November 26, 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)
Mizuho Research & Technologies, Ltd. (MHRT)

[Mizuho Financial Group, Inc. (MHFG)]

(Effective as of November 26, 2021)

Name	New Position		Current Position	
	Member of the	Head of Risk Management	Member of the	
Motonori	Board of Directors,	Group / Head of Compliance	Board of Directors,	Head of Risk Management
Wakabayashi	Senior Executive	Group*	Senior Executive	Group
	Officer		Officer	
Masaomi	Group Executive	Attached to Compliance	Senior Executive	Head of Compliance Group
Takada	Officer	Group	Officer	Head of Compliance Group

⁽Note1) Asterisk indicates 'Acting' Head of Compliance Group

(Note2) 'Group Executive Officer' is executive officer (EO) defined in our internal regulations, not EO as defined in the Company Act

(Effective as of January 17, 2022)

Name	New Position		Current Position	
Koji Yonei	Senior Executive Officer	Head of IT & Systems Group	Senior Executive Officer	Co-Head of IT & Systems Group
Satoshi Ishii	Group Executive Officer	Attached to IT & Systems Group	Senior Executive Officer (Representative Executive Officer)	Group Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group

(Effective as of April 1, 2022)

Name	New Position	Curre	nt Position
	Member of the	Member of the Board of	
Yasuhiro Sato	Board of Directors	Directors,	
	Board of Directors	Chairman (Kaicho)	
		Member of the Board of	
Tatsufumi		Directors, President &	
Sakai	Resigned	Group CEO	
Jakai		(Representative	
		Executive Officer)	
Cataahi lahii	Designed	Group Executive Officer	Attached to IT & Systems
Satoshi Ishii	Resigned		Group
Masaomi	Designand	One of Francisco Offi	Attached to Compliance
Takada	Resigned	Group Executive Officer	Group

(Effective in late June 2022)

Name	New Position	Current Position
Yasuhiro Sato	Resigned	Member of the Board of Directors

[Mizuho Bank, Ltd. (MHBK)]

(Effective as of November 26, 2021)

Name	New Position		Current Position	
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group / Head of Compliance Group*	Deputy President & Executive Officer	Head of Risk Management Group
Masaomi Takada	Resigned		Managing Executive Officer	Head of Compliance Group

⁽Note) Asterisk indicates 'Acting' Head of Compliance Group

(Effective as of January 17, 2022)

Name	New Position		Cu	Current Position	
Koji Yonei	Deputy President &	Head of IT & Systems Group	Deputy President &	Co-Head of IT & Systems	
	Executive Officer		Executive Officer	Group	
Satoshi Ishii			Deputy President &	Chief Digital Innovation Officer	
	Resigned			/ Head of IT & Systems Group	
				/ Head of Operations Group	

(Effective as of April 1, 2022)

Name	New Position (Effective as of April 1, 2021)	Current Position
Masahiko	President & CEO*	Deputy President*
Kato	(Representative	(Representative
Natu	Director)	Director)
	Resigned	President & CEO*
Koji Fujiwara		(Representative
		Director)
Tatsufumi		Member of the
Sakai	Resigned	Board of Directors
		(not full-time)

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

(Brief Personal Record of New President & CEO of MHBK)

Name	Masahiko Kato	
Business Experience	Apr. 2021	Deputy President* (Representative Director) (current)
	Apr. 2020	Managing Executive Officer, In Charge of Banking and Head of Area of MHBK
	Apr. 2019	Executive Officer, General Manager of Nagoya Corporate Banking Department of MHBK
	Apr. 2018	Executive Officer, General Manager of Seoul Branch of MHBK
	July 2016	General Manager of Seoul Branch of MHBK
	Nov. 2013	General Manager of Hanoi Branch of MHBK
	Apr. 1988	Joined our group
Education	Mar. 1988	Graduated from Faculty of Business and Commerce, Keio University
Date of Birth	May 23, 1965	

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

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

(Effective as of November 26, 2021)

Name	New Position		Current Position	
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group / Head of Compliance Group*	Deputy President & Executive Officer	Head of Risk Management Group
Masaomi Takada	Resigned		Managing Executive Officer	Head of Compliance Group

(Note) Asterisk indicates 'Acting' Head of Compliance Group

(Effective as of April 1, 2022)

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

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

(Effective as of April 1, 2022)

Name	New Pos	tion Current Position
Tatsufumi Sakai		Member of the
	3.5	Board of Directors
		(not full-time)

[Mizuho Research & Technologies, Ltd. (MHRT)]

(Effective as of January 17, 2022)

Name	New Position	Current Position
Koji Yonei	Member of the	
	Board of Directors	_
	(not full-time)	
Satoshi Ishii		Member of the
	Resigned	Board of Directors
		(not full-time)