

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

1. Changes of Directors and Executive Officers

Name	New Position (Effective as of April 1, 2020)		Current Position	
Shinya Matake	Senior Executive Managing Director* (Representative Director)	Head of Retail & Business Banking Division / In charge of Specific Business of Strategic Planning Group / In charge of Specific Business of Financial Control & Accounting Group	Executive Officer	Deputy Head of Retail & Business Banking Division
Toshitsugu Okabe	Member of the Board of Directors (not full-time)		—	
Hisashi Kikuchi	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		—	
Tooru Koike	Deputy President & Executive Officer	Head of Business Promotion	Managing Executive Officer	In charge of Trust & Banking
Motonori Wakabayashi	Deputy President & Executive Officer	Head of Risk Management Group	Managing Executive Officer	Head of Risk Management Group
Makoto Umemiya	Deputy President & Executive Officer	Head of Financial Control & Accounting Group	—	
Takashi Tomita	Managing Executive Officer	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division	Executive Officer	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Hiroshi Itabashi	Managing Executive Officer	Head of Corporate & Institutional Division / In charge of Trust & Banking	Managing Executive Officer	Head of Corporate & Institutional Division / In charge of Specific Business of Strategic Planning, Financial Control & Accounting Group

Name	New Position (Effective as of April 1, 2020)		Current Position	
Yuji Goto	Managing Executive Officer	Co-Head of Global Products Unit / Head of Real Estate Business Unit	Executive Officer	General Manager of Real Estate Business Coordination Department
Masato Tsuruoka	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking	Executive Officer	General Manager of Consulting Department
Naoshi Inomata	Managing Executive Officer	Head of Strategic Planning Group	—	
Hiroyasu Matsui	Managing Executive Officer	In charge of Trust & Banking	—	
Masaomi Takada	Managing Executive Officer	Head of Compliance Group	—	
Kazuyuki Akiyama	Managing Executive Officer	Head of Consulting Business Unit	Managing Executive Officer	Head of Consulting Business Unit / In charge of Trust & Banking
Shoji Yakabe	Executive Officer	Head of IT & Systems Group / Head of Operations Group	Executive Officer	Head of IT & Systems Group / Head of Operations Group
	Mr. Shoji Yakabe is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Trust Systems Company, Limited on April 1, 2020.			
Taketo Imai	Executive Officer	In charge of Trust & Banking	—	
Fumiaki Tanaka	Executive Officer	Head of Internal Audit Group / General Manager of Internal Audit Department	Executive Officer	General Manager of Internal Audit Department
Hirokazu Shirai	Executive Officer	General Manager of Asset Management Business Development Department	Executive Officer	General Manager of Pension Business Coordination Department
Tomoyasu Kikuno	Executive Officer	General Manager of Business Department	Executive Officer	General Manager of Fukuoka Branch
Mitsuhiro Morishita	Executive Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit	Executive Officer	General Manager of Trust Business Department Ⅶ

Name	New Position (Effective as of April 1, 2020)		Current Position	
Tomohiko Kadotani	Executive Officer	In charge of Credit of Corporate & Institutional Division	—	
Makoto Matsubara	Executive Officer	General Manager of Human Resources Department	—	
Tetsurou Kojima	Executive Officer	General Manager of Consulting Department	—	General Manager of Shibuya Branch
Tomohiro Kurihara	Executive Officer	General Manager of Real Estate Business Coordination Department	—	General Manager of Real Estate Business Department IV
Kenichi Sasada	Executive Officer	General Manager of Fukuoka Branch	—	General Manager of Executive Secretariat
Atsushi Ishisaka	Executive Officer	General Manager of Corporate & Institutional Coordination Department	—	
Masahiro Otsuka	Reassigned	To stay at MHFG	Member of the Board of Directors (not full-time)	
Toshiro Egawa	Reassigned	To stay at MHBK	Managing Executive Officer	Head of Retail & Business Banking Division
Yasuhiro Kinoshita	Reassigned	To be Executive Officer of MHBK	Executive Officer	General Manager of Retail & Business Banking Coordination Department
Isao Nakamura	Resigned		Deputy President * (Representative Director)	Head of Business Promotion
Naoto Takahashi	Resigned		Executive Managing Director*	Head of Strategic Planning, Financial Control & Accounting Group / In charge of Executive Secretariat
Akira Nakamura	Resigned		Member of the Board of Directors (not full-time)	

Name	New Position (Effective as of April 1, 2020)	Current Position	
Daisaku Abe	Resigned	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	
Keisuke Saito	Resigned	Managing Executive Officer	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking
Hideki Daimon	Resigned	Managing Executive Officer	In charge of Trust & Banking
Nobuhisa Zama	Resigned	Managing Executive Officer	In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Masao Kanamaru	Resigned	Managing Executive Officer	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit / In charge of Trust & Banking
Shuji Kojima	Resigned	Managing Executive Officer	Head of Compliance Group
Akihito Mochizuki	Resigned	Managing Executive Officer	Head of Internal Audit Group
	Mr. Akihito Mochizuki is expected to be Audit & Supervisory Board Member of Mizuho Research Institute Ltd. on June, 2020.		
Hiromichi Nakajima	Resigned	Executive Officer	General Manager of Investment Products Development Department
	Mr. Hiromichi Nakajima is expected to be Member of the Board of Managing Executive Officer of Asset Management One Co., Ltd. on April 1, 2020.		

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

Name		New Position (Effective in late June 2020)	Current Position
Mikinao Kitada		Member of the Board of Directors (Outside Director)	—
		(Audit & Supervisory Committee Member)	
Tsutomu Takahashi		Member of the Board of Directors (Outside Director)	—
		(Audit & Supervisory Committee Member)	
Masaru Ono	Resigned		Member of the Board of Directors (Outside Director)
Eiji Ogawa	Resigned		Member of the Board of Directors (Outside Director)
Masayuki Satake	Resigned		Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)
Kiyotaka Fuke	Resigned		Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)

2. Directors and Executive Officers as of April 1, 2020

Member of the Board of Directors

President & CEO (Representative Director)*	Kei Umeda	
Senior Executive Managing Director (Representative Director)*	Shinya Matake	Head of Retail & Business Banking Division / In charge of Specific Business of Strategic Planning Group / In charge of Specific Business of Financial Control & Accounting Group
Member of the Board of Directors (not full-time)	Tatsufumi Sakai	(President & Group CEO (Representative Executive Officer) of MHFG)
Member of the Board of Directors (not full-time)	Toshitsugu Okabe	(Deputy Chairman & Executive Officer of MHFG)
Member of the Board of Directors (Outside Director)	Masaru Ono	
Member of the Board of Directors (Outside Director)	Eiji Ogawa	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Masato Monguchi	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	(Managing Executive Officer of MHFG)
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Masayuki Satake	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Kiyotaka Fuke	
Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)	Yoshikazu Nishiwaki	

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

Executive Officers*

Deputy President & Executive Officer	Tooru Koike	Head of Business Promotion
Deputy President & Executive Officer	Motonori Wakabayashi	Head of Risk Management Group
Deputy President & Executive Officer	Makoto Umemiya	Head of Financial Control & Accounting Group
Managing Executive Officer	Takashi Tomita	In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division
Managing Executive Officer	Takuo Murakami	Head of Asset Management Division
Managing Executive Officer	Sumito Yasuhara	In charge of Trust & Banking
Managing Executive Officer	Hiroshi Itabashi	Head of Corporate & Institutional Division / In charge of Trust & Banking
Managing Executive Officer	Hiroaki Ehara	Head of Human Resources Group
Managing Executive Office	Yuji Goto	Co-Head of Global Products Unit / Head of Real Estate Business Unit
Managing Executive Officer	Masato Tsuruoka	Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking
Managing Executive Officer	Naoshi Inomata	Head of Strategic Planning Group
Managing Executive Officer	Hiroyasu Matsui	In charge of Trust & Banking
Managing Executive Officer	Masaomi Takada	Head of Compliance Group
Managing Executive Officer	Kazuyuki Akiyama	Head of Consulting Business Unit
Executive Officer	Shoji Yakabe	Head of IT & Systems Group / Head of Operations Group
Executive Officer	Kazuma Ohe	CEO of Mizuho Realty One Co., Ltd. and CEO of Mizuho Real Estate Management Co., Ltd.
Executive Officer	Taketo Imai	In charge of Trust & Banking
Executive Officer	Fumiaki Tanaka	Head of Internal Audit Group / General Manager of Internal Audit Department
Executive Officer	Hirokazu Shirai	General Manager of Asset Management Business Development Department
Executive Officer	Tomoyasu Kikuno	General Manager of Business Department
Executive Officer	Manabu Akasaka	Head of Global Markets Division / General Manager of Treasury Department
Executive Officer	Mitsuhiro Morishita	Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit
Executive Officer	Tomohiko Kadotani	In charge of Credit of Corporate & Institutional Division
Executive Officer	Makoto Matsubara	General Manager of Human Resources Department

Executive Officer	Tetsurou Kojima	General Manager of Consulting Department
Executive Officer	Nobuhiro Kaminoyama	General Manager of Corporate Secretariat
Executive Officer	Tomohiro Kurihara	General Manager of Real Estate Business Coordination Department
Executive Officer	Kenichi Sasada	General Manager of Fukuoka Branch
Executive Officer	Atsushi Ishisaka	General Manager of Corporate & Institutional Coordination Department

(Note) * : Excluding executive officers concurrently serving as a directors