

MIZUHO FINANCIAL GROUP INC
Form 6-K
March 04, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of March 2016

Commission File Number 001-33098

Mizuho Financial Group, Inc.

(Translation of registrant's name into English)

5-5, Otemachi 1-chome

Chiyoda-ku, Tokyo 100-8176

Japan

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82-_____.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 3, 2016

Mizuho Financial Group, Inc.

By: /s/ Junichi Shinbo

Name: Junichi Shinbo

Title: Managing Executive Officer / Group
CFO

March 3, 2016

Company Name : Mizuho Financial Group, Inc.
Representative : Yasuhiro Sato, President & CEO
Address : 1-5-5 Otemachi, Chiyoda-ku,
Tokyo : 8411 (Tokyo Stock Exchange 1st
Security Code Section)

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the Members of the Board of Directors, Audit & Supervisory Board Members and Executive Officers (including changes in their areas of responsibility, etc.) of the following entities within the Group :

Mizuho Financial Group, Inc.

Mizuho Bank, Ltd.

Mizuho Trust & Banking Co., Ltd.

Mizuho Securities Co., Ltd.

Tel: +81-(0)3-5224-2026

Public Relations Department

Corporate Communications

Mizuho Financial Group, Inc.

[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 on June, 2016 (The Shareholders Meeting))

| | |
|------------------------|-----------------------------------|
| Mr. Yasuhiro Sato* | (Reappointment) |
| Mr. Shusaku Tsuhara* | (Reappointment) |
| Mr. Ryusuke Aya* | (Reappointment) |
| Mr. Koji Fujiwara* | (Reappointment) |
| Mr. Koichi Iida* | (New appointment) |
| Mr. Hideyuki Takahashi | (Reappointment) |
| Mr. Nobukatsu Funaki | (Reappointment) |
| Mr. Mitsuo Ohashi | (Reappointment, Outside Director) |
| Mr. Tetsuo Seki | (Reappointment, Outside Director) |
| Mr Takashi Kawamura | (Reappointment, Outside Director) |
| Mr. Tatsuo Kainaka | (Reappointment, Outside Director) |
| Mr. Hirotake Abe | (Reappointment, Outside Director) |
| Ms. Hiroko Ota | (Reappointment, Outside Director) |

Total of 13 nominees

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

- (2) Member of the Board of Directors scheduled to retire on April 1, 2016.

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|--------------------|---|
| Mr. Junichi Shinbo | (Currently a Member of the Board of Directors and Managing Executive Officer) |
|--------------------|---|

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

Appointee as Chairman

Ms. Hiroko Ota

Appointee as Deputy Chairman

Mr. Hideyuki Takahashi

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

Nominating Committee

Chairman Mr. Mitsuo Ohashi (Outside Director)
 Member Mr. Takashi Kawamura (Outside Director)
 Member Mr. Tatsuo Kainaka (Outside Director)
 Member Ms. Hiroko Ota (Outside Director)

Compensation Committee

Chairman Mr. Tatsuo Kainaka (Outside Director)
 Member Mr. Tetsuo Seki (Outside Director)
 Member Mr. Takashi Kawamura (Outside Director)

Audit Committee

Chairman Mr. Hideyuki Takahashi
 Member Mr. Tetsuo Seki (Outside Director)
 Member Mr. Tatsuo Kainaka (Outside Director)
 Member Mr. Hirotake Abe (Outside Director)
 Member Mr. Nobukatsu Funaki

Risk Committee (Voluntary Committee)

Chairman Mr. Hideyuki Takahashi
 Member Mr. Hidetaka Kawakita (Outside Expert)
 Member Ms. Izumi Kobayashi (Outside Expert)

(Note) Mr. Hidetaka Kawakita and Ms. Izumi Kobayashi are outside experts appointed by the Board of Directors of MHFG.

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

| | | |
|---------------------|---------------------|--|
| Name | Koichi Iida | |
| Date of Birth | Oct. 6, 1962 | |
| Education | Mar. 1986 | Graduated from Faculty of Economics, Keio University |
| Business Experience | Joined in Apr. 1986 | |
| | Apr. 2011 | General Manager of Syndicated Finance Structuring Division of the former Mizuho Corporate Bank, Ltd. |
| | Apr. 2012 | General Manager of Corporate Banking Division No.10 |
| | | Head of Corporate Coverage Department I of Mizuho Securities Co., Ltd. (current) |

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|-----------|---|
| July 2013 | General Manager of Corporate Banking Division No.10 of Mizuho Bank, Ltd. |
| Apr. 2015 | Executive Officer, General Manager of Corporate Banking Division No.10 of Mizuho Bank, Ltd. (current) |

2. Changes in Executive Officers and Specialist Officers

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|-------------------------|--|---|--|--|
| Mr. Toshitsugu Okabe | Deputy President & Executive Officer* ¹ (Representative Executive Officer) | Head of Retail & Business Banking Company | Deputy President & Executive Officer* ¹ (Representative Executive Officer) | Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking), Strategic Planning (Priority Assignments) and In charge of Incubation Project Team |
| Mr. Kosuke Nakamura | Deputy President & Executive Officer* ¹ | Head of Corporate & Institutional Company | | |
| Mr. Akira Sugano | Senior Managing Executive Officer* ¹ | Head of Global Corporate Company | Senior Managing Executive Officer* ¹ | Head of Strategic Planning and Management Control (International Banking, Investment Banking, Transaction and Asset Management) and Strategic Planning (Priority Assignments) |
| Mr. Junichi Kato | Senior Managing Executive Officer* ¹ | Head of Global Markets Company | Managing Executive Officer* ¹ | Head of Markets Unit |
| Mr. Katsunobu Motohashi | Senior Managing Executive Officer* ¹ | Head of Asset Management Company | Managing Executive Officer* ¹ | Head of Asset Management Unit |
| Mr. Masayuki Yonetani | Senior Managing Executive Officer* ¹ | Head of Internal Audit Group | | |
| Mr. Keiichiro Ogushi | Senior Managing Executive Officer* ¹ | Head of Research & Consulting Unit | Managing Executive Officer* ¹ | Head of Retail Banking Unit and Head of Corporate |

Banking Unit

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|--------------------|--|---|--|---|
| Mr. Daisuke Yamada | Managing Executive Officer* ¹ | Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team | Managing Executive Officer* ¹ | Head of Corporate Banking Unit (Large Corporations) |
| Mr. Koichi Iida | Managing Executive Officer* ¹ | Head of Financial Control & Accounting Group | | |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|-----------------------|--|--|---|--|
| Mr. Satoshi Miyazaki | Deputy President & Executive Officer*2 | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) | | |
| Mr. Yasuo Agemura | Senior Managing Executive Officer*2 | In charge of Specific Business of Global Markets Company | | |
| Mr. Hiroshi Suehiro | Senior Managing Executive Officer*2 | Head of the Americas and In charge of Compliance with US FBO Regulation | Senior Managing Executive Officer*2 | Head of the Americas and In charge of Compliance with US FBO Regulation |
| Mr. Takeshi Watanabe | Senior Managing Executive Officer*2 | In charge of Specific Project | | |
| Mr. Tetsuhiko Saito | Senior Managing Executive Officer*2 | In charge of Specific Business of Retail & Business Banking Company | Senior Managing Executive Officer*1 | Head of Personal Banking Unit |
| Mr. Tetsuo Iimori | Managing Executive Officer*2 | In charge of Specific Business of Retail & Business Banking Company | | |
| Mr. Yuusei Matsubara | Managing Executive Officer*2 | In charge of Specific Business of Corporate & Institutional Company | | |
| Mr. Amane Oshima | Managing Executive Officer*2 | Deputy Head of Global Markets Company | | |
| Mr. Akihiro Nakanishi | Managing Executive Officer*2 | In charge of Specific Business of Retail & Business Banking Company | | |
| Mr. Kazuya Kobayashi | Managing Executive Officer*2 | In charge of Specific Business of Global | Managing Executive Officer*1 | Head of Investment Banking Unit and |

| | | | | |
|--------------------|---------------------------------|---|------------------------------------|--|
| | | Corporate Company | | Head of Transaction Banking Unit |
| Mr. Akira Nakamura | Managing Executive Officer*2 | In charge of Specific Business of Corporate & Institutional Company | | |
| Mr. Teiji Teramoto | Managing Executive Officer*2 | Head of Europe, Middle East and Africa | Managing Executive Officer*2 | Head of Europe, Middle East and Africa |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|--------------------------|--|--|------------------------------|--|
| Mr. Masahiro Otsuka | Managing Executive Officer*2 | Deputy Head of Retail & Business Banking Company | Managing Executive Officer*2 | Joint Head of Personal Banking Unit |
| Mr. Takashi Saito | Managing Executive Officer*2 | Deputy Head of Global Markets Company | | |
| Mr. Seiji Imai | Managing Executive Officer*2 | Head of Asia & Oceania excl. East Asia | | |
| Mr. Takahiko Yasuhara | Managing Executive Officer*2 | Head of East Asia | Executive Officer*2 | General Manager of International Coordination Division |
| Mr. Motonori Wakabayashi | Managing Executive Officer*2 | Deputy Head of Research & Consulting Unit | | |
| Mr. Shuji Kojima | Managing Executive Officer*2 | Deputy Head of Internal Audit Group | Executive Officer*2 | General Manager of Compliance Division |
| Mr. Nobumitsu Watanabe | Managing Executive Officer*2 | Deputy Head of Global Corporate Company, Deputy Head of Global Markets Company and Deputy Head of Global Products Unit | Managing Executive Officer*2 | Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit, Deputy Head of Transaction Banking Unit and Deputy Head of Markets Unit |
| Mr. Takashi Kamada | Managing Executive Officer*2 | Deputy Head of Retail & Business Banking Company | Managing Executive Officer*2 | Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit |
| Mr. Yoshihito Bando | Managing Executive Officer*2 | Deputy Head of Asset Management Company | Managing Executive Officer*2 | Deputy Head of Asset Management Unit |
| Mr. Masashi Hara | Managing Executive Officer*2 | Deputy Head of Global Products Unit | | |
| Mr. Isao Nakamura | Managing Executive Officer*2 | Deputy Head of Corporate & | | |

| | | |
|------------------|---------------------------------|---|
| Mr. Toshio Sobue | Managing Executive Officer*2 | Institutional Company and Deputy Head of Research & Consulting Unit Deputy Head of Risk Management Group and Deputy Head of Compliance Group |
|------------------|---------------------------------|---|

| Name | New Position (Effective as of April 1, 2016) | Current Position | | |
|------------------------|--|---|------------------------------|--|
| Mr. Keisuke Saito | Managing Executive Officer*2 | Deputy Head of Global Products Unit | | |
| Mr. Hiroaki Ehara | Managing Executive Officer*2 | Deputy Head of Human Resources Group and Deputy Head of Internal Audit Group | | |
| Mr. Masahiro Miyamoto | Managing Executive Officer*2 | Deputy Head of Corporate & Institutional Company | | |
| Mr. Hiroto Koda | Managing Executive Officer*2 | Deputy Head of Retail & Business Banking Company | Managing Executive Officer*2 | Deputy Head of Retail Banking Unit and Deputy Head of Corporate Banking Unit |
| Mr. Hidefumi Kobayashi | Managing Executive Officer*2 | Deputy Head of Research & Consulting Unit, Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group | Managing Executive Officer*2 | Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group |
| Mr. Masaya Usuha | Managing Executive Officer*2 | Deputy Head of Internal Audit Group | | |
| Mr. Kenji Tsujitsugu | Managing Executive Officer*2 | Deputy Head of Corporate & Institutional Company | Managing Executive Officer*1 | Head of Financial Institutions & Public Sector Business Unit |
| Mr. Masaya Oishi | Managing Executive Officer*2 | Deputy Head of Asset Management Company | Managing Executive Officer*2 | Deputy Head of Asset Management Unit |
| Mr. Taiji Kumagai | Managing Executive Officer*2 | Deputy Head of Compliance Group | | |
| Mr. Atsushi Takahashi | Managing Executive Officer*2 | Deputy Head of Global Corporate Company and Deputy Head of Strategic Planning Group | | |

Mr. Shinji Taniguchi

Executive Officer*2

General Manager
of Global Products
Coordination
Department

Executive
Officer*2

General Manager
of Investment
Banking
Coordination
Division

7

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|------------------------|--|---|
| Mr. Masamichi Ishikawa | Executive Officer*2 | Executive Officer*2 General Manager for Asset Management Company General Manager of Asset Management Coordination Division |
| Mr. Kazushi Takeda | Executive Officer*2 | Co-General Manager of East Asia Department Co-General Manager of East Asia Division |
| Mr. Asashi Katou | Executive Officer*2 | General Manager of IT & Systems Promotion Department General Manager of IT & Systems Promotion Division |
| Mr. Eishi Shimizu | Executive Officer*2 | General Manager of Channel Strategy Department General Manager of Branch Network Planning Division |
| Mr. Masahiko Abe | Executive Officer*2 | General Manager of Corporate & Institutional Coordination Department General Manager of Corporate Banking Coordination Division (Large Corporations) |
| Mr. Hisashi Kikuchi | Executive Officer*2 | General Manager of Corporate Secretariat General Manager of Corporate Secretariat |
| Mr. Yuzo Kanamori | Executive Officer*2 | Deputy Head of Global Corporate Company and Deputy Head of Global Products Unit |
| Mr. Masahiko Katou | Specialist Officer | General Manager for IT & Systems Group |
| Mr. Yasumasa Mukai | Specialist Officer | General Manager for IT & Systems Group General Manager for IT & Systems Planning Division |

| Name | New Position (Effective as of April 1, 2016) | Current Position | |
|----------------------|--|--|--|
| Mr. Junichi Shinbo | Retired | Member of the Board of Directors, Managing Executive Officer*1 | Head of Financial Control & Accounting Group |
| Mr. Tadashi Kanki | Retired | Senior Managing Executive Officer*1 | Head of Internal Audit Group |
| Mr. Tatsufumi Sakai | Retired | Managing Executive Officer*1 | Head of International Banking Unit |
| Mr. Masaaki Kono | Retired | Deputy President & Executive Officer*2 | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) |
| Mr. Hokuto Nakano | Retired | Managing Executive Officer*2 | Head of East Asia |
| Mr. Katsuyuki Mizuma | Retired | Managing Executive Officer*2 | Head of Asia & Oceania excl. East Asia |
| Mr. Tadashi Ohi | Retired | Managing Executive Officer*2 | Deputy Head of Human Resources Group |
| Mr. Shinya Tanaka | Retired | Managing Executive Officer*2 | Deputy Head of Investment Banking Unit |
| Mr. Masato Monguchi | Retired | Managing Executive Officer*2 | Deputy Head of Risk Management Group and Deputy Head of Compliance Group |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|---------------------|--|---|
| Mr. Makoto Okayama | Retired | Managing Executive Officer* ² Deputy Head of Corporate Banking Unit (Large Corporations), Deputy Head of Corporate Banking Unit and Deputy Head of Financial Institutions & Public Sector Business Unit |
| Mr. Shuichi Shimada | Retired | Managing Executive Officer* ² Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit and Deputy Head of Strategic Planning Group |
| Mr. Yoshio Shimizu | Retired | Managing Executive Officer* ² Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit |
| Mr. Junichi Yamada | Retired | Managing Executive Officer* ² Deputy Head of Financial Institutions & Public Sector Business Unit and Deputy Head of Markets Unit |
| Mr. Masuo Fukuda | Retired | Managing Executive Officer* ² Deputy Head of Corporate Banking Unit(Large Corporations) |
| Mr. Shinya Hanamura | Retired | Managing Executive Officer* ² Deputy Head of Financial Institutions & Public Sector Business Unit |

| | | | |
|----------------------|---------|--|---|
| Mr. Naomi Tsumura | Retired | Managing Executive Officer* ² | Deputy Head of Compliance Group |
| Mr. Yasuto Hamanishi | Retired | Managing Executive Officer* ² | Deputy Head of Corporate Banking Unit |
| Mr. Hidenobu Mukai | Retired | | General Manager of Personal Banking Coordination Division |
| Mr. Goji Fujishiro | Retired | Executive Officer* ² | General Manager of Executive Secretariat |

(Note) *1: Executive Officers as Defined in the Companies Act

*2: Executive Officers as Defined in Our Internal Regulations

Mizuho Financial Group, Inc. has newly introduced Specialist Officer positions, as officers responsible for the management of businesses in a specific area, who are appointed from among persons with an especially outstanding expertise and an extensive experience in such specific area as well as an excellent insight into managerial leadership in such area.

(Brief Personal Records of New Executive Officers)

Name Kosuke Nakamura
 Date of Birth Apr. 29, 1957
 Education Mar. 1981 Graduated from Faculty of Law, The University of Tokyo
 Business Experience Joined in Apr. 1981
 Apr. 2008 Executive Officer, General Manager of Singapore Branch of the former Mizuho Corporate Bank, Ltd.
 Apr. 2011 Managing Executive Officer (until July 2013)
 Apr. 2012 Managing Executive Officer of the former Mizuho Bank, Ltd.
 July 2013 Managing Executive Officer of Mizuho Bank, Ltd.
 Apr. 2014 Deputy President and Deputy President-Executive Officer, Head of Business Promotion (current)

Name Masayuki Yonetani
 Date of Birth Apr. 20, 1958
 Education Mar. 1982 Graduated from Faculty of Economics, Osaka University
 Business Experience Joined in Apr. 1982
 Apr. 2009 Executive Officer, General Manager of Corporate Banking Coordination Division of the former Mizuho Corporate Bank, Ltd.
 Apr. 2011 Managing Executive Officer
 Apr. 2012 Managing Executive Officer, Head of Corporate Banking Unit of the former Mizuho Corporate Bank, Ltd. (until July 2013) Managing Executive Officer, Head of Corporate Banking Unit and in charge of Corporate Banking Unit (Large Corporations) of the former Mizuho Bank, Ltd. (until July 2013)
 Apr. 2013 Managing Executive Officer, Head of Corporate Banking Unit of Mizuho Financial Group, Inc. (until Apr. 2015)
 July 2013 Managing Executive Officer, Head of Corporate Banking Unit of Mizuho Bank, Ltd.
 Apr. 2015 Managing Executive Officer, Head of Internal Audit Group (current)

Name Koichi Iida
 Date of Birth
 Education See Brief Personal Record of Newly Nominated Member of Board of Directors
 Business Experience

Name Satoshi Miyazaki
 Date of Birth Feb. 23, 1960
 Education Mar. 1983 Graduated from Faculty of Law, The University of Tokyo
 Business Experience Joined in Apr. 1983
 Apr. 2011 Executive Officer, General Manager of Corporate Banking Division No.6 of the former Mizuho Corporate Bank, Ltd.
 Apr. 2013 Managing Executive Officer of the former Mizuho Corporate Bank, Ltd.
 Managing Executive Officer of the former Mizuho Bank, Ltd.
 July 2013 Managing Executive Officer of Mizuho Bank, Ltd. (current)

Name Yasuo Agemura
 Date of Birth Feb. 19, 1954
 Education Mar. 1976 Graduated from Faculty of Economics, The University of Tokyo
 Business Experience Apr. 1976 Joined Nomura Securities Co., Ltd.
 Jun. 2000 Member of the Board, Head of Global Fixed Income
 Jun. 2003 Member of Board of Executive Officers, Head of Fixed Income
 Apr. 2004 Executive Managing Director
 Oct. 2011 Executive Managing Director, Head of Global Markets, Head of Global Markets & Products Division, Co-Head of Global Research Division, Mizuho Securities Co., Ltd.
 Apr. 2013 Deputy President, Head of Global Markets, Head of Markets & Products Division
 Apr. 2014 Deputy President, Head of Global Markets, Head of Markets & Products Division, Head of Global Business & Markets (current)

Name Takeshi Watanabe
 Date of Birth June 28, 1959
 Education Mar. 1982 Graduated from Faculty of Law, The University of Tokyo
 Business Experience Joined in Apr. 1982
 Apr. 2010 Executive Officer, General Manager of Credit Risk
 Management Division of the former Mizuho Corporate Bank, Ltd.
 Apr. 2012 Managing Executive Officer, Head of Credit Group
 July 2013 Managing Executive Officer, Joint Head of Credit Group of Mizuho Bank, Ltd.
 Apr. 2014 Managing Executive Officer, Co-Head of Credit Group
 Apr. 2015 Senior Managing Executive Officer, Co-Head of Credit Group (current)

| | |
|---------------------|--|
| Name | Tetsuo Iimori |
| Date of Birth | Sep.12, 1960 |
| Education | Mar. 1984 Graduated from Faculty of Economics, Keio University |
| Business Experience | Joined in Apr. 1984 |
| | Apr. 2011 Executive Officer, General Manager of Corporate Planning Division of Mizuho Financial Group, Inc. (until Apr. 2013) |
| | June 2011 Executive Officer, General Manager of Corporate Planning Division of the former Mizuho Bank, Ltd.(until Apr. 2013) |
| | Apr. 2012 Executive Officer, General Manager of Corporate Planning Division of the former Mizuho Corporate Bank, Ltd. |
| | Apr. 2013 Managing Executive Officer, Head of Retail Banking Unit of Mizuho Financial Group, Inc. (until Apr. 2014) |
| | Managing Executive Officer, Head of Retail Banking Unit of the former Mizuho Bank, Ltd. |
| | Managing Executive Officer, In charge of coordination with Retail Banking Unit of Mizuho Bank of the former Mizuho Corporate Bank, Ltd. |
| | July 2013 Managing Executive Officer, Head of Retail Banking Unit of Mizuho Bank, Ltd. |
| | Apr. 2014 Managing Executive Officer, Head of Branch Banking Group and in charge of Business Collaboration Division (Securities & Trust Services) of Mizuho Bank, Ltd. |
| | Apr. 2015 Managing Executive Officer, Head of Branch Banking Group (current) |

| | |
|---------------------|---|
| Name | Yuusei Matsubara |
| Date of Birth | Oct.10, 1960 |
| Education | Mar. 1984 Graduated from Faculty of Law, Kyoto University |
| Business Experience | Joined in Apr. 1984 |
| | Apr. 2009 General Manager of Financial Institutions Banking Division No.1 of the former Mizuho Corporate Bank, Ltd. |
| | Apr. 2012 Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division and Securities Division of the former Mizuho Bank, Ltd. (until July 2013) |
| | Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division of the former Mizuho Corporate Bank, Ltd. (until July 2013) |
| | Apr. 2013 Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division of Mizuho Financial Group, Inc.(until Apr. 2014) |
| | July 2013 Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division of Mizuho Bank, Ltd. |

Apr. 2014 Managing Executive Officer (current)

Name Amane Oshima
 Date of Birth Oct. 8, 1961
 Education Mar. 1984 Graduated from Faculty of Economics, Keio University
 Business Experience Joined in Apr. 1984
 Apr. 2011 Executive Officer, General Manager of International Treasury Division of the former Mizuho Corporate Bank, Ltd.
 July 2013 Executive Officer, General Manager of International Treasury Division of Mizuho Bank, Ltd.
 Apr. 2014 Managing Executive Officer, Joint Head of Markets Unit (current)

Name Akihiro Nakanishi
 Date of Birth Apr. 20, 1962
 Education Mar. 1985 Graduated from Faculty of Economics, Hitotsubashi University
 Business Experience Joined in Apr. 1985
 Apr. 2011 General Manager of Corporate Banking Division No.8 of the former Mizuho Corporate Bank, Ltd.
 Apr. 2012 Executive Officer, General Manager of Corporate Banking Division No.8
 July 2013 Executive Officer, General Manager of Corporate Banking Division No.8 of Mizuho Bank, Ltd.
 Apr. 2014 Managing Executive Officer (current)

Name Akira Nakamura
 Date of Birth Nov. 11 1960
 Education Mar. 1985 Graduated from Faculty of Economics, The University of Tokyo
 Business Experience Joined in Apr. 1985
 Apr. 2011 General Manager of Nihonbashi Corporate Banking Division of the former Mizuho Corporate Bank, Ltd.
 Apr. 2013 Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) of Mizuho Financial Group, Inc. (until Apr. 2015)
 Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Bank, Ltd.
 Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) and Joint General Manager of Corporate Banking Coordination Division of the former Mizuho Corporate Bank, Ltd.
 July 2013 Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) of Mizuho Bank, Ltd.
 Apr. 2015 Managing Executive Officer, Head of Telecom Media

Technology Group, in charge of Investment Banking Division of Mizuho Securities,
Co., Ltd. (current)

Name Takashi Saito
 Date of Birth July 23, 1959
 Education Mar. 1984 Graduated from Faculty of Arts and Sciences, The University of Tokyo
 Business Experience Joined in Apr. 1984
 Apr. 2011 General Manager of International Treasury Division of the former Mizuho Bank, Ltd.
 Apr. 2012 Executive Officer, General Manager of International Treasury Division
 July 2013 Executive Officer, General Manager of Derivative Products Division of Mizuho Bank, Ltd. (current)

Name Seiji Imai
 Date of Birth June 25, 1962
 Education Mar. 1986 Graduated from Faculty of Law, Kyoto University
 Business Experience Joined in Apr. 1986
 Apr. 2011 General Manager of Corporate Banking Division No.12 of the former Mizuho Corporate Bank, Ltd.
 July 2013 General Manager of Corporate Banking Division No.12 of Mizuho Bank, Ltd.
 Apr. 2014 Executive Officer, General Manager of Seoul Branch (current)

Name Motonori Wakabayashi
 Date of Birth Aug. 13, 1964
 Education Mar. 1987 Graduated from Faculty of Law, Kyoto University
 Business Experience Joined in Apr. 1987
 July 2010 Deputy General Manager of Industry Research Division of the former Mizuho Corporate Bank, Ltd.
 Apr. 2012 Joint General Manager of Industry Research Division of the former Mizuho Bank, Ltd.
 Joint General Manager of Industry Research Division of the former Mizuho Corporate Bank, Ltd.
 Apr. 2013 General Manager of Industry Research Division of the former Mizuho Bank, Ltd.
 General Manager of Industry Research Division of the former Mizuho Corporate Bank, Ltd.
 July 2013 General Manager of Industry Research Division of Mizuho Bank, Ltd.
 Apr. 2015 Executive Officer, General Manager of Industry Research Division (current)

Name Masashi Hara
 Date of Birth Nov. 13, 1962
 Education Mar. 1985 Graduated from Faculty of Law, Chuo University

Business
Experience

Joined in Apr. 1985

Apr. 2011 General Manager of Real Estate Custody Department of Mizuho Trust & Banking Co., Ltd.

Apr. 2012 General Manager of Real Estate Planning Department

Apr. 2014 Executive Officer, General Manager of Real Estate Business

Coordination Department(current)

Name Isao Nakamura
 Date of Birth Oct. 27, 1962
 Education Mar. 1986 Graduated from Faculty of Economics, Kyoto University
 Business Experience Joined in Apr. 1986
 Apr. 2009 Deputy General Manager of Corporate Banking Division No.7 of the former Mizuho Corporate Bank, Ltd.
 Apr. 2012 General Manager of Trust Business Department III of Mizuho Trust & Banking Co., Ltd.
 Apr. 2014 Executive Officer, General Manager of Corporate Trust & Banking Department(current)

Name Toshio Sobue
 Date of Birth Oct. 4, 1963
 Education Mar. 1986 Graduated from Faculty of Economics, Hitotsubashi University
 Business Experience Joined in Apr. 1986
 Apr. 2010 General Manager of Yokohama Ekimae Branch and General Manager of Yokohama-Ekimae Branch Division I of the former Mizuho Bank, Ltd.
 Apr. 2012 General Manager for Customer Satisfaction Division of Mizuho Financial Group, Inc. (until Apr. 2015)
 General Manager for Customer Satisfaction Division of the former Mizuho Bank,Ltd.
 General Manager for Customer Satisfaction Division of the former Mizuho Corporate Bank, Ltd.
 July 2013 General Manager for Customer Satisfaction Division of Mizuho Bank, Ltd.
 Apr. 2015 Executive Officer, General Manager of Compliance Department of Mizuho Trust & Banking Co., Ltd. (current)

Name Keisuke Saito
 Date of Birth Nov. 8, 1963
 Education Mar. 1986 Graduated from Faculty of Economics, The University of Tokyo
 Business Experience Joined in Apr. 1986
 Apr. 2010 General Manager of Yokohama Corporate Banking Division of the former Mizuho Corporate Bank, Ltd.
 Apr. 2012 General Manager of Corporate Banking Division No.4
 July 2013 General Manager of Corporate Banking Division No.4 of Mizuho Bank, Ltd.
 Apr. 2014 Executive Officer, General Manager of Trust Business Department II of Mizuho Trust & Banking Co., Ltd. (current)

| | |
|---------------------|---|
| Name | Hiroaki Ehara |
| Date of Birth | Feb. 5, 1965 |
| Education | Mar. 1987 Graduated from Faculty of Law, Niigata University |
| Business Experience | Joined in Apr. 1987 |
| | Apr. 2011 General Manager of Operations Planning Department of Mizuho Trust & Banking Co., Ltd. |
| | Apr. 2013 General Manager of Sapporo Branch |
| | Apr. 2015 Executive Officer, General Manager of Trust Business Department VI (current) |

| | |
|---------------------|--|
| Name | Masahiro Miyamoto |
| Date of Birth | Feb.12,1957 |
| Education | Mar.1979 Graduated from Faculty of Commerce, Kansai University |
| Business Experience | Apr.1979 Joined Yamaichi Securities Co., Ltd. |
| | Sep.2006 Senior Manager, Investment Banking I Group, Mizuho Securities Co., Ltd. |
| | Apr.2008 Executive Officer, In charge of Investment Banking I Group |
| | Apr.2010 Managing Executive Officer, In charge of Investment Banking Group and Chubu Investment Banking Dept. |
| | Apr.2012 Managing Executive Officer, Co-Head of Investment Banking Group, Attached to Corporate Investment Services & Retail Business Division |
| | Apr.2013 Managing Executive Officer, Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Attached to IB Business Promotion Group |
| | Apr.2014 Managing Executive Officer, Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit, Mizuho Financial Group, Inc. |
| | Managing Executive Officer, Head of Global Investment Banking, Head of Investment Banking Division, Mizuho Securities Co., Ltd. |
| | Oct.2014 Managing Executive Officer, Head of Global Investment Banking, Head of Investment Banking Division, Mizuho Securities Co., Ltd.(current) |

Name Masaya Usuha
Date of Birth Jun. 14, 1956
Education Mar.1979 Graduated from Faculty of Economics, The University of Tokyo
Business Experience Joined in Apr.1979
May.2005 Joined Mizuho Securities Co., Ltd.
Apr.2009 Executive Officer, Joint Head of Risk Management and Finance Group
Apr.2011 Managing Executive Officer, In charge of Global Risk Management Group and Operational Risk Management Dept.
Apr.2012 Managing Executive Officer, Head of Global Operations, In charge of Business Process Management Division, Direct Promotion Group and Corporate Support Dept.
Jan.2013 Managing Executive Officer, Head of Global Operations, Head of Operations Group, in charge of Corporate Support Dept.
Oct.2013 Managing Executive Officer, Head of Global Operations, Head of Operations Group
Apr.2014 Managing Executive Officer, Deputy Head of Operations Group, Mizuho Financial Group, Inc.
Apr.2015 Executive Managing Director, Head of Internal Audit Division, Mizuho Securities Co., Ltd.
May2015 Executive Managing Director, SC Group Chief Audit Executive, Head of Internal Audit Division (current)

Name Taiji Kumagai
Date of Birth Nov. 7, 1959
Education Mar.1983 Graduated from School of Commerce, Meiji University
Business Experience Joined in Apr.1983
May.2009 Head of Information Security Management Dept., Mizuho Securities Co., Ltd.
Apr.2011 Executive Officer, Head of Information Security Management Dept.
Apr.2012 Executive Officer, Head of Direct Promotion Group
Jan.2013 Executive Officer, Head of Channel Marketing Group
Apr.2014 Executive Officer, Head of Retail Business Group, Head of Wealth Management Group
Apr.2015 Executive Officer, General Manager, Branch Business Promotion (current)

Name Atsushi Takahashi
Date of Birth Sep. 22, 1962
Education Mar.1985 Graduated from Faculty of Economics, Keio University
Business Experience Joined in Apr.1985
Oct.2011 Head of Business Planning & Promotion Dept., Mizuho Securities Co., Ltd.

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- Apr.2014 Executive Officer, Senior Corporate Officer(Attached to Head of Markets & Products Division and Head of Research Group)
- Apr.2015 Executive Officer, Head of Financial Planning Dept. (current)

| | |
|---------------------|--|
| Name | Kazushi Takeda |
| Date of Birth | Dec. 26, 1963 |
| Education | Mar.1986 Graduated from Faculty of Commerce, Doshisha University |
| Business Experience | Joined in Apr.1986 |
| | June 2007 Senior Manager for International Coordination Division, Mizuho Corporate Bank (China), Ltd. |
| | The former Mizuho Corporate Bank, Ltd. |
| | July 2013 Senior Manager for International Coordination Division, Mizuho Corporate Bank (China), Ltd. |
| | Mizuho Bank, Ltd. |
| | Dec. 2013 Senior Manager for International Coordination Division, Mizuho Bank (China), Ltd. |
| | July 2015 General Manager for International Coordination Division, Mizuho Bank (China), Ltd. (current) |
| | Oct. 2015 Co - General Manager of East Asia Division of Mizuho Financial Group, Inc. (current) |

| | |
|---------------------|---|
| Name | Asashi Katou |
| Date of Birth | Oct. 8, 1963 |
| Education | Mar.1987 Graduated from Faculty of Economics, The University of Tokyo |
| Business Experience | Joined in Apr.1987 |
| | Apr. 2007 Deputy General Manager of IT & Systems Planning Division of the former Mizuho Bank, Ltd. (until Apr. 2012) |
| | July 2011 Head of Next-Generation IT Systems Promotion Office , IT, Systems & Planning of Mizuho Financial Group, Inc. |
| | Apr. 2012 Head of Next-Generation IT Systems Promotion Department, IT & Systems Promotion Division (until July 2013) |
| | General Manager of Next-Generation IT Systems Promotion Department , IT & Systems Control Division of the former Mizuho Bank, Ltd. (until July 2013) |
| | General Manager of Next-Generation IT Systems Promotion Department ,IT & Systems Control Division of the former Mizuho Corporate Bank, Ltd. (until July 2013) |
| | Feb. 2013 General Manager of Project Team for Next Generation Systems of Mizuho Information & Research Institute, Inc. (until Feb. 2014) |
| | July 2013 General Manager of IT & Systems Promotion Division of Mizuho Financial Group, Inc. (current) |
| | General Manager of IT & Systems Promotion Division of Mizuho Bank, Ltd. (current) |

Feb. 2014 General Manager for Project Team for Next Generation Systems of Mizuho
Information & Research Institute, Inc. (current)

| | |
|---------------------|--|
| Name | Eishi Shimizu |
| Date of Birth | Dec. 28, 1964 |
| Education | Mar.1988 Graduated from Faculty of Law, Kansai University |
| Business Experience | <p>Joined in Apr.1988</p> <p>Jan. 2011 Joint General Manager of Operations Planning Division of the former Mizuho Bank, Ltd. (until Apr. 2013)</p> <p>Apr. 2012 Joint General Manager of Operations Planning of Mizuho Financial Group, Inc.</p> <p>Joint General Manager of Operations Planning Division of the former Mizuho Corporate Bank, Ltd.</p> <p>Apr. 2013 General Manager of Tokorozawa Branch of the former Mizuho Bank, Ltd.</p> <p>Apr. 2014 General Manager of Branch Network Planning Division of Mizuho Financial Group, Inc. (current)</p> <p>General Manager of Branch Network Planning Division of Mizuho Bank, Ltd. (current)</p> |

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|---------------------|--|
| Name | Masahiko Abe |
| Date of Birth | Jan. 13, 1965 |
| Education | Mar.1988 Graduated from Faculty of Arts and Sciences, The University of Tokyo |
| Business Experience | <p>Joined in Apr.1988</p> <p>Apr. 2010 Chief Relationship Manager of Corporate Banking Division No.6 of the former Mizuho Corporate Bank, Ltd.</p> <p>July 2011 Joint General Manager of Corporate Banking Coordination Division</p> <p>Apr. 2012 Joint General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Bank, Ltd.</p> <p>Joint General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Corporate Bank, Ltd.</p> <p>Apr. 2013 General Manager of Kabutocho Corporate Banking and Securities Business Division of the former Mizuho Corporate Bank, Ltd.</p> <p>July 2013 General Manager of Kabutocho Corporate Banking and Securities Business Division of Mizuho Bank, Ltd.</p> <p>Apr. 2015 General Manager of Corporate Banking Coordination Division (Large Corporations) of Mizuho Financial Group, Inc. (current)</p> <p>General Manager of Corporate Banking Coordination Division (Large Corporations) of Mizuho Bank, Ltd. (current)</p> |

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|---------------------|---|
| Name | Hisashi Kikuchi |
| Date of Birth | Sep. 14, 1965 |
| Education | Mar.1988 Graduated from Faculty of Law, The University of Tokyo |
| Business Experience | <p>Joined in Apr.1988</p> <p>Apr. 2009 Deputy General Manager of Human Resources Division of the former Mizuho Bank, Ltd.</p> <p>July 2011 Deputy General Manager of Group Human Resources of Mizuho Financial Group, Inc.</p> <p>Deputy General Manager of Human Resources Department of the former Mizuho Bank, Ltd.</p> <p>Deputy General Manager of Human Resources Department of the former Mizuho Corporate Bank, Ltd.</p> <p>Dec. 2011 Senior Manager of Corporate Planning of Mizuho Financial Group, Inc.</p> <p>Senior Manager of Corporate Planning Division of the former Mizuho Bank, Ltd. (until Apr. 2013)</p> <p>Senior Manager of Administration Division of the former Mizuho Corporate Bank, Ltd.</p> <p>Apr. 2012 General Manager of Office of Chairman, Japanese Bankers Association, Senior Manager of Corporate Planning of Mizuho Financial Group, Inc.</p> <p>Senior Manager of Corporate Planning Division of the former Mizuho Corporate Bank, Ltd.</p> <p>Apr. 2013 General Manager of Nihonbashi Corporate Banking Division of the former Mizuho Corporate Bank, Ltd.</p> <p>July 2013 General Manager of Tokyo Corporate Banking Division of Mizuho Bank, Ltd.</p> <p>Apr. 2015 General Manager of Corporate Secretariat of Mizuho Financial Group, Inc. (current)</p> <p>General Manager of Corporate Secretariat of Mizuho Bank, Ltd. (current)</p> |

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|---------------------|---|
| Name | Yuzo Kanamori |
| Date of Birth | Sep. 11, 1963 |
| Education | Mar.1987 Graduated from Faculty of Economics, Keio University |
| Business Experience | <p>Joined in Apr.1987</p> <p>Apr.2011 General Manager of Global Corporate Planning Dept., Mizuho Securities Co., Ltd.</p> <p>Jan.2013 Head of Corporate Planning Dept.</p> <p>Apr.2015 Executive Officer, Head of Syndication Group, Head of Equity Syndication Dept. (current)</p> |

Name Masahiko Katou
 Date of Birth May 17, 1963
 Education Mar.1986 Graduated from Faculty of Science and Technology, Keio University
 Business Experience Joined in Apr.1986
 Apr. 2009 Joint General Manager of IT & Systems Planning Division of the former Mizuho Bank, Ltd.
 June 2011 General Manager of IT & Systems Planning Division
 July 2013 General Manager of IT & Systems Control Division No.1 of Mizuho Bank, Ltd. (current)

Name Yasumasa Mukai
 Date of Birth Jan. 25, 1964
 Education Mar.1986 Graduated from Faculty of Economics, Hitotsubashi University
 Business Experience Joined in Apr.1986
 Apr. 2009 General Manager of Corporate Planning Division of Mizuho Information & Research Institute, Inc.
 General Manager for Project Team for Next Generation Services and Infrastructure Development Promotion (until Oct. 2011)
 Apr. 2012 General Manager of IT Infrastructure Systems Sector (until Nov. 2014)
 July 2013 General Manager for IT & Systems Planning Division of Mizuho Financial Group, Inc. (current)
 Executive Managing Director, in charge of Banking Systems Group of Mizuho Information & Research Institute, Inc. (current)

(Reference) Shown below are Executive Officers as of April 1, 2016.

Executive Officers as Defined in the Companies Act

| | | |
|--|----------------------------|--|
| President & CEO (Representative Executive Officer) *1 | Mr. Yasuhiro Sato | |
| Deputy President & Executive Officer (Representative Executive Officer) | Mr. Toshitsugu Okabe | Head of Retail & Business Banking Company |
| Deputy President & Executive Officer | Mr. Daisaku Abe | Head of IT & Systems Group and Head of Operations Group |
| Deputy President & Executive Officer | Mr. Kosuke Nakamura | Head of Corporate & Institutional Company |
| Senior Managing Executive Officer | Mr. Akira Sugano | Head of Global Corporate Company |
| Senior Managing Executive Officer*1 | Mr. Shusaku Tsuhara | Head of Compliance Group |
| Senior Managing Executive Officer | Mr. Junichi Kato | Head of Global Markets Company |
| Senior Managing Executive Officer | Mr. Katsunobu Motohashi | Head of Asset Management Company |
| Senior Managing Executive Officer | Mr. Masayuki Yonetani | Head of Internal Audit Group |
| Senior Managing Executive Officer | Mr. Keiichiro Ogushi | Head of Research & Consulting Unit |
| Managing Executive Officer | Mr. Daisuke Yamada | Head of Global Products Unit, In charge of Incubation Project Team and General Manager of Incubation Project Team |
| Managing Executive Officer*1 | Mr. Ryusuke Aya | Head of Risk Management Group |
| Managing Executive Officer*1 | Mr. Koji Fujiwara | Head of Strategic Planning Group |
| Managing Executive Officer | Mr. Satoshi Ishii | Head of Human Resources Group |
| Managing Executive Officer*2 | Mr. Koichi Iida | Head of Financial Control & Accounting Group |

(Note) *1: Executive Officers expected to concurrently serve as Members of the Board of Director.

*2: Executive officers as Member of the Board of Directors nominee, to be considered at The Shareholders Meeting.

Executive Officers as Defined in Our Internal Regulations and Specialist Officers

| | | |
|--------------------------------------|-----------------------|---|
| Deputy President & Executive Officer | Mr. Satoshi Miyazaki | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) |
| Senior Managing Executive Officer | Mr. Yasuo Agemura | In charge of Specific Business of Global Markets Company |
| Senior Managing Executive Officer | Mr. Hiroshi Suehiro | Head of the Americas and In charge of Compliance with US FBO Regulation |
| Senior Managing Executive Officer | Mr. Takeshi Watanabe | In charge of Specific Duties |
| Senior Managing Executive Officer | Mr. Tetsuhiko Saito | In charge of Specific Business of Retail & Business Banking Company |
| Managing Executive Officer | Mr. Tetsuo Iimori | In charge of Specific Business of Retail & Business Banking Company |
| Managing Executive Officer | Mr. Haruki Nakamura | Joint Head of IT & Systems Group |
| Managing Executive Officer | Mr. Yuusei Matsubara | In charge of Specific Business of Corporate & Institutional Company |
| Managing Executive Officer | Mr. Amane Oshima | Deputy Head of Global Markets Company |
| Managing Executive Officer | Mr. Akihiro Nakanishi | In charge of Specific Business of Retail & Business Banking Company |
| Managing Executive Officer | Mr. Kazuya Kobayashi | In charge of Specific Business of Global Corporate Company |
| Managing Executive Officer | Mr. Kouji Arita | Joint Head of Operations Group |
| Managing Executive Officer | Mr. Akira Nakamura | In charge of Specific Business of Corporate & Institutional Company |
| Managing Executive Officer | Mr. Teiji Teramoto | Head of Europe, Middle East and Africa |
| Managing Executive Officer | Mr. Masahiro Otsuka | Deputy Head of Retail & Business Banking Company |
| Managing Executive Officer | Mr. Takashi Saito | Deputy Head of Global Markets Company |
| Managing Executive Officer | Mr. Seiji Imai | Head of Asia & Oceania excl. East Asia |
| Managing Executive Officer | Mr. Takahiko Yasuhara | Head of East Asia |

| | | |
|----------------------------|--------------------------|---|
| Managing Executive Officer | Mr. Motonori Wakabayashi | Deputy Head of Research & Consulting Unit |
| Managing Executive Officer | Mr. Shuji Kojima | Deputy Head of Internal Audit Group |
| Managing Executive Officer | Mr. Kazuhisa Sawa | Deputy Head of Strategic Planning Group, Deputy Head of Financial Control & Accounting Group, Deputy Head of IT & Systems Group and Deputy Head of Operations Group |
| Managing Executive Officer | Mr. Nobumitsu Watanabe | Deputy Head of Global Corporate Company, Deputy Head of Global Markets Company and Deputy Head of Global Products Unit |
| Managing Executive Officer | Mr. Takashi Kamada | Deputy Head of Retail & Business Banking Company |
| Managing Executive Officer | Mr. Yoshihito Bando | Deputy Head of Asset Management Company |
| Managing Executive Officer | Mr. Masashi Hara | Deputy Head of Global Products Unit |
| Managing Executive Officer | Mr. Isao Nakamura | Deputy Head of Corporate & Institutional Company and Deputy Head of Research & Consulting Unit |
| Managing Executive Officer | Mr. Toshio Sobue | Deputy Head of Risk Management Group and Deputy Head of Compliance Group |
| Managing Executive Officer | Mr. Keisuke Saito | Deputy Head of Global Products Unit |
| Managing Executive Officer | Mr. Hiroaki Ehara | Deputy Head of Human Resources Group and Deputy Head of Internal Audit Group |
| Managing Executive Officer | Mr. Masahiro Miyamoto | Deputy Head of Corporate & Institutional Company |
| Managing Executive Officer | Mr. Hiroto Koda | Deputy Head of Retail & Business Banking Company |
| Managing Executive Officer | Mr. Hidefumi Kobayashi | Deputy Head of Research & Consulting Unit, Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group |
| Managing Executive Officer | Mr. Masaya Usuha | Deputy Head of Internal Audit Group |

| | | |
|----------------------------|------------------------|--|
| Managing Executive Officer | Mr. Tatsuya Yamada | Deputy Head of IT & Systems Group and Deputy Head of Operations Group |
| Managing Executive Officer | Mr. Tetsuhiro Sakamoto | Deputy Head of Human Resources Group |
| Managing Executive Officer | Mr. Kenji Tsujitsugu | Deputy Head of Corporate & Institutional Company |
| Managing Executive Officer | Mr. Masaya Oishi | Deputy Head of Asset Management Company |
| Managing Executive Officer | Mr. Taiji Kumagai | Deputy Head of Compliance Group |
| Managing Executive Officer | Mr. Atsushi Takahashi | Deputy Head of Global Corporate Company and Deputy Head of Strategic Planning Group |
| Executive Officer | Mr. Kouji Yonei | General Manager of IT & Systems Planning Department |
| Executive Officer | Mr. Shinji Taniguchi | General Manager of Global Products Coordination Department |
| Executive Officer | Mr. Masamichi Ishikawa | General Manager for Asset Management Company |
| Executive Officer | Mr. Makoto Umemiya | General Manager of Financial Planning Department |
| Executive Officer | Mr. Naoto Takahashi | General Manager of Next-Generation IT Systems Coordination Project Team and General Manager for Strategic Planning Group |
| Executive Officer | Mr. Kazushi Takeda | Co-General Manager of East Asia Department |
| Executive Officer | Mr. Asashi Katou | General Manager of IT & Systems Promotion Department |
| Executive Officer | Mr. Eishi Shimizu | General Manager of Channel Strategy Department |
| Executive Officer | Mr. Masahiko Abe | General Manager of Corporate & Institutional Coordination Department |
| Executive Officer | Mr. Hisashi Kikuchi | General Manager of Corporate Secretariat |
| Executive Officer | Mr. Yuzo Kanamori | Deputy Head of Global Corporate Company and Deputy Head of Global Products Unit |
| Specialist Officer | Mr. Masahiko Katou | General Manager for IT & Systems Group |
| Specialist Officer | Mr. Yasumasa Mukai | General Manager for IT & Systems Group |

[Mizuho Bank., Ltd. (MHBK)]

Changes in Members of the Board of Directors, Executive Officers and Specialist Officers

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|-------------------------|---|--|--|---|
| Mr. Nobuyuki Fujii | Deputy President (Representative Director) and Deputy President & Executive Officer | Head of Business Promotion | Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer | Head of Business Promotion |
| Mr. Satoshi Miyazaki | Deputy President (Representative Director) and Deputy President & Executive Officer | In charge of Western Japan (Kinki, Chugoku, and Shikoku regions) | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Kiyoshi Miyake | Deputy President (Representative Director) and Deputy President & Executive Officer | Head of Business Promotion | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Koichi Iida | Executive Managing Director and Managing Executive Officer | Head of Financial Control & Accounting Group | Executive Officer | General Manager of Corporate Banking Division No.10 |
| Mr. Kosuke Nakamura | Deputy President & Executive Officer | In charge of Special Missions | Deputy President (Representative Director) and Deputy President & Executive Officer | Head of Business Promotion |
| Mr. Hiroshi Suehiro | Senior Managing Executive Officer | Head of the Americas | Senior Managing Executive Officer | Head of the Americas |
| Mr. Takeshi Watanabe | Senior Managing Executive Officer | Co-Head of Credit Group | Senior Managing Executive Officer | Co-Head of Credit Group |
| Mr. Katsunobu Motohashi | Senior Managing Executive Officer | Head of Asset Management Division | Managing Executive Officer | Head of Asset Management Unit |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|-----------------------|--|--|----------------------------|--|
| Mr. Tetsuo Imori | Managing Executive Officer | Co-Head of Retail & Business Banking Division | Managing Executive Officer | Head of Branch Banking Group |
| Mr. Daisuke Yamada | Managing Executive Officer | Head of Global Products Unit | Managing Executive Officer | Head of Corporate Banking Unit(Large Corporations) |
| Mr. Tsutomu Nomura | Managing Executive Officer | Co-Head of Credit Group | Managing Executive Officer | Co-Head of Credit Group |
| Mr. Yuusei Matsubara | Managing Executive Officer | Co-Head of Corporate & Institutional Division and In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Amane Oshima | Managing Executive Officer | Co-Head of Global Markets Division | Managing Executive Officer | Joint Head of Markets Unit |
| Mr. Yasuhisa Fujiki | Managing Executive Officer | In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Hikaru Shimomura | Managing Executive Officer | In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Ryouzuke Joukou | Managing Executive Officer | In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Akihiro Nakanishi | Managing Executive Officer | Co-Head of Retail & Business Banking Division | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Kazuya Kobayashi | Managing Executive Officer | Head of Global Corporate Division | Managing Executive Officer | Head of Investment Banking Unit and Head of Transaction Banking Unit |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|------------------------|--|---|----------------------------|---|
| Mr. Masahiro Miwa | Managing Executive Officer | In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Akira Nakamura | Managing Executive Officer | Co-Head of Corporate & Institutional Division | | |
| Mr. Takanori Nishiyama | Managing Executive Officer | In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Teiji Teramoto | Managing Executive Officer | Head of Europe, Middle East and Africa | Managing Executive Officer | Head of Europe, Middle East and Africa |
| Mr. Hiroshi Kisanuki | Managing Executive Officer | In charge of Banking | | |
| Mr. Masahiro Otsuka | Managing Executive Officer | Co-Head of Retail & Business Banking Division | Managing Executive Officer | Head of Personal Banking Unit |
| Mr. Hiroyuki Mori | Managing Executive Officer | In charge of Banking | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Andrew Dewing | Managing Executive Officer | Joint Head of the Americas | Executive Officer | General Manager of Americas Corporate Banking Division No.2 |
| Mr. Takashi Saito | Managing Executive Officer | Co-Head of Global Markets Division | Executive Officer | General Manager of Derivative Products Division |
| Mr. Shingo Asano | Managing Executive Officer | In charge of Banking | Executive Officer | General Manager of Branch Banking Division |
| Mr. Seiji Imai | Managing Executive Officer | Head of Asia & Oceania excl. East Asia | Executive Officer | General Manager of Seoul Branch |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|--------------------------|--|--|-------------------|---|
| Mr. Takahiko Yasuhara | Managing Executive Officer | Head of East Asia | Executive Officer | General Manager of International Coordination Division |
| Mr. Katsunori Tomita | Managing Executive Officer | In charge of Banking | Executive Officer | General Manager of Tokyo Main Office Division No.2 |
| Mr. Motonori Wakabayashi | Managing Executive Officer | Head of Research & Consulting Unit and In charge of Banking | Executive Officer | General Manager of Industry Research Division |
| Mr. Goji Fujishiro | Managing Executive Officer | In charge of Banking | Executive Officer | General Manager of Executive Secretariat |
| Mr. Shuji Kojima | Managing Executive Officer | Head of Internal Audit Group | Executive Officer | General Manager of Compliance Division |
| Mr. Yutaka Abe | Executive Officer | General Manager for Global Corporate Division (Deputy CEO of Vietcombank) | Executive Officer | General Manager for International Banking Unit (Deputy CEO of Vietcombank) |
| Ms. Atsumi Arima | Executive Officer | General Manager of International Business Department | Executive Officer | General Manager of Corporate Advisory Division |
| Mr. Shinji Taniguchi | Executive Officer | General Manager of Global Products Coordination Department | Executive Officer | General Manager of Investment Banking Coordination Division |
| Mr. Toyoki Oka | Executive Officer | General Manager for Global Corporate Division (President of Mizuho Bank (China), Ltd.) | Executive Officer | General Manager for International Banking Unit (President of Mizuho Bank (China), Ltd.) |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|------------------------|--|--|
| Mr. Ryuuchirou Oomori | Executive Officer | General Manager for Retail & Business Banking Division Executive Officer General Manager of Loan Business Development Division |
| Mr. Yohei Senba | Executive Officer | General Manager of Personal Consulting Department Executive Officer General Manager of Branch Banking Division No.3 |
| Mr. Masaki Seki | Executive Officer | Joint Head of Asia & Oceania excl. East Asia Executive Officer General Manager of Singapore Corporate Banking Division |
| Mr. Nobuhisa Zama | Executive Officer | General Manager of Credit Coordination Department Executive Officer General Manager of International Credit Division, General Manager of East Asia Credit Division and General Manager of Asia & Oceania Credit Division |
| Mr. Nobuyuki Kuratani | Executive Officer | General Manager of Ginzadori Branch Executive Officer General Manager of Internal Audit Division |
| Mr. Kazushi Takeda | Executive Officer | General Manager for Global Corporate Division (Mizuho Bank (China), Ltd.) Executive Officer General Manager for International Coordination Division (Mizuho Bank (China), Ltd.) |
| Mr. Hidetoshi Tokumoto | Executive Officer | General Manager of Hachioji Branch Executive Officer General Manager of Hachioji Branch |
| Mr. Hirofumi Maruyama | Executive Officer | General Manager of Corporate Credit Department Executive Officer General Manager of Corporate Credit Division |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|-------------------------|--|--|
| Mr. Toshikazu Hiramatsu | Executive Officer | General Manager of Corporate Banking Department No.9 |
| Mr. Asashi Katou | Executive Officer | General Manager of IT & Systems Promotion Department |
| Mr. Hiroshi Itabashi | Executive Officer | General Manager of Corporate Banking Coordination Department |
| Mr. Takuya Kogiso | Executive Officer | General Manager of Tokyo Main Office Department No.2 |
| Mr. Hitoshi Kasama | Executive Officer | General Manager of Corporate Banking Department No.15 |
| Mr. Hiroshi Nagamine | Executive Officer | Joint Head of Europe, Middle East and Africa |
| Mr. Hidekatsu Take | Executive Officer | Joint Head of the Americas |
| Mr. Jun Hirose | Executive Officer | General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Department No.1 and General Manager of Fukuoka Branch Department No.2 |

| Name | New Position (Effective as of April 1, 2016) | | Current Position |
|-----------------------|--|--|---|
| Mr. Eishi Shimizu | Executive Officer | General Manager of Channel Strategy Department | General Manager of Branch Network Planning Division |
| Mr. Masahiko Abe | Executive Officer | General Manager of Corporate & Institutional Coordination Department | General Manager of Corporate Banking Coordination Division (Large Corporations) |
| Mr. Hisashi Kikuchi | Executive Officer | General Manager of Corporate Secretariat | General Manager of Corporate Secretariat |
| Mr. Masahiko Katou | Specialist Officer | General Manager for IT & Systems Group | General Manager of IT & Systems Control Division No.1 |
| Mr. Masaaki Kono | Retired | | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) |
| Mr. Junichi Shinbo | Retired | | Deputy President (Representative Director) and Deputy President & Executive Officer |
| Mr. Junichi Kato | Retired | | Executive Managing Director and Managing Executive Officer |
| Mr. Masayuki Yonetani | Retired | | Head of Financial Control & Accounting Group |
| Mr. Tomoshige Jingu | Retired | | Managing Executive Officer |
| | | | Head of Markets Unit |
| | | | Managing Executive Officer |
| | | | Head of Internal Audit Group |
| | | | Managing Executive Officer |
| | | | In charge of Corporate Banking |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|------------------------|--|--|
| Mr. Keiichiro Ogushi | Retired | Managing Executive Officer Head of Retail Banking Unit and Head of Corporate Banking Unit |
| Mr. Tatsufumi Sakai | Retired | Managing Executive Officer Head of International Banking Unit |
| Mr. Hokuto Nakano | Retired | Managing Executive Officer Head of East Asia |
| Mr. Katsuyuki Mizuma | Retired | Managing Executive Officer Head of Asia & Oceania excl. East Asia |
| Mr. Kenji Tsujitsugu | Retired | Managing Executive Officer Head of Financial Institutions & Public Sector Business Unit |
| Mr. Hiroshi Toyoda | Retired | Executive Officer General Manager of Corporate Banking Division No.6 |
| Mr. Atsushi Sugao | Retired | Executive Officer General Manager of Corporate Banking Division No. 8 |
| Mr. Ejjo Daimon | Retired | Executive Officer General Manager of China Business Promotion Division |
| Mr. Hiroaki Oda | Retired | Executive Officer General Manager of Corporate Banking Division No. 11 |
| Mr. Tooru Koike | Retired | Executive Officer General Manager of Wealth Marketing Division |
| Mr. Masamichi Ishikawa | Retired | Executive Officer General Manager of Asset Management Coordination Division |

The appointment of Messrs. Satoshi Miyazaki, Kiyoshi Miyake and Koichi Iida as Members of the Board of Directors is subject to approval at the General Meeting of Shareholders of MHBK to be held on April 1, 2016.

Mizuho Bank., Ltd. has newly introduced Specialist Officer positions, as officers responsible for the management of businesses in a specific area, who are appointed from among persons with an especially outstanding expertise and an extensive experience in such specific area as well as an excellent insight into managerial leadership in such area.

(Reference) Shown below are Members of the Board of Directors, Audit & Supervisory Board Members, and Executive Officers as of April 1, 2016.

Members of the Board of Directors

| | | |
|--|-----------------------------|--|
| President & CEO (Representative Director)* | Mr. Nobuhide Hayashi | |
| Deputy President (Representative Director)* | Mr. Nobuyuki Fujii | Head of Business Promotion |
| Deputy President (Representative Director)* | Mr. Satoshi Miyazaki | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) |
| Deputy President (Representative Director)* | Mr. Kiyoshi Miyake | Head of Business Promotion |
| Senior Executive Managing Director* | Mr. Shusaku Tsuhara | Head of Compliance Group |
| Executive Managing Director* | Mr. Ryusuke Aya | Head of Risk Management Group |
| Executive Managing Director* | Mr. Koji Fujiwara | Head of Strategic Planning Group |
| Executive Managing Director* | Mr. Koichi Iida | Head of Financial Control & Accounting Group |
| Member of the Board of Directors | Mr. Hideyuki Takahashi | |
| Member of the Board of Directors | Mr. Hirohisa Kashiwazaki | |
| Member of the Board of Directors (not full-time) | Mr. Yasuhiro Sato | |
| Member of the Board of Directors (Outside Director) | Mr. Yukio Machida | |
| Member of the Board of Directors (Outside Director) | Mr. Toshio Kinoshita | |
| Member of the Board of Directors (Outside Director) | Mr. Seiji Koga | |

(Note) Asterisks indicate Members of the Board of Directors expected to concurrently serve as Executive Officers.

Audit & Supervisory Board Members

| | |
|---|-----------------------|
| Audit & Supervisory Board Member (full-time) | Mr. Toshinari Iyoda |
| Audit & Supervisory Board Member (full-time) | Mr. Makoto Kimura |
| Audit & Supervisory Board Member (full-time) | Mr. Yuta Chiba |
| Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) | Mr. Masami Ishizaka |
| Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) | Mr. Isao Imai |
| Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) | Mr. Toshiaki Hasegawa |

Executive Officers and Specialist Officers

| | | |
|--------------------------------------|-------------------------|---|
| Deputy President & Executive Officer | Mr. Daisaku Abe | Head of IT & Systems Group and Head of Operations Group |
| Deputy President & Executive Officer | Mr. Kosuke Nakamura | In charge of Special Missions |
| Senior Managing Executive Officer | Mr. Hiroshi Suehiro | Head of the Americas |
| Senior Managing Executive Officer | Mr. Takeshi Watanabe | Co-Head of Credit Group |
| Senior Managing Executive Officer | Mr. Katsunobu Motohashi | Head of Asset Management Division |

| | | |
|----------------------------|--------------------------|---|
| Managing Executive Officer | Mr. Tetsuo Iimori | Co-Head of Retail & Business Banking Division |
| Managing Executive Officer | Mr. Daisuke Yamada | Head of Global Products Unit |
| Managing Executive Officer | Mr. Haruki Nakamura | Joint Head of IT & Systems Group |
| Managing Executive Officer | Mr. Tsutomu Nomura | Co-Head of Credit Group |
| Managing Executive Officer | Mr. Yuusei Matsubara | Co-Head of Corporate & Institutional Division and In charge of Banking |
| Managing Executive Officer | Mr. Amane Oshima | Co-Head of Global Markets Division |
| Managing Executive Officer | Mr. Yasuhisa Fujiki | In charge of Banking |
| Managing Executive Officer | Mr. Hikaru Shimomura | In charge of Banking |
| Managing Executive Officer | Mr. Ryousuke Joukou | In charge of Banking |
| Managing Executive Officer | Mr. Akihiro Nakanishi | Co-Head of Retail & Business Banking Division |
| Managing Executive Officer | Mr. Kazuya Kobayashi | Head of Global Corporate Division |
| Managing Executive Officer | Mr. Masahiro Miwa | In charge of Banking |
| Managing Executive Officer | Mr. Kouji Arita | Joint Head of Operations Group |
| Managing Executive Officer | Mr. Akira Nakamura | Co-Head of Corporate & Institutional Division |
| Managing Executive Officer | Mr. Takanori Nishiyama | In charge of Banking |
| Managing Executive Officer | Mr. Teiji Teramoto | Head of Europe, Middle East and Africa |
| Managing Executive Officer | Mr. Hiroshi Kisanuki | In charge of Banking |
| Managing Executive Officer | Mr. Masahiro Otsuka | Co-Head of Retail & Business Banking Division |
| Managing Executive Officer | Mr. Hiroyuki Mori | In charge of Banking |
| Managing Executive Officer | Mr. Satoshi Ishii | Head of Human Resources Group |
| Managing Executive Officer | Mr. Andrew Dewing | Joint Head of the Americas |
| Managing Executive Officer | Mr. Takashi Saito | Co-Head of Global Markets Division |
| Managing Executive Officer | Mr. Shingo Asano | In charge of Banking |
| Managing Executive Officer | Mr. Seiji Imai | Head of Asia & Oceania excl. East Asia |
| Managing Executive Officer | Mr. Takahiko Yasuhara | Head of East Asia |
| Managing Executive Officer | Mr. Katsunori Tomita | In charge of Banking |
| Managing Executive Officer | Mr. Motonori Wakabayashi | Head of Research & Consulting Unit and In charge of Banking |
| Managing Executive Officer | Mr. Goji Fujishiro | In charge of Banking |
| Managing Executive Officer | Mr. Shuji Kojima | Head of Internal Audit Group |
| Executive Officer | Mr. Kouji Yonei | General Manager of IT & Systems Planning Department |
| Executive Officer | Mr. Yutaka Abe | General Manager for Global Corporate Division (Deputy CEO of Vietcombank) |
| Executive Officer | Mr. Takashi Yonetsu | General Manager of Treasury Department |
| Executive Officer | Mr. Osamu Endo | General Manager of Bangkok Branch |
| Executive Officer | Mr. Masatoshi Yoshihara | General Manager of International Treasury Department |
| Executive Officer | Ms. Atsumi Arima | General Manager of International Business Department |

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| | | |
|-------------------|----------------------|--|
| Executive Officer | Mr. Hisaaki Hirama | General Manager of Nagoya Corporate Banking Division |
| Executive Officer | Mr. Shinji Taniguchi | General Manager of Global Products Coordination Department |
| Executive Officer | Mr. Yasuyuki Shibata | General Manager of Americas Treasury Department |

| | | |
|--------------------|-------------------------|--|
| Executive Officer | Mr. Toyoki Oka | General Manager for Global Corporate Division, President of Mizuho Bank (China), Ltd. |
| Executive Officer | Mr. Ryuuichirou Oomori | General Manager for Retail & Business Banking Division |
| Executive Officer | Mr. Masanobu Kobayashi | General Manager of Americas Corporate Banking Department No.1 |
| Executive Officer | Mr. Yohei Senba | General Manager of Personal Consulting Department |
| Executive Officer | Mr. Hidenobu Mukai | General Manager of Personal Banking Coordination Department |
| Executive Officer | Mr. Masaki Seki | Joint Head of Asia & Oceania excl. East Asia |
| Executive Officer | Mr. Nobuhisa Zama | General Manager of Credit Coordination Department |
| Executive Officer | Mr. Makoto Umemiya | General Manager of Financial Planning Department |
| Executive Officer | Mr. Naoto Takahashi | General Manager for Strategic Planning Group |
| Executive Officer | Mr. Nobuyuki Kuratani | General Manager of Ginzadori Branch |
| Executive Officer | Mr. Kazushi Takeda | General Manager for Global Corporate Division, Mizuho Bank (China), Ltd. |
| Executive Officer | Mr. Hidetoshi Tokumoto | General Manager of Hachioji Branch |
| Executive Officer | Mr. Hirofumi Maruyama | General Manager of Corporate Credit Department |
| Executive Officer | Mr. Toshikazu Hiramatsu | General Manager of Corporate Banking Department No.9 |
| Executive Officer | Mr. Asashi Katou | General Manager of IT & Systems Promotion Department |
| Executive Officer | Mr. Hiroshi Itabashi | General Manager of Corporate Banking Coordination Department |
| Executive Officer | Mr. Takuya Kogiso | General Manager of Tokyo Main Office Department No.2 |
| Executive Officer | Mr. Hitoshi Kasama | General Manager of Corporate Banking Department No.15 |
| Executive Officer | Mr. Hiroshi Nagamine | Joint Head of Europe, Middle East and Africa |
| Executive Officer | Mr. Hidekatsu Take | Joint Head of the Americas |
| Executive Officer | Mr. Jun Hirose | General Manager of Fukuoka Branch, General Manager of Fukuoka Branch Department No.1 and General Manager of Fukuoka Branch Department No.2 |
| Executive Officer | Mr. Eishi Shimizu | General Manager of Channel Strategy Department |
| Executive Officer | Mr. Masahiko Abe | General Manager of Corporate & Institutional Coordination Department |
| Executive Officer | Mr. Hisashi Kikuchi | General Manager of Corporate Secretariat |
| Specialist Officer | Mr. Masahiko Katou | General Manager for IT & Systems Group |

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

Changes in Members of the Board of Directors, Executive Officers and Audit & Supervisory

Board Members

| Name | New Position (Effective as of April 1, 2016) | | Current Position |
|--------------------|---|---|---|
| Mr. Kazuhisa Sawa | Deputy President (Representative Director) and Deputy President & Executive Officer | Head of Strategic Planning, Financial Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat | Executive Managing Director and Managing Executive Officer Head of Strategic Planning, Financial Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat |
| Mr. Toshio Sobue | Executive Managing Director and Managing Executive Officer | Head of Risk Management Group, Head of Compliance Group and Head of Credit Group | Executive Officer General Manager of Compliance Department |
| Mr. Hiroaki Ehara | Executive Managing Director and Managing Executive Officer | Head of Human Resources Group and Head of Internal Audit Group | Executive Officer General Manager of Trust Business Department VI |
| Mr. Makoto Okayama | Deputy President & Executive Officer | Head of Business Promotion | Managing Executive Officer Head of Corporate Trust & Banking Group and Head of Consulting and Business R&D Group |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|------------------------|--|--|----------------------------|--|
| Mr. Nobumitsu Watanabe | Managing Executive Officer | Head of Global Markets Division, Co-Head of Global Products Unit and Head of Custody & Structured Products and R&D Business Unit | Managing Executive Officer | Head of Custody & Structured Products Unit and in charge of Treasury Department |
| Mr. Satoru Ochiai | Managing Executive Officer | In charge of Trust & Banking | Managing Executive Officer | In charge of Trust & Banking Business |
| Mr. Makio Muramoto | Managing Executive Officer | In charge of Trust & Banking | Managing Executive Officer | In charge of Trust & Banking Business |
| Mr. Takashi Kamada | Managing Executive Officer | Head of Retail & Business Banking Division | Managing Executive Officer | Head of Private Wealth Management Business Group and in charge of Branch Administration Department |
| Mr. Yoshihito Bando | Managing Executive Officer | Head of Asset Management Division, Head of Pension Business Division and Head of Investment Management Business Division | Managing Executive Officer | Head of Pension Business Unit and Head of Investment Management Unit |
| Mr. Masashi Hara | Managing Executive Officer | Co-Head of Global Products Unit and Head of Real Estate Business Unit | Executive Officer | General Manager of Real Estate Business Coordination Department |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|--------------------|--|---|
| Mr. Isao Nakamura | Managing Executive Officer | Executive Officer Head of Corporate & Institutional Division, Head of Research & Consulting Unit and Head of Consulting Business Unit General Manager of Corporate Trust & Banking Department |
| Mr. Keisuke Saito | Managing Executive Officer | Executive Officer Co-Head of Global Products Unit, Head of Stock Transfer Agency Business Unit and In charge of Trust & Banking General Manager of Trust Business Department II |
| Mr. Tooru Koike | Managing Executive Officer | In charge of Trust & Banking |
| Mr. Shoji Yakabe | Executive Officer | Executive Officer General Manager of IT & Systems Planning Department General Manager of IT & Systems Planning Department |
| Mr. Toshirou Egawa | Executive Officer | Executive Officer General Manager of Retail & Business Banking Coordination Department General Manager of Private Wealth Management Business Department |
| Mr. Hideki Daimon | Executive Officer | Executive Officer General Manager of Corporate & Institutional Coordination Department General Manager of Trust Business Department IV |
| Mr. Takuo Murakami | Executive Officer | Executive Officer General Manager of Pension Business Coordination Department General Manager of Pension Business Coordination Department |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|-----------------------|--|--|
| Mr. Isao Jinno | Executive Officer | General Manager of Trust Business Department VIII General Manager of Real Estate Business Department III |
| Mr. Kei Umeda | Executive Officer | General Manager of Real Estate Solution Department General Manager of Real Estate Solution Department |
| Mr. Naoyuki Machinaga | Executive Officer | General Manager of Business Department General Manager of Business Department |
| Mr. Masato Monguchi | Audit & Supervisory Board Member (full-time) | Executive Managing Director and Managing Executive Officer Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department |
| Mr. Tadashi Ohi | Retired | Deputy President (Representative Director) and Deputy President & Executive Officer Head of Human Resources Group and Head of Internal Audit Group |
| Mr. Masao Yoshikawa | Retired | Deputy President & Executive Officer Head of Business Promotion |
| Mr. Shinya Tanaka | Retired | Managing Executive Officer Head of Real Estate Unit |
| Mr. Nobuaki Kitajima | Retired | Managing Executive Officer In charge of Trust & Banking Business |
| Mr. Hiroshi Kisanuki | Retired | Managing Executive Officer Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|-------------------|--|--|
| Mr. Yutaka Sasaki | Retired | Executive Officer General Manager for Investment Management Unit |
| Mr. Tooru Takeda | Retired | Audit & Supervisory Board Member (full-time) |

The appointment of Messrs. Toshio Sobue and Hiroaki Ehara as Member of the Board of Directors is subject to approval at the General Meeting of Shareholders of MHTB to be held on April 1, 2016.

| Name | New Position (to become effective in late June 2015) | Current Position |
|--------------------|---|--|
| Mr. Kiyotaka Fuke | Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) | Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) |
| Mr. Tamio Kurosaki | Retired | |

The appointment of Mr. Kiyotaka Fuke as Audit & Supervisory Board Member is subject to approval at the ordinary General Meeting of Shareholders of MHTB to be held in late June 2016. Mr. Fuke qualifies as an Outside Audit & Supervisory Board Member under the Companies Act.

(Brief Personal Record of Newly Nominated Outside Audit & Supervisory Board Member)

| | | |
|---------------------|---|--|
| Name | Kiyotaka Fuke | |
| Date of Birth | Apr. 19, 1954 | |
| Education | Mar. 1977 | Graduated from Faculty of Education, Kyoto University |
| Business Experience | Apr. 1977 | Joined The Yasuda Mutual Life Insurance Company |
| | | Director and General Manager, Marketing Planning & Research Department |
| | July 2003 | (Meiji Yasuda Life Insurance Company) |
| | | Director and General Manager, Marketing Planning & Research Department |
| | Jan. 2004 | Director and General Manager, Agency Department |
| | Apr. 2005 | Director |
| | Dec. 2005 | Executive Officer |
| | July 2006 | Managing Executive Officer |
| | Apr. 2008 | Managing Executive Officer and Chief General Manager, Tokyo Marketing Headquarters |
| | Apr. 2011 | Senior Executive Officer and Chief Executive, Group Marketing Division |
| Apr. 2012 | Deputy President, Executive Officer | |
| Apr. 2014 | Director, Deputy President, Executive Officer (current) | |
| July 2014 | | |

(Reference) Shown below are Members of the Board of Directors, Audit & Supervisory Board Members and Executive Officers as of April 1, 2016.

Members of the Board of Directors

| | | |
|---|---------------------------|---|
| President & CEO (Representative Director)* | Mr. Takeo Nakano | Head of Strategic Planning, Financial |
| Deputy President (Representative Director)* | Mr. Kazuhisa Sawa | Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat |
| Executive Managing Director* | Mr. Toshio Sobue | Head of Risk Management Group, Head of Compliance Group and Head of Credit Group |
| Executive Managing Director* | Mr. Hiroaki Ehara | Head of Human Resources Group and Head of Internal Audit Group |
| Member of the Board of Directors | Mr. Tsuyoshi Hatsuzawa | |
| Member of the Board of Directors (not full-time) | Mr. Yasuhiro Sato | |
| Member of the Board of Directors (Outside Director) | Mr. Masayuki Satake | |
| Member of the Board of Directors (Outside Director) | Mr. Masaru Ono | |
| Member of the Board of Directors (Outside Director) | Mr. Eiji Ogawa | |

(Note) Asterisks indicate Members of the Board of Directors expected to concurrently serve as Executive Officers.

Audit & Supervisory Board Members

Audit & Supervisory
Board Member
(full-time) Mr. Masato Monguchi

Audit & Supervisory
Board Member
(full-time) Mr. Hiroyuki Hatano

Audit & Supervisory
Board Member
(Outside Audit &
Supervisory Board
Member) Mr. Tamio Kurosaki

Audit & Supervisory
Board Member
(Outside Audit &
Supervisory Board
Member) Mr. Ryuta Nakajima

Executive Officers

| | | |
|---|---------------------------|--|
| Deputy President & Executive Officer | Mr. Makoto Okayama | Head of Business Promotion |
| Managing Executive Officer | Mr. Nobumitsu Watanabe | Head of Global Markets Division, Co-Head of Global Products Unit and Head of Custody & Structured Products and R&D Business Unit |
| Managing Executive Officer | Mr. Satoru Ochiai | In charge of Trust & Banking |
| Managing Executive Officer | Mr. Makio Muramoto | In charge of Trust & Banking |
| Managing Executive Officer | Mr. Takashi Kamada | Head of Retail & Business Banking Division |
| Managing Executive Officer | Mr. Yoshihito Bando | Head of Asset Management Division, Head of Pension Business Division and Head of Investment Management Business Division |
| Managing Executive Officer | Mr. Masashi Hara | Co-Head of Global Products Unit and Head of Real Estate Business Unit |
| Managing Executive Officer | Mr. Isao Nakamura | Head of Corporate & Institutional Division, Head of Research & Consulting Unit and Head of Consulting Business Unit |
| Managing Executive Officer | Mr. Keisuke Saito | Co-Head of Global Products Unit, Head of Stock Transfer Agency Business Unit and In charge of Trust & Banking |
| Managing Executive | Mr. Tooru Koike | In charge of Trust & Banking |

Officer

| | | |
|-------------------|-----------------------|--|
| Executive Officer | Mr. Eijiro Yamanaka | General Manager of Fukuoka Branch |
| Executive Officer | Mr. Tatsuya Nakamizo | General Manager of Nagoya Branch |
| Executive Officer | Mr. Masanori Takahata | General Manager of Real Estate Business Department II |
| Executive Officer | Mr. Masao Kanamaru | General Manager of Treasury Department |
| Executive Officer | Mr. Takashi Otsuka | General Manager of Trust Business Department III |
| Executive Officer | Mr. Shoji Yakabe | General Manager of IT & Systems Planning Department |
| Executive Officer | Mr. Toshiro Egawa | General Manager of Retail & Business Banking Coordination Department |
| Executive Officer | Mr. Hideki Daimon | General Manager of Corporate & Institutional Coordination Department |
| Executive Officer | Mr. Takuo Murakami | General Manager of Pension Business Coordination Department |
| Executive Officer | Mr. Isao Jinno | General Manager of Trust Business Department VIII |
| Executive Officer | Mr. Kei Umeda | General Manager of Real Estate Solution Department |
| Executive Officer | Mr. Naoyuki Machinaga | General Manager of Business Department |

[Mizuho Securities Co., Ltd. (MHSC)]

Changes in Members of the Board of Directors, Executive Officers and Audit & Supervisory

Board Members

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|------------------------|--|--|---|--|
| Mr. Yasuhiko Imaizumi | Chairman | | Deputy President (Representative Director) and Deputy President - Executive Officer | Head of Corporate Business |
| Mr. Tatsufumi Sakai | President & CEO (Representative Director) | Head of Global Investment Banking Division | | |
| Mr. Yasuo Agemura | Deputy President and Deputy President & Executive Officer | Head of Global Markets, Head of Global Markets Division, Head of Global Business & Markets | Deputy President and Deputy President - Executive Officer | Head of Global Markets, Head of Markets & Products Division, Head of Global Business & Markets |
| Mr. Hiroto Koda | Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer | Head of Retail & Business Banking Division, Attached to Strategic Planning Group | Managing Executive Officer | Head of Corporate Investment Services & Retail Business Division, Attached to Strategic Planning Group |
| Mr. Hidefumi Kobayashi | Executive Managing Director and Managing Executive Officer | Head of Global Finance, Head of Research & Consulting Unit, Head of Financial Control & Accounting Group, In charge of Due Diligence Dept. | Executive Managing Director and Managing Executive Officer | Head of Global Finance, Head of Research Group, Head of Financial Control & Accounting Group, In charge of Due Diligence Dept. |
| Mr. Masaya Usuha | Executive Managing Director and Managing Executive Officer | SC Group Chief Audit Executive, Head of Internal Audit Group | Executive Managing Director and Managing Executive Officer | SC Group Chief Audit Executive, Head of Internal Audit Division |
| Mr. Masaya Oishi | Executive Managing Director and Managing | In charge of JA Sales Dept. of | Executive Managing | In charge of JA Sales Dept. of |

Executive Officer

Global Markets
Division, In charge
of Retail &
Business Banking
Division

Director and
Managing
Executive Officer

Markets &
Products Division,
In charge of
Corporate
Investment
Services & Retail
Business Division

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|-----------------------|--|---|
| Mr. Taiji Kumagai | Executive Managing Director and Managing Executive Officer | Head of Compliance Group Executive Officer General Manager, Branch Business Promotion |
| Mr. Atsushi Takahashi | Executive Managing Director and Managing Executive Officer | Head of Strategic Planning Group, In charge of Investment Dept. Executive Officer Head of Financial Planning Dept. |
| Mr. Naomi Tsumura | Member of the Board of Directors | Executive Managing Director and Managing Executive Officer Head of Compliance Group |
| Mr. Masahiro Miyamoto | Senior Managing Executive Officer | Co-Head of Global Investment Banking Division (Head of Business Promotion), Head of Investment Banking Business Division Managing Executive Officer Head of Global Investment Banking, Head of Investment Banking Division |
| Mr. Tetsuhiko Saito | Senior Managing Executive Officer | Co-Head of Retail & Business Banking Division Managing Executive Officer Co-Head of Corporate Investment Services & Retail Business Division |
| Mr. Yoshio Shimizu | Managing Executive Officer | In charge of Global Investment Banking Business, Head of Corporate Finance & Advisory Dept. Managing Executive Officer Joint Head of Global Investment Banking, Joint Head of Investment Banking Division, Head of General Industries Group |
| Mr. Katsunori Nozawa | Managing Executive Officer | In charge of Global Investment Banking Business Managing Executive Officer In charge of Investment Banking Business |
| Mr. Sadamu Yoshida | Managing Executive Officer | Joint Head of Retail & Business Banking Division (In charge of IB Business) Managing Executive Officer In charge of Investment Banking Business |
| Mr. Hokuto Nakano | Managing Executive Officer | Joint Head of Global Markets Division |

| Name | New Position (Effective as of April 1, 2016) | | Current Position | |
|--------------------------|--|---|----------------------------|--|
| Mr. Kentaro Akashi | Managing Executive Officer | Chairman of Mizuho Securities Asia Limited, In charge of Global Investment Banking Business | Managing Executive Officer | Chairman of Mizuho Securities Asia Limited, In charge of Investment Banking Business |
| Mr. Yasuto Hamanishi | Managing Executive Officer | In charge of Retail & Business Banking | Managing Executive Officer | In charge of IB Business and Corporate & Retail Business |
| Mr. Takahisa Shirota | Managing Executive Officer | In charge of Retail & Business Banking | Managing Executive Officer | In charge of Corporate & Retail Business |
| Mr. Kenji Tsujitsugu | Managing Executive Officer | Head of Public & Financial Institutions Business Division | | |
| Mr. Toshio Hirota | Managing Executive Officer | In charge of Global Investment Banking Business, In charge of Retail & Business Banking | Managing Executive Officer | In charge of Investment Banking Business, In charge of Corporate & Retail Business |
| Mr. Hiroki Takeshi | Managing Executive Officer | In charge of Retail & Business Banking | Executive Officer | General Manager of Kyoto Branch |
| Mr. Yoshihiro Kishishita | Managing Executive Officer | In charge of Retail & Business Banking | Executive Officer | In charge of Corporate & Retail Business |
| Mr. Kazumichi Komatsu | Executive Officer | General Manager of Kyoto Branch | Executive Officer | General Manager of Shibuya Branch |
| Mr. Keiji Maruko | Executive Officer | In charge of Global Investment Banking Business | Executive Officer | In charge of Investment Banking Business |
| Mr. Takehiko Iida | Executive Officer | General Manager of Osaka Sales Dept. II | Executive Officer | General Manager, Branch Business Promotion |
| Mr. Takashi Hirakawa | Executive Officer | General Manager of Head Office Sales Dept. I | Executive Officer | General Manager, Branch Business Promotion |
| Mr. Yu Nakaoki | Executive Officer | In charge of Global Investment Banking Business, | Executive Officer | In charge of Investment Banking Business |

In charge of Retail
& Business
Banking

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| Name | New Position (Effective as of April 1, 2016) | Current Position |
|------------------------|--|---|
| Mr. Takafumi Matake | Executive Officer | Attached to Head of Retail & Business Banking Division Executive Officer Head of Corporate Communications Dept., Head of Human Resources Dept. |
| Mr. Taizo Tomita | Executive Officer | General Manager of Head Office Sales Dept. II Executive Officer General Manager, Branch Business Promotion |
| Mr. Yuzo Kanamori | Executive Officer | Head of Global Investment Banking, Head of Products Business Division Executive Officer Head of Syndication Group, Head of Equity Syndication Dept. |
| Mr. Hideyuki Kawashima | Executive Officer | Head of Internal Audit Dept. Head of Internal Audit Dept. |
| Mr. Hiroshi Mihashi | Executive Officer | Joint Head of IT & Systems Group |
| Mr. Nobufusa Takeuchi | Executive Officer | In charge of Global Investment Banking Business Senior Corporate Officer(Attached to Head of Investment Banking Division) |
| Mr. Yasuhiro Shibata | Executive Officer | Deputy President of Mizuho Securities UK Holdings Ltd., Deputy President of Mizuho International plc, Co-Head of Fixed Income Business Division Deputy President of Mizuho Securities UK Holdings Ltd., Deputy President of Mizuho International plc |
| Mr. Yoshinobu Mori | Executive Officer | General Manager of Nagoya Branch General Manager of Nagoya Branch |
| Mr. Masahiro Ikeda | Executive Officer | Head of Retail Business Division Head of Retail Business Group |
| Mr. Shinichi Fukui | Executive Officer | In charge of Retail & Business Banking Head of Investment Banking Dept. |
| Mr. Seiichiro Miyaoka | Executive Officer | Head of Syndication Business Division, Head of Equity Syndication Dept. President & CEO of Mizuho Securities Asia Limited |

| Name | New Position (Effective as of April 1, 2016) | Current Position |
|----------------------|--|--|
| Mr. Yasushi Higo | Audit & Supervisory Board Member (full-time) | Member of the Board of Directors |
| Mr. Hiroshi Motoyama | Retired | President & CEO (Representative Director) |
| Mr. Shuichi Shimada | Retired | Executive Managing Director and Managing Executive Officer |
| Mr. Junichi Yamada | Retired | Managing Executive Officer |
| Mr. Masuo Fukuda | Retired | Managing Executive Officer |
| Mr. Shinya Hanamura | Retired | Managing Executive Officer |
| Mr. Shuji Ueno | Retired | Managing Executive Officer |
| Mr. Akira Nakamura | Retired | Managing Executive Officer |
| Mr. Hiroshi Shibata | Retired | Executive Officer |
| Mr. Noriyuki Nogami | Retired | Executive Officer |
| Mr. Tadashi Sano | Retired | Executive Officer |
| Mr. Shigeru Akiyoshi | Retired | Audit & Supervisory Board Member (full-time) |

The appointment of Messrs. Tatsufumi Sakai, Hiroto Koda, Taiji Kumagai and Atsushi Takahashi as Members of the Board of Directors is subject to approval at the General Meeting of Shareholders of MHSC to be held on April 1, 2016.

The appointment of Mr. Yasushi Higo as Audit & Supervisory Board Member is subject to approval at the General Meeting of Shareholders of MHSC to be held on April 1, 2016.

(Reference) Shown below are Members of the Board of Directors, Audit & Supervisory Board Members, and Executive Officers as of April 1, 2016.

Members of the Board of Directors

| | | |
|--|---------------------------|--|
| Chairman | Mr. Yasuhiko Imaizumi | |
| President & CEO (Representative Director)* | Mr. Tatsufumi Sakai | Head of Global Investment Banking Division |
| Deputy President and Deputy President & Executive Officer* | Mr. Yasuo Agemura | Head of Global Markets, Head of Global Markets Division, Head of Global Business & Markets |
| Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer* | Mr. Hiroto Koda | Head of Retail & Business Banking Division, Attached to Strategic Planning Group |
| Executive Managing Director and Managing Executive Officer* | Mr. Hidefumi Kobayashi | Head of Global Finance, Head of Research & Consulting Unit, Head of Financial Control & Accounting Group, In charge of Due Diligence Dept. |
| Executive Managing Director and Managing Executive Officer* | Mr. Masaya Usuha | SC Group Chief Audit Executive, Head of Internal Audit Group |
| Executive Managing Director and Managing Executive Officer* | Mr. Masaya Oishi | In charge of JA Sales Dept. of Global Markets Division, In charge of Retail & Business Banking Division |
| Executive Managing Director and Managing Executive Officer* | Mr. Taiji Kumagai | Head of Compliance Group |
| Executive Managing Director and Managing Executive Officer* | Mr. Atsushi Takahashi | Head of Strategic Planning Group, In charge of Investment Dept. |
| Member of the Board of Directors | Mr. Keizo Ohashi | Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc |
| Member of the Board of Directors* | Mr. Kenji Fujii | Head of Global Risk Management, Head of Risk Management Group |
| Member of the Board of Directors | Mr. Naomi Tsumura | |
| Member of the Board of Directors (not full-time) | Mr. Yasuhiro Sato | |
| | Mr. Hidetaka Kawakita | |

Member of the Board
of Directors (Outside
Director)

Member of the Board
of Directors (Outside
Director)

Mr. Masaru Ono

(Note) Asterisks indicate Members of the Board of Directors expected to concurrently serve as Executive Officers.

Audit & Supervisory Board Members

| | |
|---|--------------------|
| Audit & Supervisory Board Member (full-time) | Mr. Yasushi Higo |
| Audit & Supervisory Board Member (full-time) | Mr. Sei Toyokawa |
| Audit & Supervisory Board Member (full-time) (Outside Audit & Supervisory Board Member) | Mr. Hideo Etani |
| Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member) | Mr. Yuji Yoshimasu |

Executive Officers

| | | |
|-----------------------------------|------------------------|---|
| Senior Managing Executive Officer | Mr. Masahiro Miyamoto | Co-Head of Global Investment Banking Division(Head of Business Promotion), Head of Investment Banking Business Division |
| Senior Managing Executive Officer | Mr. Tetsuhiko Saito | Co-Head of Retail & Business Banking Division |
| Managing Executive Officer | Mr. Yoshio Shimizu | In charge of Global Investment Banking Business, Head of Corporate Finance & Advisory Dept. |
| Managing Executive Officer | Mr. Katsunori Nozawa | In charge of Global Investment Banking Business |
| Managing Executive Officer | Mr. Tatsuya Yamada | Head of Global IT, Head of IT & Systems Group, Head of Operations Group |
| Managing Executive Officer | Mr. Tetsuhiro Sakamoto | Head of Human Resources Group, In charge of Executive Secretariat |
| Managing Executive Officer | Mr. Sadamu Yoshida | Joint Head of Retail & Business Banking Division (In charge of IB Business) |
| Managing Executive Officer | Mr. Hokuto Nakano | Joint Head of Global Markets Division |
| Managing Executive Officer | Mr. Kentaro Akashi | Chairman of Mizuho Securities Asia Limited, In charge of Global Investment Banking Business |
| Managing Executive Officer | Mr. Yasuto Hamanishi | In charge of Retail & Business Banking |
| | Mr. Takahisa Shiota | In charge of Retail & Business Banking |

| | | |
|----------------------------|--------------------------|---|
| Managing Executive Officer | | |
| Managing Executive Officer | Mr. Kenji Tsujitsugu | Head of Public & Financial Institutions Business Division |
| Managing Executive Officer | Mr. Toshio Hirota | In charge of Global Investment Banking Business, In charge of Retail & Business Banking |
| Managing Executive Officer | Mr. Hiroki Takeshi | In charge of Retail & Business Banking |
| Managing Executive Officer | Mr. Yoshihiro Kishishita | In charge of Retail & Business Banking |
| Executive Officer | Mr. Kazumichi Komatsu | General Manager of Kyoto Branch |
| Executive Officer | Mr. Keiji Maruko | In charge of Global Investment Banking Business |
| Executive Officer | Mr. Takehiko Iida | General Manager of Osaka Sales Dept. II |
| Executive Officer | Mr. Shinobu Yamazaki | Head of Global Operations, Joint Head of Operations Group |
| Executive Officer | Mr. Takashi Hirakawa | General Manager of Head Office Sales Dept. I |

| | | |
|-------------------|------------------------|---|
| Executive Officer | Mr. Yu Nakaoki | In charge of Global Investment Banking Business, In charge of Retail & Business Banking |
| Executive Officer | Mr. Takafumi Matake | Attached to Head of Retail & Business Banking Division |
| Executive Officer | Mr. Taizo Tomita | General Manager of Head Office Sales Dept. II |
| Executive Officer | Mr. Yuzo Kanamori | Head of Global Investment Banking, Head of Products Business Division |
| Executive Officer | Mr. Hideyuki Kawashima | Head of Internal Audit Dept. |
| Executive Officer | Mr. Hiroshi Mihashi | Joint Head of IT & Systems Group |
| Executive Officer | Mr. Nobufusa Takeuchi | In charge of Global Investment Banking Business |
| Executive Officer | Mr. Yasuhiro Shibata | Deputy President of Mizuho Securities UK Holdings Ltd., Deputy President of Mizuho International plc, Co-Head of Fixed Income Business Division |
| Executive Officer | Mr. Yoshinobu Mori | General Manager of Nagoya Branch |
| Executive Officer | Mr. Masahiro Ikeda | Head of Retail Business Division |
| Executive Officer | Mr. Shinichi Fukui | In charge of Retail & Business Banking |
| Executive Officer | Mr. Seiichiro Miyaoka | Head of Syndication Business Division, Head of Equity Syndication Dept. |

Management changes for the above are on the assumption that any permission required will be obtained from the relevant authorities.