

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Junichi Nishizawa	Deputy President (Representative Director) Head of Human Resources Group (Chief Human Resources Officer) and Head of Internal Audit Group (Chief Auditor)	Deputy President (Representative Director) Head of Human Resources Group
Mr. Masaaki Kono	Managing Director and Managing Executive Officer Head of Strategic Planning Group (Chief Strategy Officer)	Managing Director and Managing Executive Officer Head of Risk Management Group and Head of Compliance Group and General Manager of Compliance and Legal Affairs
Mr. Hideyuki Takahashi	Managing Executive Officer Head of Financial Control & Accounting Group (Chief Financial Officer)	—
Mr. Daisaku Abe	Managing Executive Officer Head of IT & Systems Group (Chief Information Officer) and Head of Operations Group (Chief Operations Officer)	Managing Executive Officer Head of Strategic Planning Group and Head of IT, Systems & Operations Group
Mr. Yasunori Tsujita	Managing Executive Officer in charge of Strategic Planning Group	—
Mr. Masakane Koike	Managing Executive Officer Head of Risk Management Group (Chief Risk Officer) and Head of Compliance Group (Chief Compliance Officer)	Executive Officer General Manager of Financial Planning
Mr. Mitsuaki Tsuchiya	Director	Deputy President Head of Internal Audit Group

Name	New Position (effective as of April 1, 2012)	Current Position
Mr. Takeo Nakano	Director	Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group and in charge of IT, Systems & Operations Group
Mr. Akira Moriwaki	Retired	Managing Executive Officer in charge of Asset Management Planning Office

Name	New Position (to become effective in late June 2012)	Current Position
Mr. Hideyuki Takahashi	Managing Director and Managing Executive Officer Head of Financial Control & Accounting Group (Chief Financial Officer)	(Mentioned above)
Mr. Daisaku Abe	Managing Director and Managing Executive Officer Head of IT & Systems Group (Chief Information Officer) and Head of Operations Group (Chief Operations Officer)	(Mentioned above)
Mr. Mitsuaki Tsuchiya	Retired	(Mentioned above)
Mr. Takeo Nakano	Retired	(Mentioned above)

The appointment of Messrs. Hideyuki Takahashi and Daisaku Abe as directors is subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2012.

【Director Nominees】

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2012)

Name	Hideyuki Takahashi
Date of Birth	Apr. 20, 1957
Education	Mar. 1980 Graduated from Faculty of Law, the University of Tokyo
Business Experience	<p>Joined in Apr. 1980</p> <p>Executive Officer, Senior Corporate Officer of Strategic Planning Group of Mizuho Corporate Bank, Ltd.</p> <p>Managing Executive Officer, Head of Global Portfolio Management Unit, Head of Financial Institutions & Public Sector Business Unit, Head of Global Alternative Investment Unit</p> <p>Managing Executive Officer, Chief Financial Officer, Chief Portfolio Management Officer</p> <p>Managing Executive Officer, Chief Financial Officer, Chief Portfolio Management Officer, Chief Information Officer (current)</p>

Name	Daisaku Abe
Date of Birth	June 20, 1957
Education	Mar. 1980 Graduated from Faculty of Law, the University of Tokyo
Business Experience	<p>Joined in Apr. 1980</p> <p>Executive Officer, General Manager of Executive Secretariat of Mizuho Corporate Bank, Ltd.</p> <p>Managing Executive Officer, Head of Strategic Planning Group, Head of IT, Systems & Operations Group and General Manager of Group Strategic Planning of Mizuho Financial Group, Inc.</p> <p>Managing Executive Officer, Head of Strategic Planning Group, Head of IT, Systems & Operations Group (current)</p>

【Executive Officer Appointees】

Name	Yasunori Tsujita
Date of Birth	June 28, 1956
Education	Mar. 1981 Graduated from Faculty of Economics, the University of Tokyo
Business Experience	<p>Joined in Apr. 1981</p> <p>General Manager of Shinjuku Branch of Mizuho Bank, Ltd.</p> <p>General Manager of Consulting Business Development Division</p> <p>Executive Officer, General Manager of Personal Marketing Division</p> <p>Managing Executive Officer, General Manager of Personal Marketing Division</p> <p>Managing Executive Officer (current)</p>