

APPROVED

Management Board of AO Mizuho Bank
(Moscow)

Minutes dated 28.04.2026 No 10/26

President

A.I Malyshev

AO Mizuho Bank (Moscow)

PROCUREMENT POLICY

Document Information			
Business process:		A9.2.1 General Compliance	
Business process Owner		Head of Legal and Compliance Department	
Approval date	Version	Author	Comments
31.08.2021	1	Legal and Compliance Department and Planning Department	Introduction of document.
14.09.2022	2	Legal and Compliance Department and Planning Department	Official circular SPD/OC/No.22-3 dd. 01/04/22 Revisions include changes to the definition, basic approach, and administration we apply to sustainability at Mizuho and a clarified definition of materiality.
27.09.2023	3	Legal and Compliance Department D.M. Dubrovin	Revision accompanying revisions of Mizuho Code of Conduct (HO OC BK / OC / No. 23-29).
28.04.2026	4	Legal and Compliance Department M.I Kurbanova	Revision in line HO OC BK/OC/No.25-104.

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1. Purpose of this Procurement Policy

AO Mizuho Bank (Moscow) (further - Bank) business operations are supported by the cooperation of suppliers providing office supplies, IT systems, outsourcing, and other goods and services.

In regard to purchasing of goods and services and ordering of IT systems (“procurement”), this Procurement Policy stipulates the specific actions we will take to ensure responsible procurement based on the Mizuho Code of Conduct, our Environment Policy, and Human Rights Policy. It applies to all group companies of Mizuho Financial Group, Inc.

This Policy is approved in the Bank by the Management Board and reflects core essence of respective policy of Mizuho Financial Group Inc.

2. Basic approach to procurement operations

The Bank will promote responsible and optimal procurement, improve corporate value, and aim to achieve a sustainable society.

Fair and impartial decisions on suppliers

- We will make fair and impartial decisions on suppliers, taking into account factors such as quality, ease of use of services, price, reliability, compliance with laws and regulations, information management frameworks, respect for human rights, and environmentally friendly initiatives.

Compliance with laws and regulations and social norms

- We will comply not only laws, rules, and regulations but also the social norms of a wider perspective; and exercise strong self-discipline in our procurement operations.
- With our suppliers, we will maintain healthy and transparent relationships. To ensure this, we will not accept gifts or entertainment from suppliers when these are against social norms.

Respect for human rights and consideration for the environment

- In our procurement operations, we will endeavor to respect human rights and reduce our environmental footprint.
- We will also encourage our suppliers to respect human rights and give consideration to the environment in their business operations.

3. Requirements for suppliers (Supplier guiding principles)

Throughout our procurement operations, we will expect suppliers to understand and adhere the supplier guiding principles stipulated below so that both the Bank and our suppliers will be able to positively contribute to development of a sustainable society and achieve mutual growth as business partners.

Compliance with laws and regulations and social norms

- Pursue honest and fair corporate activities that conform to not only laws, rules, and regulations but also to the social norms of a wider perspective.

Information management

- Manage information gathered through business operations with due care, in compliance with laws on the protection of personal information and any related laws.

Respect for human rights

- Be aware of the ways in which business operations have the potential to impact human rights and referring to international standards (*) endeavor to respect human rights while carrying out corporate activities.
 - Respect the basic human rights of employees
 - Provide employees with a safe and comfortable work environment
 - Do not discriminate and do not use child labor or forced labor
 - Respect the right to free association and non-association and right to collective bargaining, in conformance with laws and regulations
 - Promote inclusion in order to ensure the participation and development of diverse talent
 - Work proactively to eliminate discrimination and harassment
- Understand Mizuho's Human Rights Policy, including to practices that aim to eliminate human trafficking, forced labor and child labor from business and value chain. Based on this understanding, suppliers must carry out due consideration and responses to ensure that they and their own suppliers are not complicit in (involved with) human trafficking, forced labor, or child labor.

(*) 1. International Bill of Human Rights; International Labor Organization's Declaration on Fundamental Principles and Rights at Work; UN Guiding Principles on Business and Human Rights; etc.

Consideration for the environment

- Work to reduce the environmental impact of business operations through use of sustainable energy and resources, pollution prevention, green procurement, and other measures.
 - Limit use of resources and energy
 - Endeavor to use low-carbon or zero-carbon energy sources and ensure greenhouse gas emissions
 - Use resources effectively by reducing waste and practicing reuse and recycling
 - Limit use and emission of substances harmful to the environment and/or human beings
 - Conserve natural resources, such as forests, and use them efficiently
 - Do not use raw or other materials which harm biodiversity or ecosystems.

4. Implementation

The Bank will provide this Procurement Policy to our primary suppliers and ask them to familiarize themselves with the contents.

5. Amendment and abolition

Amendment and abolition of this policy shall require the approval of the Management Board.

6. Department in charge

The Legal and Compliance Department is in charge of this Policy.

Check: Approved IOP is available (After obtaining the approval)	
Confirmed by	
Confirmation date:	
Signature (Officer)	

End of Retention		Information Classification	MB
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Application for Internal Procedure / Policy Approval

HO approval*	NOT required	Approval Date	-
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* if HO approval is required please unhide next lines 7-11, print and circulate full form

Names of Related Departments (For Consulting Department Use)				Names of Departments with Jurisdiction			
Related HO Departments	GM	JGM/DGM	Officer	Managing HO Departments	GM	JGM/DGM	Officer
Regional Related Department	GM	JGM/DGM	Officer	Proposing Department			
				AO Mizuho Bank (Moscow)			

Approval Authority	Management Board	Approval Date	28 April, 2026
Application Date	08 April, 2026	Application Number	MHBKM/A-COM/No.26-23

Management Board members	D.Lisichkin	E. Tarnavskaya	N. Patrikeeva	
	Circulated via Pega-7			
Related Department (other than Compliance, Legal, proposing)				
	Circulated via Pega-7			
Proposing Department	LCD		VP	GM
Document owner	D.Dubrovin	M.Kurbanova		N. Patrikeeva A. Malyshev

Purpose of Application	Revision				I-58 is mandatory for revision
IOP Reference No. & Title	PN	SP	D - DT	SN	Title
	12	00	5-2	5	Procurement Policy
Description (Background/Purpose)	Background: Revision in line with HO OC BK / OC / No. 25-104.				

Related HOP / Other Procedures	Part	Chapter	Section	Item	Title
HO Approval / Postreporting	N/A	Guidelines article			Approval / Reporting level

【Check Items】

Check1: Requirements of H.O. Application *1: If at least one answer is "Yes", this IOP requires the approval of

Requirement: Select "Yes" for any item which applies to the establishment/revision/abolishment of this IOP		Yes/No
A.	The proposed IOP comes in conflict with any provision of the HOP concerning approval authority and checks and balances.	No
B.	The proposed IOP will allow the office not to take a step required by the HOP.	No
C.	The proposed IOP will concern a new business or new product that is applicable to Category 3 or above as defined in the "Administrative Procedures for New Business and Products" under the management of the Risk Management Department.	No
D.	The proposed IOP includes a subject for which the HOP requires the approval of the Head Office.	No
E.	The IOPD or the Managing Department instructed through official circular etc. that the relevant part of the IOP requires the approval of the Head Office.	No
F.	IOP that concerns Anti-Money Laundering, Combating the Financing of Terrorism, and Economic Sanctions such as asset freeze, which are under jurisdiction of The Compliance Promotion Department.	No

Items which conflicts with HOP or carried out without going through the whole process specified in HOP

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Fill out this section if Yes is

Check2: Legal & Compliance Check

Legal & Compliance Check	Necessary	Confirmed by (person in charge of Legal & Compliance)	Result OK	Signature
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Check3: IOP Follow-up monitoring (3months after)*2

*2: Refer to HOP "Part1 Chapter1 Section4 Item3"

Subject IOP	Result	Confirmed by (GM)	Confirmation date:
IOP related to new business/new products			Signature
IOP related to local laws and regulations etc.			

Procurement Policy

【List of Revisions】

No	Current IOP	New IOP				Reason for the establishment/revision Place a check mark and explain the reason of the establishment/revision in the [Reason] column
	Current IOP or operation process of the related procedures	Ch	Sec	Item	Details of the stipulation	
1	3.Requirements for suppliers (Supplier guiding principles) ... Respect for human rights <input type="checkbox"/> Be aware of the ways in which business operations have the potential to impact human rights and referring to international standards (*) endeavor to respect human rights while carrying out corporate activities. <input type="checkbox"/> Respect the basic human rights of employees <input type="checkbox"/> Provide employees with a safe and comfortable work environment <input type="checkbox"/> Do not discriminate and do not use child labor or forced labor <input type="checkbox"/> Respect the right to free association and non-association and right to collective bargaining, in conformance with laws and regulations <input type="checkbox"/> Promote diversity and inclusion in order to ensure the participation and development of diverse talent <input type="checkbox"/> Work proactively to eliminate discrimination and harassment ...	3			3.Requirements for suppliers (Supplier guiding principles) ... Respect for human rights <input type="checkbox"/> Be aware of the ways in which business operations have the potential to impact human rights and referring to international standards (*) endeavor to respect human rights while carrying out corporate activities. <input type="checkbox"/> Respect the basic human rights of employees <input type="checkbox"/> Provide employees with a safe and comfortable work environment <input type="checkbox"/> Do not discriminate and do not use child labor or forced labor <input type="checkbox"/> Respect the right to free association and non-association and right to collective bargaining, in conformance with laws and regulations <input type="checkbox"/> Promotion inclusion in order to ensure the participation and development of diverse talent <input type="checkbox"/> Work proactively to eliminate discrimination and harassment ...	Addition of a new operation process <input checked="" type="checkbox"/> Revision to the existing operation process Others (revision of wording, revision of the structure of chapters, clarification of statements) Revision of wording.
2	6.Department in charge The Legal and Compliance Department, IT Department, GA Department shall be jointly in charge of this pPolicy.	6			6.Department in charge The Legal and Compliance Department is in charge of this Policy.	Addition of a new operation process <input checked="" type="checkbox"/> Revision to the existing operation process Others (revision of wording, revision of the structure of chapters, clarification of statements) Revision of departments in charge.