

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 in June 2020 ("The Shareholders Meeting"))

Tatsufumi Sakai*	(Reappointment)
Satoshi Ishii*	(Reappointment)
Motonori Wakabayashi*	(Reappointment)
Makoto Umemiya*	(Reappointment)
Hiroaki Ehara*	(Reappointment)
Yasuhiro Sato	(Reappointment)
Hisaaki Hirama	(Reappointment)
Tetsuo Seki	(Reappointment, Outside Director)
Tatsuo Kainaka	(Reappointment, Outside Director)
Yoshimitsu Kobayashi	(New appointment, Outside Director)
Ryoji Sato	(New appointment, Outside Director)
Masami Yamamoto	(Reappointment, Outside Director)
Izumi Kobayashi	(Reappointment, Outside Director)

Total of 13 nominees

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

- (2) Members of the Board of Directors scheduled to resign

(Effective as of April 1, 2020)

Masahiro Kosugi	(Currently Member of the Board of Directors)
-----------------	--

(Effective in late June 2020)

Hirotake Abe	(Currently Member of the Board of Directors (Outside Director))
Hiroko Ota	(Currently Member of the Board of Directors (Outside Director))

- (3) Chairperson of the Board of Directors (to be considered at the Board Meeting to be held following The Shareholders Meeting)

Appointee as Chairperson

Izumi Kobayashi

- (4) Members of Committees (to be considered at the Board Meeting to be held following The Shareholders Meeting)

Nominating Committee

Chairperson	Tatsuo Kainaka	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Yoshimitsu Kobayashi	(Outside Director)
Member	Masami Yamamoto	(Outside Director)
Member	Izumi Kobayashi	(Outside Director)

Compensation Committee

Chairperson	Masami Yamamoto	(Outside Director)
Member	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)

Audit Committee

Chairperson	Tetsuo Seki	(Outside Director)
Member	Tatsuo Kainaka	(Outside Director)
Member	Ryoji Sato	(Outside Director)
Member	Hisaaki Hirama	

Risk Committee

Chairperson	Hisaaki Hirama	
Member	Izumi Kobayashi	(Outside Director)
Member	Rintaro Tamaki	(Outside Expert)
Member	Hiroshi Naka	(Outside Expert)

(Note) Mr. Rintaro Tamaki (President, Japan Center for International Finance (current)) and Mr. Hiroshi Naka (Professor, Institute for Future Initiatives, the University of Tokyo (current)) are an outside expert appointed by the Board of Directors of MHFG.

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

Name	Yoshimitsu Kobayashi	
Business Experience	June 2018	Chairman of Board of Directors, Outside Director, Toshiba Corporation (current)
	Sep. 2015	Outside Director, Toshiba Corporation (current)
	June 2015	Member of the Board, Chairperson, Mitsubishi Chemical Holdings Corporation (current)
	Apr. 2015	Chairman, Japan Association of Corporate Executives (until April 2019)
	Feb. 2015	Member of the Board, Chairman, The KAITEKI Institute, Inc. (current)
	June 2012	Outside Director, Japan Display Inc. (until March 2015) Outside Director, Tokyo Electric Power Co., Inc. (until March 2015)
	Apr. 2009	Member of the Board, President, The KAITEKI Institute, Inc.
	Apr. 2007	Representative Director, Member of the Board, President, Mitsubishi Chemical Holdings Corporation Representative Director, Member of the Board, President and Chief Executive Officer, Mitsubishi Chemical Corporation
	Feb. 2007	Member of the Board, Managing Executive Officer, Mitsubishi Chemical Corporation
	June 2006	Member of the Board, Mitsubishi Chemical Holdings Corporation Chairman, Mitsubishi Kagaku Institute of Life Sciences
	Apr. 2005	Managing Executive Officer, Mitsubishi Chemical Corporation President and CEO, Mitsubishi Chemical Group Science and Technology Research Center, Inc.
	Dec. 1974	Joined Mitsubishi Chemical Industries Corporation (current Mitsubishi Chemical Corporation)
Education	Mar. 1971	MS in Interdisciplinary Science, the University of Tokyo
Date of Birth	Nov. 18, 1946	

Name	Ryoji Sato	
Business Experience	July 2016	Audit & Supervisory Board Member of Nippon Life Insurance Company (current)
	Sep. 2015	Outside Director, Toshiba Corporation (until June 2019)
	June 2011	Audit & Supervisory Board Member of Kubota Corporation (until June 2015)
	Nov. 2010	Senior Advisor, Deloitte Touche Tohmatsu LLC (until May 2011)
	June 2007	Chief Executive Officer, Deloitte Touche Tohmatsu LLC
	June 2004	Representative Partner and Managing Partner, Tokyo Office, Deloitte Touche Tohmatsu LLC
	June 2001	Managing Partner, Tokyo Office, Deloitte Touche Tohmatsu LLC
	May 1983	Partner, Tohmatsu Awoki & Co.
	Sep. 1979	London Office, Touche Ross

	Jan. 1978	New York Office, Touche Ross
	Feb. 1975	Registered as Certified Public Accountant
	Oct. 1971	Joined Tohmatsu Awoki & Co. (current Deloitte Touche Tohmatsu LLC)
	Apr. 1969	Joined Nikko Securities Co., Ltd (current SMBC Nikko Securities Inc.)
Education	Mar. 1969	Graduated from Faculty of Economics, Keio University
Date of Birth	Dec. 7, 1946	

2. Changes of Executive Officers

Executive Officers in this section mean either executive officers as defined in the Companies Act or executive officers as defined in our internal regulations.

Name	New Position (Effective as of April 1, 2020)		Current Position	
Satoshi Ishii	Member of the Board of Directors, Senior Managing Executive Officer (Representative Executive Officer)	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group	Member of the Board of Directors, Senior Managing Executive Officer	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Motonori Wakabayashi	Member of the Board of Directors, Senior Managing Executive Officer	Head of Risk Management Group	Member of the Board of Directors, Managing Executive Officer	Head of Research & Consulting Unit / Head of Risk Management Group
Makoto Umemiya	Member of the Board of Directors, Senior Managing Executive Officer	Head of Financial Control & Accounting Group	Member of the Board of Directors, Managing Executive Officer	Head of Financial Control & Accounting Group
Seiji Imai	Senior Managing Executive Officer (Representative Executive Officer)	Head of Corporate & Institutional Company / Head of Global Products Unit	Senior Managing Executive Officer	Head of Global Corporate Company
Naofumi Fuke	Senior Managing Executive Officer	Co-Head of Retail & Business Banking Company	Senior Managing Executive Officer	Deputy Head of Retail & Business Banking Company
Hiroshi Nagamine	Senior Managing Executive Officer	Head of Global Corporate Company / Deputy Head of Global Products Unit	Managing Executive Officer	Head of Europe, Middle East and Africa
Hisashi Kikuchi	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	Head of Strategic Planning Group
Masatoshi Yoshihara	Managing Executive Officer	Co-Head of Global Markets Company	Managing Executive Officer	Deputy Head of Global Markets Company
Yasuhiro Shibata	Managing Executive Officer	Co-Head of Global Markets Company	—	

Name	New Position (Effective as of April 1, 2020)		Current Position	
Masamichi Ishikawa	Managing Executive Officer	Head of Asset Management Company / In charge of Specific Business of Strategic Planning Group	—	
Yasuhiko Ushikubo	Managing Executive Officer	Head of Research & Consulting Unit	Executive Officer	Deputy Head of Research & Consulting Unit
	Mr. Yasuhiko Ushikubo is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. on April 1, 2020.			
Naoshi Inomata	Managing Executive Officer	Head of Strategic Planning Group / In charge of Specially Assigned Matters	Executive Officer	In charge of Specially Assigned Matters
Masaomi Takada	Managing Executive Officer	Head of Compliance Group	Executive Officer	General Manager of Executive Secretariat
Takeshi Katano	Managing Executive Officer	Deputy Head of IT & Systems Group	—	
Goji Fujishiro	Managing Executive Officer	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)	Managing Executive Officer	Head of Asset Management Company / Head of Global Products Unit
Masahiro Kihara	Managing Executive Officer	Deputy Head of Strategic Planning Group / Deputy Head of Financial Control & Accounting Group	—	
Shinsuke Toda	Managing Executive Officer	Head of Europe, Middle East and Africa	—	
Shinya Mataka	Managing Executive Officer	In charge of Specially Assigned Matters	—	
Kazuyuki Akiyama	Managing Executive Officer	In charge of Specific Business of Research & Consulting Unit	—	
	Mr. Kazuyuki Akiyama is expected to concurrently serve as Deputy President (Representative Director) of Mizuho Research Institute Ltd. on April 1, 2020.			
Satoshi Suzuki	Executive Officer	In charge of Specific Business of Retail & Business Banking Company	—	

Name	New Position (Effective as of April 1, 2020)			Current Position
Tatsuhiro Takahashi	Executive Officer	Chief Information Security Officer / In charge of Specific Business of IT & Systems Group	Executive Officer	General Manager of IT & Systems Planning Department / Attached to IT & Systems Group
Mr. Tatsuhiro Takahashi is expected to concurrently serve as Deputy President (Representative Director) of Mizuho Information & Research Institute, Inc. on April 1, 2020.				
Eishi Shimizu	Executive Officer	In charge of Specific Business of Operations Group / General Manager of Operations Planning Department	Executive Officer	General Manager of Operations Planning Department
Hiroki Tominaga	Executive Officer	In charge of Specific Business of Retail & Business Banking Company	—	
Satoshi Asai	Executive Officer	Deputy Head of Human Resources Group	Executive Officer	Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group
Mitsuhiro Kanazawa	Executive Officer	General Manager of Risk Management Department	—	
Yutaka Nanjo	Executive Officer	General Manager of Strategic Planning Department	—	General Manager of Strategic Planning Department
Nobuhisa Abe	Executive Officer	General Manager of Internal Audit Department	—	General Manager of Internal Audit Department
Shuji Matsuura	Executive Officer	In charge of Specific Business of Corporate & Institutional Company	—	
Satoshi Miyazaki	Reassigned	To stay at MHBK	Deputy President & Executive Officer	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Toshiro Egawa	Reassigned	To stay at MHBK	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company
Hiroyuki Iijima	Reassigned	To stay at MHBK	Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company

Name	New Position (Effective as of April 1, 2020)		Current Position	
Satoshi Yoneda	Reassigned	To stay at MHBK	Executive Officer	General Manager of Branch Banking Department
Hiroya Uchimura	Reassigned	To stay at MHBK	Executive Officer	General Manager of Credit Risk Management Department
Junichi Kato	Resigned		Senior Managing Executive Officer (Representative Executive Officer)	Head of Global Markets Company
			Mr. Junichi Kato is expected to be Chairman of Mizuho Research Institute Ltd. on April 1, 2020.	
Akira Nakamura	Resigned		Senior Managing Executive Officer	Head of Corporate & Institutional Company
Shuji Kojima	Resigned		Managing Executive Officer	Head of Compliance Group
Daisaku Abe	Resigned		Deputy Chairman & Executive Officer	Head of Internal Audit Group / In charge of Specially Assigned Matters
Koji Arita	Resigned		Managing Executive Officer	Deputy Head of Operations Group
Koji Yonei	Resigned		Managing Executive Officer	Deputy Head of IT & Systems Group
Hide Nobu Mukai	Resigned		Managing Executive Officer	In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy
Bo Kusanagi	Resigned		Executive Officer	Deputy Head of Asset Management Company
	Mr. Bo Kusanagi is expected to be Member of the Board of Directors, Managing Executive Officer of Asset Management One Co., Ltd. on April 1, 2020.			
Shingo Suwabe	Resigned		Executive Officer	In charge of Specific Business of IT & Systems Group

Brief Personal Record of New Representative Executive Officer

Name	Seiji Imai	
Business Experience	Apr. 2019	Deputy President & Executive Officer, In charge of Specially Assigned Matters of MHBK. (current)
	Apr. 2018	Senior Managing Executive Officer, Head of Global Corporate Company of MHFG. (current)
	Apr. 2016	Managing Executive Officer, Head of Asia & Oceania excl. East Asia of MHFG. Managing Executive Officer, Head of Asia & Oceania excl. East Asia MHBK.
	Apr. 2014	Executive Officer General Manager, Seoul Branch of MHBK.
	Joined our group in Apr. 1986	
Education	Mar. 1986	Graduated from Faculty of Law, Kyoto University
Date of Birth	June 25, 1962	

Name	Satoshi Ishii	
Business Experience	Apr. 2019	Senior Managing Executive Officer, Chief Digital Innovation Officer, Head of IT & Systems Group and Head of Operations Group of MHFG. (current) Deputy President & Executive Officer, In charge of Digital Innovation Department, Head of IT & Systems Group and Head of Operations Group of MHBK. (current)
	Apr. 2017	Senior Managing Executive Officer, Head of Business Promotion of MHBK.
	Apr. 2015	Managing Executive Officer, Head of Human Resources Group of MHFG.
	Apr. 2014	Executive Officer, General Manager of Corporate Secretariat of MHFG.
	Joined our group in Apr. 1986	
Education	Mar. 1986	Graduated from Faculty of Economics, Hitotsubashi University
Date of Birth	September 1, 1963	

3. Executive Officers as of April 1, 2020

Executive Officers as Defined in the Companies Act

President & Group CEO (Representative Executive Officer)*	Tatsufumi Sakai	Group CEO
Senior Managing Executive Officer (Representative Executive Officer)	Seiji Imai	Head of Corporate & Institutional Company / Head of Global Products Unit
Senior Managing Executive Officer (Representative Executive Officer)*	Satoshi Ishii	Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group
Senior Managing Executive Officer	Masahiro Otsuka	Head of Retail & Business Banking Company
Senior Managing Executive Officer	Naofumi Fuke	Co-Head of Retail & Business Banking Company
Senior Managing Executive Officer	Hiroshi Nagamine	Head of Global Corporate Company / Deputy Head of Global Products Unit
Senior Managing Executive Officer*	Motonori Wakabayashi	Head of Risk Management Group
Senior Managing Executive Officer*	Makoto Umemiya	Head of Financial Control & Accounting Group
Managing Executive Officer	Hisashi Kikuchi	Head of Internal Audit Group
Managing Executive Officer*	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Officer	Masatoshi Yoshihara	Co-Head of Global Markets Company
Managing Executive Officer	Yasuhiro Shibata	Co-Head of Global Markets Company
Managing Executive Officer	Masamichi Ishikawa	Head of Asset Management Company / In charge of Specific Business of Strategic Planning Group
Managing Executive Officer	Yasuhiko Ushikubo	Head of Research & Consulting Unit
Managing Executive Officer	Naoshi Inomata	Head of Strategic Planning Group / In charge of Specially Assigned Matters
Managing Executive Officer	Masaomi Takada	Head of Compliance Group

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

Executive Officers as Defined in Our Internal Regulations

Deputy Chairman & Executive Officer	Toshitsugu Okabe	In charge of Specially Assigned Matters
Senior Managing Executive Officer	Teiji Teramoto	Head of the Americas
Managing Executive Officer	Takeshi Katano	Deputy Head of IT & Systems Group
Managing Executive Officer	Yasumasa Mukai	In charge of Specific Business of IT & Systems Group
Managing Executive Officer	Masayuki Sugawara	Head of East Asia
Managing Executive Officer	Hidekatsu Take	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Goji Fujishiro	In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)
Managing Executive Officer	Masahiro Kihara	Deputy Head of Strategic Planning Group / Deputy Head of Financial Control & Accounting Group
Managing Executive Officer	Shinsuke Toda	Head of Europe, Middle East and Africa
Managing Executive Officer	Shinya Matake	In charge of Specially Assigned Matters
Managing Executive Officer	Kazuyuki Akiyama	In charge of Specific Business of Research & Consulting Unit
Executive Officer	Satoshi Suzuki	In charge of Specific Business of Retail & Business Banking Company
Executive Officer	Tatsuhiro Takahashi	Chief Information Security Officer / In charge of Specific Business of IT & Systems Group
Executive Officer	Eishi Shimizu	In charge of Specific Business of Operations Group / General Manager of Operations Planning Department
Executive Officer	Hiroki Tominaga	In charge of Specific Business of Retail & Business Banking Company
Executive Officer	Makoto Matsubara	General Manager of Global Talent Planning and Management Department
Executive Officer	Fumio Tajima	General Manager of Global Products Coordination Department
Executive Officer	Satoshi Asai	Deputy Head of Human Resources Group
Executive Officer	Mitsuhiro Kanazawa	General Manager of Risk Management Department
Executive Officer	Yutaka Nanjo	General Manager of Strategic Planning Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Nobuhisa Abe	General Manager of Internal Audit Department
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department
Executive Officer	Shuji Matsuura	In charge of Specific Business of Corporate & Institutional Company