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	Designed	Deputy Chairman & In Charge of Specially
Okabe	Resigned	Executive Officer Assigned Matters

### [Mizuho Bank, Ltd. (MHBK)]

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

### [Mizuho Trust & Banking Co., Ltd. (MHTB)]

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

# [Mizuho Securities Co., Ltd. (MHSC)]

Name	1	New Position	Current Position
Toshitsugu Okabe			Member of the
	Resigned		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
		Deputy Head of IT &	
Kazuya	Operating Officer	Systems Group/ General	General Manager of IT &
Yamaguchi		Manager of IT & Systems	Systems Planning Department
		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 <sup>*</sup>	Operating Officer	Deputy Head of IT & Systems Group	
		Deputy Head of IT &	
Kazuya Operating Officer Yamaguchi	Systems Group/ General	General Manager of IT &	
	Operating Officer	Manager of IT & Systems	Systems Planning Department
		Planning Department	

<sup>\*</sup> Currently Partner, IBM Japan, Ltd.

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

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