

## 7. Brief Personal Records of New Directors

Name	Nobukatsu Funaki	
Date of Birth	Mar. 30, 1959	
Education	Mar. 1981	Graduated from College of Business Administration, Yokohama National University
Business Experience	Joined in Apr. 1981	
	Apr. 2005	General Manager of Accounting Division of the former Mizuho Corporate Bank, Ltd.
	Mar. 2010	Corporate Auditor (until June 2013)
	Apr. 2013	Corporate Auditor of Mizuho Securities Co., Ltd. (current)
	June 2013	Corporate Auditor of Mizuho Financial Group, Inc. (current)

Name	Ryusuke Aya	
Date of Birth	May 20, 1960	
Education	Mar. 1984	Graduated from Faculty of Economics, the University of Tokyo
Business Experience	Joined in Apr. 1984	
	Nov. 2007	Joint General Manager of Sydney Branch of the former Mizuho Corporate Bank, Ltd.
	Apr. 2010	General Manager of Risk Management Division
	Apr. 2012	Managing Director/General Manager of Risk Management Division of Mizuho Financial Group, Inc. (until Nov. 2013)
		Managing Director/General Manager of Risk Management Division of the former Mizuho Bank, Ltd.
		Managing Director/General Manager of Risk Management Division of the former Mizuho Corporate Bank, Ltd.
	July 2013	Managing Director/General Manager of Risk Management Division of Mizuho Bank, Ltd.
	Nov. 2013	Chief Managing Director / Head of Risk Management Group of Mizuho Financial Group, Inc. (current)
		Chief Managing Director / Head of Risk Management Group of Mizuho Bank, Ltd.
		Chief Managing Director / In charge of Risk Management Group of Mizuho Trust & Banking Co., Ltd.

		Chief Managing Director / In charge of Risk Management Group of Mizuho Securities Co., Ltd.
	Apr.2014	Chief Managing Director, Member of the Board of Directors / Head of Risk Management Group of Mizuho Bank, Ltd.(current)
Name	Junichi Shinbo	
Date of Birth	May 21,1961	
Education	Mar. 1984	Graduated from Economics, Keio University
Business Experience		Joined in Apr. 1984
	Apr.2009	General Manager of Global Alternative Investment Division of the former Mizuho Corporate Bank, Ltd.
	Apr.2010	General Manager of Asset Management Coordination Division of the former Mizuho Corporate Bank, Ltd.
	Apr.2012	Managing Director/General Manager of Portfolio Management Division of Mizuho Financial Group, Inc.
		Managing Director/General Manager of Portfolio Management Division of the former Mizuho Bank, Ltd.
		Managing Director/General Manager of Portfolio Management Division of the former Mizuho Corporate Bank, Ltd.
	July 2013	Managing Director/General Manager of Portfolio Management Division of Mizuho Bank, Ltd.
	Apr.2014	Chief Managing Director / Head of Financial Control & Accounting Group of Mizuho Financial Group, Inc.(current)
		Chief Managing Director, Member of the Board of Directors / Head of Financial Control & Accounting Group of Mizuho Bank, Ltd. (current)
Name	Koji Fujiwara	
Date of Birth	June 29,1961	
Education	Mar. 1985	Graduated from School of Commerce, Waseda University
	June 1992	NYU(New York University)Stern School, Graduate School of Business MBA(Master of Business Administration) Concentration in Finance
	June 2004	MIT(Massachusetts Institute of Technology) Sloan School, Graduate School of Business

Business Experience		MBA(Master of Business Administration) Concentration in Management Joined in Apr. 1985
	Oct.2007	Senior Manager of Corporate Planning Division of the former Mizuho Bank, Ltd. (General Manager of Office of Chairman, Japanese Bankers Association)
	July 2009	Senior Manager of Investor Relations Division of Mizuho Financial Group, Inc.
	Apr.2010	General Manager of Investor Relations Division
	Apr.2012	Managing Director / General Manager of Investor Relations Division
	Apr.2014	Chief Managing Director / Head of Strategic Planning Group of Mizuho Financial Group, Inc.(current)
		Chief Managing Director, Member of the Board of Directors / Head of Strategic Planning Group of Mizuho Bank, Ltd. (current)

Name	Takashi Kawamura	
Date of Birth	Dec. 19, 1939	
Education	Mar. 1962	Graduated from Faculty of Engineering, the University of Tokyo
Business Experience	Apr. 1962	Joined Hitachi, Ltd.
	Apr. 2009	Representative Executive Officer, Chairman, President and Chief Executive Officer, Hitachi, Ltd.
	Jun. 2009	Representative Executive Officer, Chairman, President and Chief Executive Officer and Director, Hitachi, Ltd.
	Apr. 2010	Representative Executive Officer, Chairman and Director, Hitachi, Ltd.
	Apr. 2011	Chairman of the Board, Hitachi, Ltd.
	Apr. 2014	Director, Hitachi, Ltd. (current)*1

\*1 Mr. Kawamura is expected to retire from director at the ordinary general meeting of shareholders of Hitachi, Ltd. in June 2014 and to be appointed as advisor of Hitachi, Ltd. thereof.

Name	Tatsuo Kainaka	
Date of Birth	Jan. 2, 1940	
Education	Mar. 1962	Graduated from Faculty of Law, Chuo University
Business Experience	Apr. 1966	Appointed as Public Prosecutor

Jan. 2002	Superintending Prosecutor of Tokyo High Public Prosecutors Office
Oct. 2002	Justice of The Supreme Court
Mar. 2010	Admitted to Tokyo Bar Association
Apr. 2010	Joined Takusyou Sogo Law Office
Jan. 2011	Director-General of Life Insurance Policyholders Protection Corporation of Japan (current)
Feb.2012	Outside Director of Japan Airlines Co., Ltd.(current)
June 2012	Outside Corporate Auditor of Oriental Land Co., Ltd. (current)
Nov. 2013	Director of Mizuho Bank, Ltd. (current) *2

\*2 Mr. Kainaka is expected to retire from director at the ordinary general meeting of shareholders of Mizuho Bank, Ltd. in June 2014.

Name	Hiroko Ota
Date of Birth	Feb. 2, 1954
Education	Mar. 1976 Graduated from Faculty of Social Sciences, Hitotsubashi University
Business Experience	Apr. 1996 Associate Professor, the Graduate School of Policy Science, Saitama University
	Oct. 1997 Associate Professor, National Graduate Institute for Policy Studies
	Apr. 2001 Professor, National Graduate Institute for Policy Studies
	Apr. 2002 Director for Economic Research, Cabinet Office
	Mar. 2003 Deputy Director General for Economic Research, Cabinet Office
	Apr. 2004 Director General for Economic Research, Cabinet Office
	Aug. 2005 Professor, National Graduate Institute for Policy Studies
	Sep. 2006 Minister of State for Economic and Fiscal Policy
	Aug. 2008 Professor, National Graduate Institute for Policy Studies (current)
	(Vice-President, National Graduate Institute for Policy Studies, Apr. 2009 - Mar. 2011)
	Jun. 2012 Outside Director, JX Holdings, Inc. (current)
	Jun. 2013 Outside Director, Panasonic Corporation, Inc. (current)