

March 4, 2022  
Mizuho Securities Co., Ltd.

Changes of Directors and Executive Officers

Mizuho Securities Co., Ltd. hereby announces changes of Member of the Board of Directors and Executive Officers (including changes in their areas of responsibility, etc.)

## 1. Changes of Directors and Executive Officers

(Effective as of April 1, 2022)

Name		New Position	Current Position	
Keiji Maruko	Deputy President & Executive Officer	Head of Business Promotion	Managing Executive Officer	Head of Resource & Material Industry Group / Head of Global Sector Coverage
Naoki Takahashi	Managing Executive Officer	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking / Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage	Managing Executive Officer	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking / Head of ICT & Retail Industry Group / Head of Global Sector Coverage
Eiichi Yamazaki	Managing Executive Officer	Head of Social Infrastructure Industry Group	Operating Officer	Head of Social Infrastructure Industry Group
Takuhiko Tochiori	Managing Executive Officer	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group	Managing Executive Officer	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group / Co-Head of ICT & Retail Industry Group
Akihiro Yamade	Managing Executive Officer	In Charge of Global Investment Banking	Operating Officer	In Charge of Global Investment Banking
Kimihiro Sakano	Managing Executive Officer	In Charge of Retail & Business Banking	Operating Officer	Head of Area
Kiyoshi Miyake	Resigned		Member of the Board of Directors, Chairman*	In Charge of Specially Assigned Matters
Yasuto Hamanishi	Resigned		Deputy President & Executive Officer	Head of Business Promotion
Hitoshi Imai	Resigned		Managing Executive Officer	In Charge of Retail & Business Banking

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

(Effective as of May 1, 2022)

Name	New Position	Current Position
Natsumi Akita	Managing Executive Officer	Chief People Officer

(Note) Ms. Natsumi Akita is currently Marketing Vice President of Adobe Co., Ltd.

## 2. Changes of Operating Officers

(Effective as of April 1, 2022)

Name		New Position	Current Position	
Naoki Fujita	Operating Officer	Joint Head of Global Investment Banking Division /		Joint Head of Global Investment Banking Division /
		Joint Head of Investment Banking Business Division /	Operating Officer	Joint Head of Investment Banking
		Joint Head of Global		Joint Head of Global
		Investment Banking		Investment Banking / Head of Products Business Division
Hiroshi Saito	Operating Officer	Head of ICT & Retail		Co-Head of ICT & Retail
		Industry Group / Head of Global Sector Coverage /	Operating Officer	Industry Group / Head of Media
		Head of Investment Banking		& Telecom Investment Banking
		Business Division Media &		
		Telecom Investment Banking		
Taro Hasuo	Operating Officer	Head of Resource & Material		Head of Energy & Healthcare &
		Industry Group / Head of	Operating Officer	Basic Materials Investment
		Global Sector Coverage		Banking
Masayuki Nomoto	Operating Officer	Head of Products Business		Director for Products Business
		Division / Head of Global	Operating Officer	Division
		Product		
Yoshihisa Hirata	Operating Officer	Head of Syndication Business		Head of Syndication Business
		Division / In Charge of	Operating Officer	Division / Head of Global
		Investment Department /		Syndication
		Head of Global Syndication		
Eiji Kawauchi	Operating Officer	In Charge of Retail &		Head of Investment Banking
		Business Banking	Operating Officer	Business Division Automotive & Technology Investment Banking
Akihisa Hayashi	Operating Officer	Head of Area	Operating Officer	General Manager of Shibuya Branch
Ken Utsunomiya	Operating Officer	Joint Head of Operations		Senior Executive of Operations
		Group / Senior Executive of		Group / Senior Executive of
		Global Markets Division /	Operating Officer	Global Markets Division / Senior
		Senior Executive of IT &		Executive of IT & Systems
		Systems Group / Joint Head of Global Operations		Group / Joint Head of Global Operations

Name		New Position	Current Position	
Osamu Terai	Operating Officer	Joint Head of IT & Systems Group	—	Operating Officer of MHFG
Norifumi Akiyama	Reassigned	Attached to Global Investment Banking Division	Operating Officer	Joint Head of Global Investment Banking Division / In Charge of Investment Department
Shinsuke Kawamoto	Reassigned	Attached to Retail & Business Banking Division	Operating Officer	In Charge of Retail & Business Banking

### 3. Directors and Executive Officers as of April 1, 2022

#### Member of the Board of Directors

President & CEO* (Representative Director)	Yoshiro Hamamoto	
Deputy President* (Representative Director)	Yuzo Kanamori	Head of Risk Management Group / Head of Compliance Group / In Charge of Due Diligence Department / Head of Global Risk Management / Head of Global Compliance / Internal Administration Supervisor
	Atsushi Takahashi	Head of IT & Systems Group / Head of Operations Group / Head of Global IT / Head of Global Operations
Member of the Board of Directors (not full-time)	Masahiro Kihara	( President & Group CEO (Representative Executive Officer) of MHFG )
Member of the Board of Directors (Audit & Supervisory Committee Member)	Yasuto Sengoku	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Hisashi Kikuchi	( Senior Executive Officer of MHFG )
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Yasuhisa Hashimoto	
	Hiroyuki Suzuki	
	Seiji Koga	

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

#### Executive Officers\*

Deputy President & Executive Officer	Keiji Maruko	Head of Business Promotion
Managing Executive Officer	Naoki Takahashi	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking / Co-Head of ICT & Retail Industry Group / Head of Global Sector Coverage
	Eiichi Yamazaki	Head of Social Infrastructure Industry Group

Managing Executive Officer	Takuhiko Tochiori	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Akihiro Yamade	In Charge of Global Investment Banking
	Daishi Sasaki	Head of Global Markets Division / Head of Global Markets / Head of Research & Consulting Unit
	Norikazu Akedo	Joint Head of Global Markets Division / Head of Equity Business Division / Head of Global Equity / Head of Global Product
	Hiromu Nakayama	Head of Retail & Business Banking Division / Head of Fund Business Division
	Kimihiko Sakano	In Charge of Retail & Business Banking
	Itaru Shirakawa	Head of Strategic Planning Group
	Jerry Rizzieri	Attached to Strategic Planning Group (In charge of Strategic Planning for the Americas) / President & CEO of Mizuho Securities USA LLC
	Suneel Bakhshi	Attached to Strategic Planning Group (In charge of Strategic Planning for EMEA) / President & CEO of Mizuho International plc
	Satoshi Asai	Head of Human Resources Group / Head of Global Human Resources

(Note1) \*:Excluding executive officers concurrently serving as a directors

(Note2) Ms. Natsumi Akita is scheduled to be inaugurated as Group Executive Officer on May 1, 2022.

The management changes described above are subject to any approval or permission required being obtained from the relevant regulatory or other authorities.