[Mizuho Financial Group, Inc. (MHFG)]

1. Members of the Board of Directors

(1) Members of the Board of Directors Nominees (to be considered at the ordinary General Meeting of Shareholders of MHFG on June, 2016 ("The Shareholders Meeting"))

Mr. Yasuhiro Sato* (Reappointment)

Mr. Shusaku Tsuhara* (Reappointment)

Mr. Ryusuke Aya* (Reappointment)

Mr. Koji Fujiwara* (Reappointment)

Mr. Koichi Iida* (New appointment)

Mr. Hideyuki Takahashi (Reappointment)

Mr. Nobukatsu Funaki (Reappointment)

Mr. Mitsuo Ohashi (Reappointment, Outside Director)
Mr. Tetsuo Seki (Reappointment, Outside Director)
Mr Takashi Kawamura (Reappointment, Outside Director)
Mr. Tatsuo Kainaka (Reappointment, Outside Director)
Mr. Hirotake Abe (Reappointment, Outside Director)
Ms. Hiroko Ota (Reappointment, Outside Director)

Total of 13 nominees

(Note) Asterisks indicate directors expected to concurrently serve as Executive Officers.

(2) Member of the Board of Directors scheduled to retire on April 1, 2016.

Mr. Junichi Shinbo (Currently a Member of the Board of Directors and Managing Executive Officer)

(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

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 (Voluntary Committee)

Member Mr. Hidetaka Kawakita (Outside Expert)

Member Ms. Izumi Kobayashi (Outside Expert)

Mr. Hideyuki Takahashi

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

(5) Brief Personal Record of Newly Nominated Member of the Board of Directors

Apr. 2015

Name Koichi lida Date of Birth Oct. 6, 1962 Education Mar. 1986 Graduated from Faculty of Economics, Keio University **Business Experience** Joined in Apr. 1986 General Manager of Syndicated Finance Structuring Division Apr. 2011 of the former Mizuho Corporate Bank, Ltd. General Manager of Corporate Banking Division No.10 Apr. 2012 Head of Corporate Coverage Department of Mizuho Securities Co., Ltd. (current) General Manager of Corporate Banking Division No.10 of July 2013 Mizuho Bank, Ltd.

Executive Officer, General Manager of Corporate Banking

Division No.10 of Mizuho Bank, Ltd. (current)

2. Changes in Executive Officers and Specialist Officers

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Toshitsugu Okabe	Deputy President & Executive Officer*1 (Representative Executive Officer)	Head of Retail & Business Banking Company	Deputy President & Executive Officer*1 (Representative Executive Officer)	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking), Strategic Planning (Priority Assignments) and In charge of Incubation Project Team
Mr. Kosuke Nakamura	Deputy President & Executive Officer*1	Head of Corporate & Institutional Company	-	
Mr. Akira Sugano	Senior Managing Executive Officer*1	Head of Global Corporate Company	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)
Mr. Junichi Kato	Senior Managing Executive Officer*1	Head of Global Markets Company	Managing Executive Officer*1	Head of Markets Unit
Mr. Katsunobu Motohashi	Senior Managing Executive Officer*1	Head of Asset Management Company	Managing Executive Officer*1	Head of Asset Management Unit

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Masayuki Yonetani	Senior Managing Executive Officer*1	Head of Internal Audit Group	-	
Mr. Keiichiro Ogushi	Senior Managing Executive Officer*1	Head of Research & Consulting Unit	Managing Executive Officer*1	Head of Retail Banking Unit and Head of Corporate Banking Unit
Mr. Daisuke Yamada	Managing Executive Officer*1	Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team	Managing Executive Officer*1	Head of Corporate Banking Unit (Large Corporations)
Mr. Koichi lida	Managing Executive Officer*1	Head of Financial Control & Accounting Group	-	
Mr. Satoshi Miyazaki	Deputy President & Executive Officer*2	Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions))	-	
Mr. Yasuo Agemura	Senior Managing Executive Officer*2	In charge of Specific Business of Global Markets Company	-	
Mr. Hiroshi Suehiro	Senior Managing Executive Officer*2	Head of the Americas and In charge of Compliance with US FBO Regulation	Senior Managing Executive Officer*2	Head of the Americas and In charge of Compliance with US FBO Regulation
Mr. Takeshi Watanabe	Senior Managing Executive Officer*2	In charge of Specific Project	-	

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Tetsuhiko Saito	Senior Managing Executive Officer*2	In charge of Specific Business of Retail & Business Banking Company	Senior Managing Executive Officer*1	Head of Personal Banking Unit
Mr. Tetsuo Iimori	Managing Executive Officer*2	In charge of Specific Business of Retail & Business Banking Company	-	
Mr. Yuusei Matsubara	Managing Executive Officer*2	In charge of Specific Business of Corporate & Institutional Company	-	
Mr. Amane Oshima	Managing Executive Officer*2	Deputy Head of Global Markets Company	-	
Mr. Akihiro Nakanishi	Managing Executive Officer*2	In charge of Specific Business of Retail & Business Banking Company	-	
Mr. Kazuya Kobayashi	Managing Executive Officer*2	In charge of Specific Business of Global Corporate Company	Managing Executive Officer*1	Head of Investment Banking Unit and Head of Transaction Banking Unit
Mr. Akira Nakamura	Managing Executive Officer*2	In charge of Specific Business of Corporate & Institutional Company	-	
Mr. Teiji Teramoto	Managing Executive Officer*2	Head of Europe, Middle East and Africa	Managing Executive Officer*2	Head of Europe, Middle East and Africa

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Masahiro Otsuka	Managing Executive Officer*2	Deputy Head of Retail & Business Banking Company	Managing Executive Officer*2	Joint Head of Personal Banking Unit
Mr. Takashi Saito	Managing Executive Officer*2	Deputy Head of Global Markets Company	-	
Mr. Seiji Imai	Managing Executive Officer*2	Head of Asia & Oceania excl. East Asia	-	
Mr. Takahiko Yasuhara	Managing Executive Officer*2	Head of East Asia	Executive Officer*2	General Manager of International Coordination Division
Mr. Motonori Wakabayashi	Managing Executive Officer*2	Deputy Head of Research & Consulting Unit	-	
Mr. Shuji Kojima	Managing Executive Officer*2	Deputy Head of Internal Audit Group	Executive Officer*2	General Manager of Compliance Division
Mr. Nobumitsu Watanabe	Managing Executive Officer*2	Deputy Head of Global Corporate Company, Deputy Head of Global Markets Company and Deputy Head of Global Products Unit	Managing Executive Officer ^{*2}	Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit, Deputy Head of Transaction Banking Unit and Deputy Head of Markets Unit
Mr. Takashi Kamada	Managing Executive Officer*2	Deputy Head of Retail & Business Banking Company	Managing Executive Officer*2	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Yoshihito Bando	Managing Executive Officer*2	Deputy Head of Asset Management Company	Managing Executive Officer*2	Deputy Head of Asset Management Unit
Mr. Masashi Hara	Managing Executive Officer*2	Deputy Head of Global Products Unit	-	
Mr. Isao Nakamura	Managing Executive Officer*2	Deputy Head of Corporate & Institutional Company and Deputy Head of Research & Consulting Unit	-	
Mr. Toshio Sobue	Managing Executive Officer*2	Deputy Head of Risk Management Group and Deputy Head of Compliance Group	-	
Mr. Keisuke Saito	Managing Executive Officer*2	Deputy Head of Global Products Unit	-	
Mr. Hiroaki Ehara	Managing Executive Officer*2	Deputy Head of Human Resources Group and Deputy Head of Internal Audit Group	-	
Mr. Masahiro Miyamoto	Managing Executive Officer*2	Deputy Head of Corporate & Institutional Company	-	
Mr. Hiroto Koda	Managing Executive Officer*2	Deputy Head of Retail & Business Banking Company	Managing Executive Officer*2	Deputy Head of Retail Banking Unit and Deputy Head of Corporate Banking Unit

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Hidefumi Kobayashi	Managing Executive Officer*2	Deputy Head of Research & Consulting Unit, Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group	Managing Executive Officer*2	Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group
Mr. Masaya Usuha	Managing Executive Officer*2	Deputy Head of Internal Audit Group	-	
Mr. Kenji Tsujitsugu	Managing Executive Officer*2	Deputy Head of Corporate & Institutional Company	Managing Executive Officer*1	Head of Financial Institutions & Public Sector Business Unit
Mr. Masaya Oishi	Managing Executive Officer*2	Deputy Head of Asset Management Company	Managing Executive Officer*2	Deputy Head of Asset Management Unit
Mr. Taiji Kumagai	Managing Executive Officer*2	Deputy Head of Compliance Group	-	
Mr. Atsushi Takahashi	Managing Executive Officer*2	Deputy Head of Global Corporate Company and Deputy Head of Strategic Planning Group	-	
Mr. Shinji Taniguchi	Executive Officer*2	General Manager of Global Products Coordination Department	Executive Officer*2	General Manager of Investment Banking Coordination Division

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Masamichi Ishikawa	Executive Officer*2	General Manager for Asset Management Company	Executive Officer*2	General Manager of Asset Management Coordination Division
Mr. Kazushi Takeda	Executive Officer*2	Co-General Manager of East Asia Department	-	Co-General Manager of East Asia Division
Mr. Asashi Katou	Executive Officer*2	General Manager of IT & Systems Promotion Department	-	General Manager of IT & Systems Promotion Division
Mr. Eishi Shimizu	Executive Officer*2	General Manager of Channel Strategy Department	-	General Manager of Branch Network Planning Division
Mr. Masahiko Abe	Executive Officer*2	General Manager of Corporate & Institutional Coordination Department	-	General Manager of Corporate Banking Coordination Division (Large Corporations)
Mr. Hisashi Kikuchi	Executive Officer*2	General Manager of Corporate Secretariat	-	General Manager of Corporate Secretariat
Mr. Yuzo Kanamori	Executive Officer*2	Deputy Head of Global Corporate Company and Deputy Head of Global Products Unit	-	
Mr. Masahiko Katou	Specialist Officer	General Manager for IT & Systems Group	-	
Mr. Yasumasa Mukai	Specialist Officer	General Manager for IT & Systems Group	-	General Manager for IT & Systems Planning Division

Mr. Junichi Shinbo Retired Retired Retired Retired Retired Mr. Tadashi Kanki Mr. Tatsufumi Sakai Mr. Hokuto Nakano Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Retired Mr. Retired Mr. Retired Mr. Retired Mr. Masaaki Retired Mr. Masaaki Retired Mr. Masaaki Retired Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Katsuyuki Mizuma Mr. Retired Mr. Tadashi Ohi Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Retired Mr. Masato Monguchi Mr. Masato Mr. Masat	Name	New Position (Effective	/e as of April 1, 2016)	Current	Position
Mr. Tadashi Kanki Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Mr. Sakai Mr. Retired Mr. Retired Mr. Retired Mr. Masaaki Kono Mr. Asaaki Mr. Masaaki Kono Mr. Asaaki Retired Mr. Masaaki Kono Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Masaato Monguchi Mr. Masaato Monguchi Mr. Masaato Mr. Retired Mr. Managing Executive Officer Asaia Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) Managing Executive Officer Asaia Managing Executive Officer Deputy Head of Asaia Asaia Deputy Head of Human Resources Group Deputy Head of Investment Banking Unit Deputy Head of Compliance					Hood of Financial
Shinbo Managing Executive Officer 1 Mr. Tadashi Kanki Retired Retired Mr. Tatsufumi Sakai Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Mr. Tadashi Retired Retired Mr. Retired Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Masaato Monguchi Managing Executive Officer 2 Managing Executive Officer 2 Managing Executive Officer 3 Managing Executive Officer 4 Managing Executive Officer 4 Managing Executive Officer 5 Managing Executive Officer 6 Managing Executive Officer 7 Managing Executive Officer 9 Managing Exe	Mr. Junichi	Retired			
Executive Officer	Shinbo	r totil ou		,	
Kanki Retired Executive Officer 1 Audit Group Mr. Tatsufumi Sakai Retired Executive Officer 1 Head of International Banking Unit Mr. Masaaki Kono Retired Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) Mr. Hokuto Nakano Retired Executive Officer 2 Managing Executive Officer 4 Coeania excl. East Asia Mr. Katsuyuki Mizuma Retired Managing Executive Officer 4 Coeania excl. East Asia Mr. Tadashi Ohi Retired Managing Executive Officer 4 Coeania excl. East Asia Mr. Shinya Tanaka Retired Managing Executive Officer 5 Coeania excl. East Asia Mr. Shinya Retired Managing Executive Officer 5 Coeania excl. East Asia Mr. Shinya Retired Managing Executive Officer 5 Coeania excl. East Asia Mr. Masato Monguchi Retired Managing Executive Officer 6 Coepliance					
Mr. Tatsufumi Sakai Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Mr. Tadashi Ohi Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Masaato Monguchi Mr. Masaato Monguchi Mr. Masaato Mr. Masato Monguchi Mr. Masato Mr. Retired Mr. Masato Mr. Retired Mr. Sakai Mr. Shinya Tanaka Mr. Masato Monguchi Mr. Masato Monguchi Mr. Masato Monguchi Mr. Masato Monguchi Mr. Masato Mr. Masato Monguchi Mr. Masato Mr. Managing Executive Officer Analysis Analysing Executive Officer Managing Executive Officer Manag	Mr. Tadashi	Potirod		Senior Managing	Head of Internal
Tatsufumi Sakai Retired Reti	Kanki	Retiled		Executive Officer*1	Audit Group
International Banking Unit Mr. Masaaki Kono Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Masato Monguchi Executive Officer' Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) Managing Executive Officer' Managing Executive Officer' Executive Officer' Managing Executive Officer'				Managing	
Mr. Masaaki Kono Retired Retired Retired Retired Deputy President & Executive Officer **2 Managing Executive Officer**2 Managing Executive Officer**2 Managing Executive Officer**2 Head of East Asia Managing Executive Officer**2 Deputy Head of Human Resources Group Deputy Head of Investment Banking Unit Deputy Head of Risk Management Group and Deputy Head of Compliance		Retired			
Mr. Masaaki Kono Retired Ret	Sakai				
Mr. Masaaki Kono Retired Ret				Deputy President	
Mr. Hokuto Nakano Mr. Hokuto Nakano Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Mr. Tadashi Ohi Mr. Tanaka Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Shinya Tanaka Retired Mr. Masato Monguchi Mr. Masato Monguchi Mr. Masato Monguchi Mr. Shinya Tanaka Mr. Masato Monguchi Managing Executive Officer		Retired		. ,	` '
Mr. Hokuto Nakano Retired Mr. Katsuyuki Mizuma Mr. Tadashi Ohi Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Masato Mr. Masato Mr. Shirya Tanaka Retired Mr. Masato Mr.	Kono			Officer*2	and Shikoku
Nakano Retired Executive Officer*2 Mr. Katsuyuki Mizuma Retired Retired Managing Executive Officer*2 Managing Executive Officer*2 Managing Executive Officer*2 Beat Asia Deputy Head of Human Resources Group Managing Executive Officer*2 Managing Executive Officer*3 Managing Executive Officer*4 Managing Executive Officer*4 Managing Executive Officer*5 Compliance					regions))
Mr. Katsuyuki Mizuma Retired Mr. Tadashi Ohi Mr. Tadashi Ohi Mr. Shinya Tanaka Mr. Shinya Tanaka Mr. Masato Mr. Masato Monguchi Mr. Masato Mr. Masato Mr. Masato Mr. Shinya Tanaka Mr. Masato Managing Executive Officer*2 Managing Executive Officer*2 Head of Compliance		Retired			Head of East Asia
Katsuyuki Mizuma Retired Retired Managing Executive Officer*2 Managing Executive Officer*3 Managing Executive Officer*4				Executive Officer ²	
Mizuma Mr. Tadashi Ohi Retired Retired Retired Managing Executive Officer 2 Managing Executive Officer 2 Managing Executive Officer 2 Resources Group Managing Executive Officer 2 Managing Executive Officer 2 Managing Executive Officer 2 Deputy Head of Investment Banking Unit Deputy Head of Risk Management Group and Deputy Head of Compliance		Define I		Managing	
Mr. Tadashi Ohi Retired Retired Retired Managing Executive Officer*2 Opeputy Head of Risk Management Group and Deputy Head of Compliance		Retired			
Mr. Iadashi Ohi Retired Retired Resources Group Managing Executive Officer*2 Managing Executive Officer*2 Managing Executive Officer*2 Managing Executive Officer*2 Deputy Head of Investment Banking Unit Deputy Head of Risk Management Group and Deputy Head of Compliance					
Mr. Shinya Tanaka Retired Resources Group Managing Executive Officer*2 Managing Executive Officer*2 Deputy Head of Investment Banking Unit Deputy Head of Risk Management Group and Deputy Head of Compliance		Retired			
Tanaka Retired Reti	Ohi			Executive Officer ²	Resources Group
Tanaka Retired Executive Officer*2 Executive Officer*2 Banking Unit Deputy Head of Risk Management Group and Deputy Head of Compliance	Mr Shinya			Managing	Deputy Head of
Mr. Masato Monguchi Retired Retired Retired Retired Retired Retired Banking Unit Deputy Head of Risk Management Group and Deputy Head of Compliance	1	Retired			Investment
Mr. Masato Monguchi Retired Retired Risk Management Group and Deputy Executive Officer*2 Head of Compliance	Tariana			Exaggiive omeen	
Mr. Masato Monguchi Retired Re					
Monguchi Executive Officer*2 Head of Compliance	Mr Moosto			Managing	_
Compliance		Retired			
	ivioriguorii			LAGGGGAG OHIGE	
					Group

Name	New Position (Effective	ve as of April 1, 2016)	Current	Position
Mr. Makoto Okayama	Retired		Managing Executive Officer*2	Deputy Head of Corporate Banking Unit (Large Corporations), Deputy Head of Corporate Banking Unit and Deputy Head of Financial Institutions & Public Sector Business Unit
Mr. Shuichi Shimada	Retired		Managing Executive Officer*2	Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit and Deputy Head of Strategic Planning Group
Mr. Yoshio Shimizu	Retired		Managing Executive Officer*2	Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit
Mr. Junichi Yamada	Retired		Managing Executive Officer ^{*2}	Deputy Head of Financial Institutions & Public Sector Business Unit and Deputy Head of Markets Unit

Name	New Position (Effective	ve as of April 1, 2016)	Current Position	
				Deputy Head of
Mr. Masuo			Monoging	Corporate
Fukuda	Retired		Managing Executive Officer*2	Banking
Tukuda			LXecutive Officer	Unit(Large
				Corporations)
				Deputy Head of
Mr. Shinya			Managing	Financial
Hanamura	Retired		Executive Officer*2	Institutions &
Tianamara			LACCULIVE Officer	Public Sector
				Business Unit
Mr. Naomi			Managing	Deputy Head of
Tsumura	Retired		Executive Officer*2	Compliance
Isamura	isuillula			Group
Mr. Yasuto			Managing	Deputy Head of
Hamanishi	Retired		Executive Officer*2	Corporate
Hamanishi				Banking Unit
				General Manager
Mr.				of Personal
Hidenobu	Hidenobu Retired Mukai			Banking
Mukai				Coordination
				Division
Mr. Goji				General Manager
Fujishiro	' Retired		Executive Officer*2	of Executive
i ujisiiiiu				Secretariat

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

Mizuho Financial Group, Inc. has newly introduced "Specialist Officer" positions, as officers responsible for the management of businesses in a specific area, who are appointed from among persons with an especially outstanding expertise and an extensive experience in such specific area as well as an excellent insight into managerial leadership in such area.

^{*2:} Executive Officers as Defined in Our Internal Regulations

(Brief Personal Records of New Executive Officers)

Name Kosuke Nakamura
Date of Birth Apr. 29, 1957

Education Mar. 1981 Graduated from Faculty of Law, The University of Tokyo

Business Experience Joined in Apr. 1981

Apr. 2008 Executive Officer, General Manager of Singapore Branch of

the former Mizuho Corporate Bank, Ltd.

Apr. 2011 Managing Executive Officer (until July 2013)

Apr. 2012 Managing Executive Officer of the former Mizuho Bank, Ltd.

July 2013 Managing Executive Officer of Mizuho Bank, Ltd.

Apr. 2014 Deputy President and Deputy President-Executive Officer,

Head of Business Promotion (current)

Name Masayuki Yonetani Date of Birth Apr. 20, 1958

Education Mar. 1982 Graduated from Faculty of Economics, Osaka University

Business Experience Joined in Apr. 1982

Apr. 2009 Executive Officer, General Manager of Corporate Banking

Coordination Division of the former Mizuho Corporate Bank,

Ltd.

Apr. 2011 Managing Executive Officer

Apr. 2012 Managing Executive Officer, Head of Corporate Banking Unit

of the former Mizuho Corporate Bank, Ltd. (until July 2013) Managing Executive Officer, Head of Corporate Banking Unit and in charge of Corporate Banking Unit (Large Corporations)

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

Apr. 2013 Managing Executive Officer, Head of Corporate Banking Unit

of Mizuho Financial Group, Inc. (until Apr. 2015)

July 2013 Managing Executive Officer, Head of Corporate Banking Unit

of Mizuho Bank, Ltd.

Apr. 2015 Managing Executive Officer, Head of Internal Audit Group

(current)

Name Koichi lida

Date of Birth

Education See "Brief Personal Record of Newly Nominated Member of Board of Directors"

Business Experience

Name	Satoshi Miyazaki	
Date of Birth	Feb. 23, 1960	
Education	Mar. 1983	Graduated from Faculty of Law, The University of Tokyo
Business Experience	Joined in Apr. 198	33
	Apr. 2011	Executive Officer, General Manager of Corporate Banking Division No.6 of the former Mizuho Corporate Bank, Ltd.
	Apr. 2013	Managing Executive Officer of the former Mizuho Corporate Bank, Ltd.
		Managing Executive Officer of the former Mizuho Bank, Ltd.
	July 2013	Managing Executive Officer of Mizuho Bank, Ltd. (current)

Name Date of Birth	Yasuo Agemura Feb. 19, 1954	
Education	Mar.1976	Graduated from Faculty of Economics, The University of Tokyo
Business Experience	Apr.1976	Joined Nomura Securities Co., Ltd.
	Jun.2000	Member of the Board, Head of Global Fixed Income
	Jun.2003	Member of Board of Executive Officers, Head of Fixed Income
	Apr.2004	Executive Managing Director
	Oct.2011	Executive Managing Director, Head of Global Markets, Head of Global Markets & Products Division, Co-Head of Global Research Division, Mizuho Securities Co., Ltd.
	Apr.2013	Deputy President, Head of Global Markets, Head of Markets & Products Division
	Apr.2014	Deputy President, Head of Global Markets, Head of Markets & Products Division, Head of Global Business & Markets (current)

Name	Takeshi Watanab	e
Date of Birth	June 28,1959	
Education	Mar. 1982	Graduated from Faculty of Law, The University of Tokyo
Business Experience	Joined in Apr. 19	82
	Apr. 2010	Executive Officer, General Manager of Credit Risk Management Division of the former Mizuho Corporate Bank, Ltd.
	Apr. 2012	Managing Executive Officer, Head of Credit Group
	July 2013	Managing Executive Officer, Joint Head of Credit Group of Mizuho Bank, Ltd.
	Apr. 2014	Managing Executive Officer, Co-Head of Credit Group
	Apr. 2015	Senior Managing Executive Officer, Co-Head of Credit Group (current)

Name	Tetsuo limori	
Date of Birth	Sep.12, 1960	
Education	Mar. 1984	Graduated from Faculty of Economics, Keio University
Business Experience	Joined in Apr. 19	84
	Apr. 2011	Executive Officer, General Manager of Corporate Planning Division of Mizuho Financial Group, Inc. (until Apr. 2013)
	June 2011	Executive Officer, General Manager of Corporate Planning Division of the former Mizuho Bank, Ltd.(until Apr. 2013)
	Apr. 2012	Executive Officer, General Manager of Corporate Planning Division of the former Mizuho Corporate Bank, Ltd.
	Apr. 2013	Managing Executive Officer, Head of Retail Banking Unit of Mizuho Financial Group, Inc. (until Apr. 2014) Managing Executive Officer, Head of Retail Banking Unit of the former Mizuho Bank, Ltd.
		Managing Executive Officer, In charge of coordination with Retail Banking Unit of Mizuho Bank of the former Mizuho Corporate Bank, Ltd.
	July 2013	Managing Executive Officer, Head of Retail Banking Unit of Mizuho Bank, Ltd.
	Apr. 2014	Managing Executive Officer, Head of Branch Banking Group

Name Yuusei Matsubara
Date of Birth Oct.10, 1960

Apr. 2015

Apr. 2009

Education Mar. 1984 Graduated from Faculty of Law, Kyoto University

(current)

Business Experience Joined in Apr. 1984

No.1 of the former Mizuho Corporate Bank, Ltd. Apr. 2012 Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division and Securities Division of the former Mizuho Bank, Ltd. (until July 2013) Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division of the former Mizuho Corporate Bank, Ltd. (until July 2013) Executive Officer, General Manager of Financial Institutions & Apr. 2013 Public Sector Business Coordination Division of Mizuho Financial Group, Inc.(until Apr. 2014) Executive Officer, General Manager of Financial Institutions & July 2013 Public Sector Business Coordination Division of Mizuho Bank, Ltd. Apr. 2014 Managing Executive Officer (current)

Trust Services) of Mizuho Bank, Ltd.

and in charge of Business Collaboration Division (Securities &

Managing Executive Officer, Head of Branch Banking Group

General Manager of Financial Institutions Banking Division

Name Amane Oshima
Date of Birth Oct. 8, 1961

Education Mar. 1984 Graduated from Faculty of Economics, Keio University

Business Experience Joined in Apr. 1984

Apr. 2011 Executive Officer, General Manager of International Treasury

Division of the former Mizuho Corporate Bank, Ltd.

July 2013 Executive Officer, General Manager of International Treasury

Division of Mizuho Bank, Ltd.

Apr. 2014 Managing Executive Officer, Joint Head of Markets Unit

(current)

Name Akihiro Nakanishi
Date of Birth Apr. 20, 1962

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

Business Experience Joined in Apr. 1985

Apr. 2011 General Manager of Corporate Banking Division No.8 of the

former Mizuho Corporate Bank, Ltd.

Apr. 2012 Executive Officer, General Manager of Corporate Banking

Division No.8

July 2013 Executive Officer, General Manager of Corporate Banking

Division No.8 of Mizuho Bank, Ltd.

Apr. 2014 Managing Executive Officer (current)

Name Akira Nakamura
Date of Birth Nov. 11 1960

Education Mar. 1985 Graduated from Faculty of Economics, The University of Tokyo

Business Experience Joined in Apr. 1985

Apr. 2011 General Manager of Nihonbashi Corporate Banking Division of

the former Mizuho Corporate Bank, Ltd.

Apr. 2013 Executive Officer, General Manager of Corporate Banking

Coordination Division (Large Corporations) of Mizuho Financial

Group, Inc. (until Apr. 2015)

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) and Joint General Manager of Corporate Banking Coordination Division of the

former Mizuho Corporate Bank, Ltd.

July 2013 Executive Officer, General Manager of Corporate Banking

Coordination Division (Large Corporations) of Mizuho Bank,

Ltd.

Apr. 2015 Managing Executive Officer, Head of Telecom Media

Technology Group, in charge of Investment Banking Division

of Mizuho Securities, Co., Ltd. (current)

Name Takashi Saito
Date of Birth July 23, 1959

Education Mar. 1984 Graduated from Faculty of Arts and Sciences, The University

of Tokyo

Business Experience Joined in Apr. 1984

Apr. 2011 General Manager of International Treasury Division of the

former Mizuho Bank, Ltd.

Apr. 2012 Executive Officer, General Manager of International Treasury

Division

July 2013 Executive Officer, General Manager of Derivative Products

Division of Mizuho Bank, Ltd. (current)

Name Seiji Imai
Date of Birth June 25, 1962

Education Mar. 1986 Graduated from Faculty of Law, Kyoto University

Business Experience Joined in Apr. 1986

Apr. 2011 General Manager of Corporate Banking Division No.12 of the

former Mizuho Corporate Bank, Ltd.

July 2013 General Manager of Corporate Banking Division No.12 of

Mizuho Bank, Ltd.

Apr. 2014 Executive Officer, General Manager of Seoul Branch (current)

Name Motonori Wakabayashi

Date of Birth Aug. 13, 1964

Education Mar. 1987 Graduated from Faculty of Law, Kyoto University

Business Experience Joined in Apr. 1987

July 2010 Deputy General Manager of Industry Research Division of the

former Mizuho Corporate Bank, Ltd.

Apr. 2012 Joint General Manager of Industry Research Division of the

former Mizuho Bank, Ltd.

Joint General Manager of Industry Research Division of the

former Mizuho Corporate Bank, Ltd.

Apr. 2013 General Manager of Industry Research Division of the former

Mizuho Bank, Ltd.

General Manager of Industry Research Division of the former

Mizuho Corporate Bank, Ltd.

July 2013 General Manager of Industry Research Division of Mizuho

Bank, Ltd.

Apr. 2015 Executive Officer, General Manager of Industry Research

Division (current)

Name Masashi Hara
Date of Birth Nov. 13, 1962

Education Mar. 1985 Graduated from Faculty of Law, Chuo University

Business Experience Joined in Apr. 1985

Apr. 2011 General Manager of Real Estate Custody Department of

Mizuho Trust & Banking Co., Ltd.

Apr. 2012 General Manager of Real Estate Planning Department

Apr. 2014 Executive Officer, General Manager of Real Estate Business

Coordination Department(current)

Name Isao Nakamura
Date of Birth Oct. 27, 1962

Education Mar. 1986 Graduated from Faculty of Economics, Kyoto University

Business Experience Joined in Apr. 1986

Apr. 2009 Deputy General Manager of Corporate Banking Division No.7

of the former Mizuho Corporate Bank, Ltd.

Apr. 2012 General Manager of Trust Business Department III of Mizuho

Trust & Banking Co., Ltd.

Apr. 2014 Executive Officer, General Manager of Corporate Trust &

Banking Department(current)

Name Toshio Sobue
Date of Birth Oct. 4, 1963

Education Mar. 1986 Graduated from Faculty of Economics, Hitotsubashi University

Business Experience Joined in Apr. 1986

Apr. 2010 General Manager of Yokohama-Ekimae Branch and General

Manager of Yokohama-Ekimae Branch Division I of the former

Mizuho Bank, Ltd.

Apr. 2012 General Manager for Customer Satisfaction Division of Mizuho

Financial Group, Inc. (until Apr. 2015)

General Manager for Customer Satisfaction Division of the

former Mizuho Bank,Ltd.

General Manager for Customer Satisfaction Division of the

former Mizuho Corporate Bank, Ltd.

July 2013 General Manager for Customer Satisfaction Division of Mizuho

Bank, Ltd.

Apr. 2015 Executive Officer, General Manager of Compliance

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

Name Keisuke Saito
Date of Birth Nov. 8, 1963

Education Mar. 1986 Graduated from Faculty of Economics, The University of Tokyo

Business Experience Joined in Apr. 1986

Apr. 2010 General Manager of Yokohama Corporate Banking Division of

the former Mizuho Corporate Bank, Ltd.

Apr. 2012 General Manager of Corporate Banking Division No.4

July 2013 General Manager of Corporate Banking Division No.4 of

Mizuho Bank, Ltd.

Apr. 2014 Executive Officer, General Manager of Trust Business

Department II of Mizuho Trust & Banking Co., Ltd. (current)

Name	Hiroaki Ehara	
Date of Birth	Feb. 5, 1965	
Education	Mar. 1987	Graduated from Faculty of Law, Niigata University
Business Experience	Joined in Apr. 1987	
	Apr. 2011	General Manager of Operations Planning Department of Mizuho Trust & Banking Co., Ltd.
	Apr. 2013	General Manager of Sapporo Branch
	Apr. 2015	Executive Officer, General Manager of Trust Business

Department VI (current)

Name Masahiro Miyamoto Date of Birth Feb.12,1957 Education Mar.1979 Graduated from Faculty of Commerce, Kansai University **Business Experience** Apr.1979 Joined Yamaichi Securities Co., Ltd. Sep.2006 Senior Manager, Investment Banking Group, Mizuho Securities Co., Ltd. Apr.2008 Executive Officer, In charge of Investment Banking Group Apr.2010 Managing Executive Officer, In charge of Investment Banking Group and Chubu Investment Banking Dept. Managing Executive Officer, Co-Head of Investment Banking Apr.2012 Group, Attached to Corporate Investment Services & Retail **Business Division** Apr.2013 Managing Executive Officer, Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Attached to **IB Business Promotion Group** Managing Executive Officer, Deputy Head of International Apr.2014 Banking Unit and Deputy Head of Investment Banking Unit, Mizuho Financial Group, Inc. Managing Executive Officer, Head of Global Investment Banking, Head of Investment Banking Division, Mizuho

Securities Co., Ltd.

Securities Co., Ltd.(current)

Managing Executive Officer, Head of Global Investment Banking, Head of Investment Banking Division, Mizuho

Oct.2014

Name Masaya Usuha Date of Birth Jun. 14, 1956

Education Mar.1979 Graduated from Faculty of Economics, The University of Tokyo

Business Experience Joined in Apr.1979

May.2005 Joined Mizuho Securities Co., Ltd.

Apr.2009 Executive Officer, Joint Head of Risk Management and

Finance Group

Apr.2011 Managing Executive Officer, In charge of Global Risk

Management Group and Operational Risk Management Dept.

Apr.2012 Managing Executive Officer, Head of Global Operations, In

charge of Business Process Management Division, Direct

Promotion Group and Corporate Support Dept.

Jan.2013 Managing Executive Officer, Head of Global Operations, Head

of Operations Group, in charge of Corporate Support Dept.

Oct.2013 Managing Executive Officer, Head of Global Operations, Head

of Operations Group

Apr.2014 Managing Executive Officer, Deputy Head of Operations

Group, Mizuho Financial Group, Inc.

Apr.2015 Executive Managing Director, Head of Internal Audit Division,

Mizuho Securities Co., Ltd.

May2015 Executive Managing Director, SC Group Chief Audit Executive,

Head of Internal Audit Division (current)

Name Taiji Kumagai Date of Birth Nov. 7, 1959

Education Mar.1983 Graduated from School of Commerce, Meiji University

Business Experience Joined in Apr. 1983

May.2009 Head of Information Security Management Dept., Mizuho

Securities Co., Ltd.

Apr.2011 Executive Officer, Head of Information Security Management

Dept.

Apr.2012 Executive Officer, Head of Direct Promotion Group

Jan.2013 Executive Officer, Head of Channel Marketing Group

Apr.2014 Executive Officer, Head of Retail Business Group, Head of

Wealth Management Group

Apr.2015 Executive Officer, General Manager, Branch Business

Promotion (current)

Name Atsushi Takahashi
Date of Birth Sep. 22, 1962

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

Business Experience Joined in Apr.1985

Oct.2011 Head of Business Planning & Promotion Dept., Mizuho

Securities Co., Ltd.

Apr.2014 Executive Officer, Senior Corporate Officer(Attached to Head

of Markets & Products Division and Head of Research Group)

Apr.2015 Executive Officer, Head of Financial Planning Dept. (current)

Name Kazushi Takeda Date of Birth Dec. 26, 1963 Education Mar.1986 Graduated from Faculty of Commerce, Doshisha University **Business Experience** Joined in Apr. 1986 June 2007 Senior Manager for International Coordination Division, Mizuho Corporate Bank (China), Ltd. The former Mizuho Corporate Bank, Ltd. Senior Manager for International Coordination Division, July 2013 Mizuho Corporate Bank (China), Ltd. Mizuho Bank, Ltd. Senior Manager for International Coordination Division, Dec. 2013 Mizuho Bank (China), Ltd. General Manager for International Coordination Division. July 2015 Mizuho Bank (China), Ltd. (current) Co - General Manager of East Asia Division of Mizuho Oct. 2015 Financial Group, Inc. (current) Asashi Katou Name Date of Birth Oct. 8, 1963 Education Mar.1987 Graduated from Faculty of Economics, The University of Tokyo **Business Experience** Joined in Apr. 1987 Deputy General Manager of IT & Systems Planning Division of Apr. 2007 the former Mizuho Bank, Ltd. (until Apr. 2012) July 2011 Head of Next-Generation IT Systems Promotion Office, IT, Systems & Planning of Mizuho Financial Group, Inc. Apr. 2012 Head of Next-Generation IT Systems Promotion Department, IT & Systems Promotion Division (until July 2013) General Manager of Next-Generation IT Systems Promotion Department, IT & Systems Control Division of the former Mizuho Bank, Ltd. (until July 2013) General Manager of Next-Generation IT Systems Promotion Department .IT & Systems Control Division of the former Mizuho Corporate Bank, Ltd. (until July 2013) General Manager of Project Team for Next Generation Feb. 2013

Feb. 2014)

July 2013

Feb. 2014

Mizuho Bank, Ltd. (current)

General Manager for Project Team for Next Generation
Systems of Mizuho Information & Research Institute, Inc.
(current)

Mizuho Financial Group, Inc. (current)

Systems of Mizuho Information & Research Institute, Inc. (until

General Manager of IT & Systems Promotion Division of

General Manager of IT & Systems Promotion Division of

Name Eishi Shimizu Date of Birth Dec. 28, 1964 Education Mar.1988 Graduated from Faculty of Law, Kansai University **Business Experience** Joined in Apr. 1988 Joint General Manager of Operations Planning Division of the Jan. 2011 former Mizuho Bank, Ltd. (until Apr. 2013) Apr. 2012 Joint General Manager of Operations Planning of Mizuho Financial Group, Inc. Joint General Manager of Operations Planning Division of the former Mizuho Corporate Bank, Ltd. Apr. 2013 General Manager of Tokorozawa Branch of the former Mizuho Bank, Ltd. General Manager of Branch Network Planning Division of Apr. 2014 Mizuho Financial Group, Inc. (current) General Manager of Branch Network Planning Division of Mizuho Bank, Ltd. (current) Name Masahiko Abe Date of Birth Jan. 13, 1965 Education Mar.1988 Graduated from Faculty of Arts and Sciences, The University of Tokyo **Business Experience** Joined in Apr. 1988 Apr. 2010 Chief Relationship Manager of Corporate Banking Division No.6 of the former Mizuho Corporate Bank, Ltd.

Joint General Manager of Corporate Banking Coordination July 2011 Division Apr. 2012 Joint General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Bank, Ltd. Joint General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Corporate Bank, Ltd. Apr. 2013 General Manager of Kabutocho Corporate Banking and Securities Business Division of the former Mizuho Corporate Bank, Ltd. General Manager of Kabutocho Corporate Banking and July 2013 Securities Business Division of Mizuho Bank, Ltd. General Manager of Corporate Banking Coordination Division Apr. 2015 (Large Corporations) of Mizuho Financial Group, Inc. (current) General Manager of Corporate Banking Coordination Division (Large Corporations) of Mizuho Bank, Ltd. (current)

Name Hisashi Kikuchi Date of Birth Sep. 14, 1965

Education Mar.1988 Graduated from Faculty of Law, The University of Tokyo

Business Experience Joined in Apr.1988

Apr. 2009 Deputy General Manager of Human Resources Division of the

former Mizuho Bank, Ltd.

July 2011 Deputy General Manager of Group Human Resources of

Mizuho Financial Group, Inc.

Deputy General Manager of Human Resources Department of

the former Mizuho Bank, Ltd.

Deputy General Manager of Human Resources Department of

the former Mizuho Corporate Bank, Ltd.

Dec. 2011 Senior Manager of Corporate Planning of Mizuho Financial

Group, Inc.

Senior Manager of Corporate Planning Division of the former

Mizuho Bank, Ltd. (until Apr. 2013)

Senior Manager of Administration Division of the former

Mizuho Corporate Bank, Ltd.

Apr. 2012 General Manager of Office of Chairman, Japanese Bankers

Association, Senior Manager of Corporate Planning of

Mizuho Financial Group, Inc.

Senior Manager of Corporate Planning Division of the former

Mizuho Corporate Bank, Ltd.

Apr. 2013 General Manager of Nihonbashi Corporate Banking Division

of the former Mizuho Corporate Bank, Ltd.

July 2013 General Manager of Tokyo Corporate Banking Division of

Mizuho Bank, Ltd.

Apr. 2015 General Manager of Corporate Secretariat of Mizuho Financial

Group, Inc. (current)

General Manager of Corporate Secretariat of Mizuho Bank,

Ltd. (current)

Name Yuzo Kanamori
Date of Birth Sep. 11. 1963

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

Business Experience Joined in Apr.1987

Apr.2011 General Manager of Global Corporate Planning Dept., Mizuho

Securities Co., Ltd.

Jan.2013 Head of Corporate Planning Dept.

Apr.2015 Executive Officer, Head of Syndication Group, Head of Equity

Syndication Dept. (current)

Name Masahiko Katou Date of Birth May 17, 1963

Education Mar.1986 Graduated from Faculty of Science and Technology, Keio

University

Business Experience Joined in Apr.1986

Apr. 2009 Joint General Manager of IT & Systems Planning Division of

the former Mizuho Bank, Ltd.

June 2011 General Manager of IT & Systems Planning Division

July 2013 General Manager of IT & Systems Control Division No.1 of

Mizuho Bank, Ltd. (current)

Name Yasumasa Mukai Date of Birth Jan. 25, 1964

Education Mar.1986 Graduated from Faculty of Economics, Hitotsubashi University

Business Experience Joined in Apr.1986

Apr. 2009 General Manager of Corporate Planning Division of Mizuho

Information & Research Institute, Inc.

General Manager for Project Team for Next Generation

Services and Infrastructure Development Promotion (until Oct.

2011)

Apr. 2012 General Manager of IT Infrastructure Systems Sector (until

Nov. 2014)

July 2013 General Manager for IT & Systems Planning Division of

Mizuho Financial Group, Inc. (current)

Executive Managing Director, in charge of Banking Systems

Group of Mizuho Information & Research Institute, Inc.

(current)

(Reference) Shown below are Executive Officers as of April 1, 2016.

Executive Officers as Defined in the Companies Act

President & CEO (Representative Executive Officer) 11 Deputy President & Executive Officer (Representative Executive Officer) Deputy President & Executive Officer (Representative Executive Officer) Deputy President & Executive Officer Deputy President & Mr. Daisaku Abe Executive Officer Deputy President & Mr. Kosuke Executive Officer Mr. Akira Sugano Executive Officer Deputy President & Mr. Sugano Executive Officer Mr. Senior Managing Executive Officer Mr. Junichi Kato Executive Officer Mr. Katsunobu Motohashi Executive Officer Mr. Masayuki Yonetani Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Rejusuke Aya Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team Managing Executive Officer Mr. Ryusuke Aya Head of Risk Management Group Mr. Radaging Executive Officer Mr. Koji Fujiwara Head of Strategic Planning Group Managing Executive Officer Mr. Koichi Ilida Mr. Head of Financial Control & Accounting Group			
Executive Officer) 1 Deputy President & Executive Officer (Representative Cokabe Company Compa	President & CEO		
Deputy President & Executive Officer (Representative Executive Officer) Deputy President & Mr. Daisaku Abe Executive Officer Deputy President & Mr. Kosuke Head of Corporate & Institutional Company Senior Managing Executive Officer Senior Managing Head of Global Markets Company Mr. Katsunobu Head of Global Markets Company Head of Asset Management Company Head of Internal Audit Group Head of Internal Audit Group Head of Research & Consulting Unit Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team Managing Executive Officer Mr. Ryusuke Aya Head of Strategic Planning Group Mr. Koji Fujiwara Head of Human Resources Group Mr. Kojichi lida Mr. Kojichi lida Mr. Kojichi lida Mr. Kojichi lida Head of Financial Control & Accounting	` ·	Mr. Yasuhiro Sato	
Executive Officer (Representative Executive Officer) Deputy President & Executive Officer Deputy President & Mr. Daisaku Abe Executive Officer Deputy President & Mr. Kosuke Executive Officer Mr. Akira Sugano Mr. Akira Sugano Head of Global Corporate Company Head of Compliance Group Head of Global Markets Company Head of Global Markets Company Head of Asset Management Company Mr. Masayuki Executive Officer Mr. Masayuki Executive Officer Mr. Keiichiro Ogushi Executive Officer Mr. Akira Sugano Head of Internal Audit Group Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team Managing Executive Officer Mr. Ryusuke Aya Head of Risk Management Group Mr. Koji Fujiwara Head of Strategic Planning Group Mr. Satoshi Ishii Head of Human Resources Group Mr. Kojichi lida Mr. Kojichi lida Mr. Kojichi lida Head of Financial Control & Accounting	Executive Officer) *1		
(Representative Executive Officer) Deputy President & Mr. Daisaku Abe Operations Group Deputy President & Mr. Kosuke Head of Corporate & Institutional Company Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Mr. Shusaku Head of Global Corporate Company Mr. Shusaku Head of Compliance Group Mr. Junichi Kato Head of Global Markets Company Head of Global Markets Company Head of Global Markets Company Mr. Katsunobu Head of Asset Management Company Mr. Masayuki Yonetani Senior Managing Executive Officer Mr. Keiichiro Ogushi Head of Research & Consulting Unit Managing Executive Officer Mr. Daisuke Yamada Mr. Paisuke Aya Head of Risk Management Group Mr. Ryusuke Aya Head of Strategic Planning Group Mr. Koji Fujiwara Mr. Satoshi Ishii Head of Financial Control & Accounting Mr. Kojichi lida	Deputy President &		
Executive Officer Deputy President & Executive Officer Deputy President & Mr. Daisaku Abe Executive Officer Deputy President & Mr. Kosuke Executive Officer Deputy President & Mr. Kosuke Executive Officer Nakamura Deputy President & Mr. Kosuke Executive Officer Mr. Akira Sugano Executive Officer Mr. Shusaku Executive Officer Mr. Shusaku Executive Officer Mr. Junichi Kato Head of Global Markets Company Head of Global Markets Company Head of Asset Management Company Head of Asset Management Company Head of Internal Audit Group Head of Internal Audit Group Head of Global Products Unit, In charge of Incubation Project Team and General Managing Executive Officer Mr. Ryusuke Aya Head of Risk Management Group Mr. Koji Fujiwara Head of Strategic Planning Group Mr. Satoshi Ishii Head of Human Resources Group Mr. Kojichi lida Head of Financial Control & Accounting	Executive Officer	Mr. Toshitsugu	Head of Retail & Business Banking
Deputy President & Kecutive Officer Deputy President & Mr. Daisaku Abe Deputy President & Mr. Kosuke Executive Officer Deputy President & Mr. Kosuke Executive Officer Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Ryusuke Aya Head of Risk Management Group Head of Risk Management Group Mr. Koji Fujiwara Managing Executive Officer Mr. Satoshi Ishii Mr. Keichilida Mr. Koji Filikilida Mr. Keichilida	(Representative	Okabe	Company
Executive Officer Deputy President & Mr. Kosuke Head of Corporate & Institutional Company Senior Managing Executive Officer Senior Managing Mr. Junichi Kato Head of Global Markets Company Mr. Akira Sugano Head of Compliance Group Mr. Shusaku Tsuhara Head of Global Markets Company Mr. Katsunobu Head of Asset Management Company Mr. Masayuki Yonetani Senior Managing Executive Officer Mr. Keiichiro Ogushi Head of Research & Consulting Unit Managing Executive Officer Mr. Daisuke Yamada Mr. Ryusuke Aya Head of Risk Management Group Mr. Koji Fujiwara Head of Strategic Planning Group Mr. Koji Fujiwara Head of Human Resources Group Mr. Katsunobu Head of Human Resources Group Mr. Koji Filida Mr. Head of Financial Control & Accounting Mr. Koji Filida	Executive Officer)		
Executive Officer Deputy President & Mr. Kosuke Head of Corporate & Institutional Company Senior Managing Executive Officer Senior Managing Mr. Katsunobu Motohashi Senior Managing Executive Officer Senior Managing Mr. Masayuki Yonetani Senior Managing Executive Officer Managing Executive Officer Managing Executive Officer Mr. Daisuke Yamada Mr. Ryusuke Aya Head of Research & Consulting Unit	Deputy President &	Mr. Daisaku Aba	Head of IT & Systems Group and Head of
Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer* Senior Managing Executive Officer* Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer Mr. Junichi Kato Head of Global Markets Company Head of Asset Management Company Head of Asset Management Company Head of Internal Audit Group Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Managing Executive Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Koji Fujiwara Managing Executive Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting Mr. Koji Financial Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting Mr. Koji Financial	Executive Officer	IVII. Daisaku Abe	Operations Group
Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Daisuke Yamada Mr. Pada of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Managing Executive Officer Mr. Ryusuke Aya Mr. Ryusuke Aya Head of Risk Management Group Managing Executive Officer Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting Mr. Koji Iida	Deputy President &	Mr. Kosuke	Head of Corporate & Institutional
Executive Officer Senior Managing Executive Officer' Senior Managing Executive Officer' Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Daisuke Officer Mr. Ryusuke Aya Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Managing Executive Officer' Mr. Ryusuke Aya Head of Risk Management Group Mr. Koji Fujiwara Head of Strategic Planning Group Mr. Koji Fujiwara Mr. Satoshi Ishii Head of Financial Control & Accounting	Executive Officer	Nakamura	Company
Senior Managing Executive Officer Tsuhara Senior Managing Executive Officer Mr. Junichi Kato Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Managing Executive Officer Mr. Ryusuke Aya Mr. Ryusuke Aya Head of Risk Management Group Managing Executive Officer Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Koji Fujiwara Head of Human Resources Group Mr. Koji Filida Mr. Koji Filida Mr. Koji Filida Head of Financial Control & Accounting	Senior Managing	Mr. Akiro Cugono	Head of Clobal Cornerate Company
Executive Officer*1 Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Keid of Compliance Group Head of Global Markets Company Head of Asset Management Company Head of Internal Audit Group Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team Managing Executive Officer* Mr. Koji Fujiwara Head of Strategic Planning Group Head of Human Resources Group Head of Financial Control & Accounting	Executive Officer	IVII. AKITA Sugario	Head of Global Corporate Company
Senior Managing Executive Officer Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Daisuke Yamada Mr. Paisuke Yamada Mr. Ryusuke Aya Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team Managing Executive Officer Mr. Ryusuke Aya Head of Risk Management Group Head of Strategic Planning Group Managing Executive Officer Mr. Satoshi Ishii Head of Human Resources Group Head of Financial Control & Accounting	Senior Managing	Mr. Shusaku	Head of Compliance Crown
Executive Officer Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Head of Internal Audit Group Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Managing Executive Officer Mr. Ryusuke Aya Mr. Ryusuke Aya Head of Risk Management Group Head of Strategic Planning Group Managing Executive Officer Mr. Koji Fujiwara Mr. Koji Fujiwara Head of Financial Control & Accounting	Executive Officer*1	Tsuhara	Head of Compliance Group
Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Head of Research & Consulting Unit Head of Global Products Unit, In charge of Incubation Project Team and General Managing Executive Officer Mr. Ryusuke Aya Mr. Ryusuke Aya Head of Risk Management Group Managing Executive Officer Mr. Koji Fujiwara Mr. Koji Fujiwara Head of Strategic Planning Group Head of Human Resources Group Head of Financial Control & Accounting	Senior Managing	Mar Investelation	Line de of Oleh el Marketa Oceana and
Executive Officer Senior Managing Executive Officer Mr. Masayuki Yonetani Mr. Keiichiro Ogushi Executive Officer Mr. Keiichiro Ogushi Executive Officer Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Paisuke Yamada Mr. Ryusuke Aya Mr. Koji Fujiwara Managing Executive Officer Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting Mr. Koji Financial Control & Accounting	Executive Officer	IVIr. Junichi Kato	Head of Global Markets Company
Senior Managing Executive Officer Senior Managing Executive Officer Senior Managing Executive Officer Mr. Keiichiro Ogushi Executive Officer Mr. Daisuke Yamada Mr. Ryusuke Aya Mr. Koji Fujiwara Managing Executive Officer Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting	Senior Managing	Mr. Katsunobu	Head of Asset Management Company
Executive Officer Senior Managing Executive Officer Mr. Keiichiro Ogushi Mr. Keiichiro Ogushi Mr. Daisuke Yamada Mr. Ryusuke Aya Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting	Executive Officer	Motohashi	Head of Asset Management Company
Senior Managing Executive Officer Mr. Keiichiro Ogushi Head of Research & Consulting Unit Managing Executive Officer Mr. Daisuke Yamada Mr. Paisuke Yamada Mr. Ryusuke Aya Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Satoshi Ishii Mr. Bead of Financial Control & Accounting Mr. Koji Financial Control & Accounting	Senior Managing	Mr. Masayuki	Head of Internal Audit Croup
Mr. Kelichiro Ogushi Mr. Kelichiro Ogushi Mr. Kelichiro Ogushi Mr. Accounting Unit Mr. Managing Executive Officer Mr. Daisuke Yamada Mr. Daisuke Yamada Mr. Daisuke Yamada Mr. Daisuke Yamada Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Ryusuke Aya Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting	Executive Officer	Yonetani	Head of Internal Audit Group
Managing Executive Officer Mr. Daisuke Yamada Manager of Incubation Project Team and General Manager of Incubation Project Team Managing Executive Officer* Mr. Ryusuke Aya Head of Risk Management Group Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Koji Fujiwara Head of Human Resources Group Mr. Satoshi Ishii Head of Financial Control & Accounting	Senior Managing	Mr. Kaijahira Oguahi	Lload of Doggardh & Consulting Lloit
Managing Executive Officer Mr. Dalsuke Yamada Incubation Project Team and General Manager of Incubation Project Team Managing Executive Officer*1 Mr. Ryusuke Aya Head of Risk Management Group Mr. Koji Fujiwara Head of Strategic Planning Group Managing Executive Officer Mr. Satoshi Ishii Head of Human Resources Group Mr. Koji Fujiwara Head of Financial Control & Accounting	Executive Officer	Wir. Kelichiro Ogushi	Head of Research & Consuling Onli
Officer Yamada Incubation Project Team and General Managing Executive Officer*1 Mr. Ryusuke Aya Mr. Koji Fujiwara Mr. Koji Fujiwara Mr. Satoshi Ishii Mr. Satoshi Ishii Mr. Satoshi Ishii Mr. Koji Financial Control & Accounting	Managing Evacutive	Mr. Dojouko	Head of Global Products Unit, In charge of
Managing Executive Officer*1 Mr. Ryusuke Aya Head of Risk Management Group Managing Executive Officer*1 Mr. Koji Fujiwara Head of Strategic Planning Group Mr. Satoshi Ishii Head of Human Resources Group Mr. Kojichi Iida Mr. Kojichi Iida Mr. Kojichi Iida			Incubation Project Team and General
Officer*1 Mr. Ryusuke Aya Head of Risk Management Group Managing Executive Officer*1 Mr. Koji Fujiwara Head of Strategic Planning Group Managing Executive Officer Mr. Satoshi Ishii Head of Human Resources Group Mr. Kojichi Iida Head of Financial Control & Accounting	Officer	ramaua	Manager of Incubation Project Team
Managing Executive Officer*1 Mr. Koji Fujiwara Head of Strategic Planning Group Mr. Satoshi Ishii Head of Human Resources Group Mr. Satoshi Ishii Head of Financial Control & Accounting	Managing Executive	Mr. Dyuguda Aya	Head of Dick Management Crays
Officer ^{*1} Mr. Koji Fujiwara Head of Strategic Planning Group Managing Executive Officer Mr. Satoshi Ishii Head of Human Resources Group Mr. Koji Fujiwara Head of Strategic Planning Group Head of Financial Control & Accounting	Officer*1	ivii. Kyusuke Aya	Head of Kisk Management Group
Managing Executive Officer Mr. Satoshi Ishii Head of Human Resources Group Managing Executive Mr. Koichi Iida Head of Financial Control & Accounting	Managing Executive	Mr. Kaii Evilleara	Head of Stratagic Planning Crays
Officer Mr. Satoshi Ishii Head of Human Resources Group Managing Executive Head of Financial Control & Accounting	Officer*1	ivii. Koji Fujiwafa	nead of Strategic Planning Group
Managing Executive Head of Financial Control & Accounting	Managing Executive	Mr. Cotoobi labii	Head of Human Bassimass Craim
Mr Koichi lida	Officer	IVII. Salosni ISNII	nead of numan Resources Group
Officer*2 IVII. Kolchi IIda Group	Managing Executive	Mr Kaiahi lida	Head of Financial Control & Accounting
	Officer*2	ivir. Kolchi ilda	Group

(Note) *1: Executive Officers expected to concurrently serve as Members of the Board of Director.

^{*2:} Executive officers as Member of the Board of Directors nominee, to be considered at The Shareholders Meeting.

Executive Officers as Defined in Our Internal Regulations and Specialist Officers

Deputy President &		Deputy President (Western Japan (Kinki,
Executive Officer	Mr. Satoshi Miyazaki	Chugoku, and Shikoku regions))
Senior Managing		In charge of Specific Business of Global
Executive Officer	Mr. Yasuo Agemura	Markets Company
Senior Managing	M. Iliandia	Head of the Americas and In charge of
Executive Officer	Mr. Hiroshi Suehiro	Compliance with US FBO Regulation
Senior Managing	Mr. Takeshi	In charge of Capacitic Duties
Executive Officer	Watanabe	In charge of Specific Duties
Senior Managing	Mr. Tetsuhiko Saito	In charge of Specific Business of Retail &
Executive Officer	IVII. Tetsuriiko Saito	Business Banking Company
Managing Executive	Mr. Tetsuo limori	In charge of Specific Business of Retail &
Officer	Wii. Tetsuo Ilinoii	Business Banking Company
Managing Executive	Mr. Haruki	Joint Head of IT & Systems Group
Officer	Nakamura	Joint Head of H. & Systems Gloup
Managing Executive	Mr. Yuusei	In charge of Specific Business of
Officer	Matsubara	Corporate & Institutional Company
Managing Executive	Mr. Amane Oshima	Deputy Head of Global Markets Company
Officer	Wii. Amane Osmina	
Managing Executive	Mr. Akihiro	In charge of Specific Business of Retail &
Officer	Nakanishi	Business Banking Company
Managing Executive	Mr. Kazuya	In charge of Specific Business of Global
Officer	Kobayashi	Corporate Company
Managing Executive	Mr. Kouji Arita	Joint Head of Operations Group
Officer	Wii. Rouji / titta	Joint Flead of Operations Group
Managing Executive	Mr. Akira Nakamura	In charge of Specific Business of
Officer	Wii. 7 Mila Hakamara	Corporate & Institutional Company
Managing Executive	Mr. Teiji Teramoto	Head of Europe, Middle East and Africa
Officer	Will reign retarriote	Troda or Europe, Middle East and Amod
Managing Executive	Mr. Masahiro	Deputy Head of Retail & Business
Officer	Otsuka	Banking Company
Managing Executive	Mr. Takashi Saito	Deputy Head of Global Markets Company
Officer	wii. Takasiii Sailu	Doputy Flead of Global Markets Company
Managing Executive	Mr. Seiji Imai	Head of Asia & Oceania excl. East Asia
Officer	ivii. Ociji iiiiai	i icau di Asia & Occailia excl. East Asia
Managing Executive	Mr. Takahiko	Head of East Asia
Officer	Yasuhara	Tiodd Of Last Asia

Managing Executive	Mr. Motonori	Deputy Head of Research & Consulting
Officer	Wakabayashi	Unit
Managing Executive Officer	Mr. Shuji Kojima	Deputy Head of Internal Audit Group
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. Nobumitsu Watanabe	Deputy Head of Global Corporate Company, Deputy Head of Global Markets Company and Deputy Head of Global Products Unit
Managing Executive Officer	Mr. Takashi Kamada	Deputy Head of Retail & Business Banking Company
Managing Executive Officer	Mr. Yoshihito Bando	Deputy Head of Asset Management Company
Managing Executive Officer	Mr. Masashi Hara	Deputy Head of Global Products Unit
Managing Executive Officer	Mr. Isao Nakamura	Deputy Head of Corporate & Institutional Company and Deputy Head of Research & Consulting Unit
Managing Executive Officer	Mr. Toshio Sobue	Deputy Head of Risk Management Group and Deputy Head of Compliance Group
Managing Executive Officer	Mr. Keisuke Saito	Deputy Head of Global Products Unit
Managing Executive Officer	Mr. Hiroaki Ehara	Deputy Head of Human Resources Group and Deputy Head of Internal Audit Group
Managing Executive	Mr. Masahiro	Deputy Head of Corporate & Institutional
Officer	Miyamoto	Company
Managing Executive Officer	Mr. Hiroto Koda	Deputy Head of Retail & Business Banking Company
Managing Executive Officer	Mr. Hidefumi Kobayashi	Deputy Head of Research & Consulting Unit, Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group
Managing Executive Officer	Mr. Masaya Usuha	Deputy Head of Internal Audit Group

Managing Executive Officer	Mr. Tatsuya Yamada	Deputy Head of IT & Systems Group and Deputy Head of Operations Group
Managing Executive Officer	Mr. Tetsuhiro Sakamoto	Deputy Head of Human Resources Group
Managing Executive Officer	Mr. Kenji Tsujitsugu	Deputy Head of Corporate & Institutional Company
Managing Executive Officer	Mr. Masaya Oishi	Deputy Head of Asset Management Company
Managing Executive Officer	Mr. Taiji Kumagai	Deputy Head of Compliance Group
Managing Executive Officer	Mr. Atsushi Takahashi	Deputy Head of Global Corporate Company and Deputy Head of Strategic Planning Group
Executive Officer	Mr. Kouji Yonei	General Manager of IT & Systems Planning Department
Executive Officer	Mr. Shinji Taniguchi	General Manager of Global Products Coordination Department
Executive Officer	Mr. Masamichi Ishikawa	General Manager for Asset Management Company
Evenutive Officer	Mr. Makoto	General Manager of Financial Planning
Executive Officer	Umemiya	Department
Executive Officer	Mr. Naoto Takahashi	General Manager of Next-Generation IT Systems Coordination Project Team and General Manager for Strategic Planning Group
Executive Officer	Mr. Kazushi Takeda	Co-General Manager of East Asia Department
Executive Officer	Mr. Asashi Katou	General Manager of IT & Systems Promotion Department
Executive Officer	Mr. Eishi Shimizu	General Manager of Channel Strategy Department
Executive Officer	Mr. Masahiko Abe	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Mr. Hisashi Kikuchi	General Manager of Corporate Secretariat
Executive Officer	Mr. Yuzo Kanamori	Deputy Head of Global Corporate Company and Deputy Head of Global Products Unit

Specialist Officer	Mr. Masahiko Katou	General Manager for IT & Systems Group
Specialist Officer	Mr. Yasumasa Mukai	General Manager for IT & Systems Group