>	Executive Vice President, Representative Director, SIGMAXYZ Inc.

(\*) Outside Directors

##### (2) Newly elected

	Current Position
<b>Yoshiaki Kozano</b>	Chief Officer, Group Business Strategy, Shinsei Bank, Limited (equivalent to Senior Managing Executive Officer)

##### (3) Retirement

**Yukio Nakamura**

#### 2. Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Member

##### (1) Newly elected

	Current Position
<b>Shiho Konno(*)</b>	Lawyer

(\*) An Outside Audit & Supervisory Board Member

(2) Re-election as Substitute Audit & Supervisory Board Member

	Current Position
<b>Makiko Yasuda(*)</b>	Lawyer

(\*) An Outside Substitute Audit & Supervisory Board Member

Note: Makiko Yasuda was appointed as a Substitute Audit & Supervisory Board Member as a substitute for the Outside Audit & Supervisory Board Member.

(3) Resigned Audit & Supervisory Board Member

**Kozue Shiga**

3. Chief Officers, Senior Officers and Executive Officers

(1) Assignment Changes

	New Position	Former Position
<b>Michiyuki Okano</b>	Chief Officer, Group IT Senior Managing Executive Officer, Head of IT System	Chief Officer, Group IT Senior Managing Executive Officer, Head of Banking Infrastructure

(2) Resign

	Former Position
<b>Yukio Nakamura</b>	Representative Director, Deputy President
<b>Kazumi Tanegashima</b>	Executive Officer
<b>Tatsurou Unemori</b>	Senior Officer, Group IT

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*Shinsei Bank is a leading diversified Japanese financial institution providing a full range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <http://www.shinseibank.com/corporate/en/index.html>*

For further information, please contact:

Investor Relations & Corporate Communications Division

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**Personal History of Newly elected Director**

Name (Date of Birth)	Personal History	
Yoshiaki Kozano (November 1, 1962)	Apr. 1986	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of Shinsei Bank, Limited)
	Nov. 2003	General Manager, Credit Trading Division
	Jul. 2006	Head of Corporate Business Solutions Sub-Group
	Dec. 2007	Head of Principal Transactions Sub-Group
	Jun. 2011	Managing Executive Officer, Head of Principal Transactions Sub-Group
	Apr. 2015	Managing Executive Officer, Deputy Head of Institutional Group
	Apr. 2016	Managing Executive Officer, Special Assignment (Head of Group Business Strategy)
	Jun. 2016	Director, APLUS FINANCIAL Co., Ltd. (Current)
	Apr. 2017	Chief Officer, Group Business Strategy, Managing Executive Officer, Special Assignment, Shinsei Bank, Limited
	Apr. 2018	Chief Officer, Group Business Strategy (Equivalent to Senior Managing Executive Office)
	Jun. 2018	Director, Chief Officer, Group Business Strategy (Equivalent to Senior Managing Executive Office) (Current)

**Personal History of Newly elected Audit & Supervisory Board Member**

Name (Date of Birth)	Personal History	
Shiho Konno (June 28, 1963)	Apr. 1991	Registered Daiichi Tokyo Bar Association
	Jun. 2005	Audit & Supervisory Board Member, Yahoo Japan Corporation
	Mar. 2008	Audit & Supervisory Board Member, Advanced Softmaterials Inc.
	Apr. 2009	Professor, Waseda Law School, Waseda University
	Apr. 2014	Member, Committee on Realization of a Gender-Equal Society of Japan Federation of Bar Associations (Current)
	Aug. 2014	Auditor, Japan Corporate Governance Network (Current)
	Mar. 2015	Established Shiho Konno Habataki Law Office (Current)
	Jun. 2015	Director, Watami Co., Ltd.
	Jun. 2016	Director, Kakaku.com, Inc. (Current)
	Jun. 2017	Director, Alfresa Holdings Corporation (Current)
	Jun. 2018	Audit & Supervisory Board Member, Shinsei Bank, Limited (Current)