

MIZUHO FINANCIAL GROUP INC

Form 6-K

March 11, 2019

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**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 2019**

**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-\_\_\_\_\_.

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THIS REPORT ON FORM 6-K SHALL BE DEEMED TO BE INCORPORATED BY REFERENCE INTO THE PROSPECTUS FORMING A PART OF MIZUHO FINANCIAL GROUP, INC. S REGISTRATION STATEMENT ON FORM F-3 (FILE NO. 333-213187) AND TO BE A PART OF SUCH PROSPECTUS FROM THE DATE ON WHICH THIS REPORT IS FURNISHED, TO THE EXTENT NOT SUPERSEDED BY DOCUMENTS OR REPORTS SUBSEQUENTLY FILED OR FURNISHED.

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**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 11, 2019

Mizuho Financial Group, Inc.

By: /s/ Makoto Umemiya

Name: Makoto Umemiya

Title: Managing Executive Officer / Group  
CFO

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March 11, 2019

Mizuho Financial Group, Inc.

**Changes of Directors and Executive Officers**

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

|                                  |        |
|----------------------------------|--------|
| Mizuho Financial Group, Inc.     | (MHFG) |
| Mizuho Bank, Ltd.                | (MHBK) |
| Mizuho Trust & Banking Co., Ltd. | (MHTB) |
| Mizuho Securities Co., Ltd.      | (MHSC) |

Inquiries:

**Corporate Communications Department**

+81-3-5224-2026

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(1) Members of the Board of Directors Nominees (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2019 ( The Shareholders Meeting ))

|                          |                                     |
|--------------------------|-------------------------------------|
| Tatsufumi Sakai*         | (Reappointment)                     |
| Satoshi Ishii*           | (New appointment)                   |
| Motonori<br>Wakabayashi* | (New appointment)                   |
| Hiroaki Ehara*           | (New appointment)                   |
| Makoto Umemiya*          | (Reappointment)                     |
| Yasuhiro Sato            | (Reappointment)                     |
| Hisaaki Hirama           | (New appointment)                   |
| Masahiro Kosugi          | (New appointment)                   |
| Tetsuo Seki              | (Reappointment, Outside Director)   |
| Tatsuo Kainaka           | (Reappointment, Outside Director)   |
| Hirotake Abe             | (Reappointment, Outside Director)   |
| Masami Yamamoto          | (New appointment, Outside Director) |
| Hiroko Ota               | (Reappointment, Outside Director)   |
| Izumi Kobayashi          | (Reappointment, Outside Director)   |

**Total of 14 nominees**

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

(2) Members of the Board of Directors scheduled to retire  
(Effective as of April 1, 2019)

|                    |   |
|--------------------|---|
| Takanori Nishiyama | (Currently Member of the Board of Directors and Managing Executive Officer) |
| Yasuyuki Shibata   |   |

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(Currently Member of the Board of Directors and Managing Executive Officer)

(Effective in late June 2019)

|                  |   |
|------------------|---|
| Hisashi Kikuchi  | (Currently Member of the Board of Directors and Managing Executive Officer) |
| Ryusuke Aya      | (Currently Member of the Board of Directors)                                |
| Nobukatsu Funaki | (Currently Member of the Board of Directors)                                |
| Takashi Kawamura | (Currently Member of the Board of Directors (Outside Director))             |



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

**Appointee as Chairman**

Hiroko Ota

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

**Nominating Committee**

|          |                 |                    |
|----------|-----------------|--------------------|
| Chairman | Tatsuo Kainaka  | (Outside Director) |
| Member   | Tetsuo Seki     | (Outside Director) |
| Member   | Masami Yamamoto | (Outside Director) |
| Member   | Hiroko Ota      | (Outside Director) |
| Member   | Izumi Kobayashi | (Outside Director) |

**Compensation Committee**

|          |                 |                    |
|----------|-----------------|--------------------|
| Chairman | Masami Yamamoto | (Outside Director) |
| Member   | Tetsuo Seki     | (Outside Director) |
| Member   | Tatsuo Kainaka  | (Outside Director) |
| Member   | Hirotake Abe    | (Outside Director) |

**Audit Committee**

|          |                 |                    |
|----------|-----------------|--------------------|
| Chairman | Tetsuo Seki     | (Outside Director) |
| Member   | Tatsuo Kainaka  | (Outside Director) |
| Member   | Hirotake Abe    | (Outside Director) |
| Member   | Hisaaki Hirama  |                    |
| Member   | Masahiro Kosugi |                    |

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**Risk Committee (Voluntary Committee)**

Chairman                      Hisaaki Hirama

Member                      Izumi Kobayashi      (Outside  
Director)

Member                      Hidetaka  
Kawakita                      (Outside Expert)

(Note) Mr. Hidetaka Kawakita is an outside expert appointed by the Board of Directors of MHFG.

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

|                     |  |
|---------------------|--|
| Name                | Satoshi Ishii  |
| Date of Birth       | September 1, 1963  |
| Education           | Mar. 1986 Graduated from Faculty of Economics, Hitotsubashi University   |
| Business Experience | Joined our group in Apr. 1986  |
|                     | Apr. 2014 Executive Officer, General Manager of Corporate Secretariat of Mizuho Financial Group, Inc.  |
|                     | Executive Officer, General Manager of Corporate Secretariat of Mizuho Bank, Ltd.   |
|                     | Apr. 2015 Managing Executive Officer, Head of Human Resources Group of Mizuho Financial Group, Inc.  |
|                     | Managing Executive Officer, Head of Human Resources Group of Mizuho Bank, Ltd.   |
|                     | Apr. 2017 Senior Managing Executive Officer, Head of Business Promotion of Mizuho Bank, Ltd. (current)   |
|                     | Apr. 2019 Senior Managing Executive Officer, Chief Digital Innovation Officer, Head of IT & Systems Group and Head of Operations Group of Mizuho Financial Group, Inc. (scheduled) |
|                     | Deputy President & Executive Officer, In charge of Digital Innovation Department, Head of IT & Systems Group and Head of Operations Group of Mizuho Bank, Ltd. (scheduled)         |

|                     |  |
|---------------------|--|
| Name                | Motonori Wakabayashi   |
| Date of Birth       | August 13, 1964  |
| Education           | Mar. 1987 Graduated from Faculty of Law, Kyoto University                    |
| Business Experience | Joined our group in Apr. 1987  |
|                     | Apr. 2013 General Manager of Industry Research Division of Mizuho Bank, Ltd. |
|                     | General Manager of Industry Research Division of Mizuho Corporate Bank, Ltd. |

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|           |  |
|-----------|--|
| Apr. 2015 | Executive Officer, General Manager of Industry Research Division of Mizuho Bank, Ltd.  |
| Apr. 2016 | Managing Executive Officer, Deputy Head of Research & Consulting Unit of Mizuho Financial Group, Inc.  |
|           | Managing Executive Officer, Head of Research & Consulting Unit and In charge of Banking of Mizuho Bank, Ltd.                                 |
| Apr. 2018 | Managing Executive Officer, Head of Research & Consulting Unit of Mizuho Financial Group, Inc. (current)                                     |
|           | Managing Executive Officer, Head of Research & Consulting Unit of Mizuho Bank, Ltd. (current)  |
| Apr. 2019 | Managing Executive Officer, Head of Research & Consulting Unit and Head of Risk Management Group of Mizuho Financial Group, Inc. (scheduled) |
|           | Managing Executive Officer, Head of Research & Consulting Unit and Head of Risk Management Group of Mizuho Bank, Ltd. (scheduled)            |
|           | Managing Executive Officer, Head of Risk Management Group of Mizuho Trust & Banking Co., Ltd. (scheduled)                                    |

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|                     |  |
|---------------------|--|
| Name                | Hiroaki Ehara  |
| Date of Birth       | February 5, 1965   |
| Education           | Mar. 1987      Graduated from Faculty of Law, Niigata University   |
| Business Experience | Joined our group in Apr. 1987  |
|                     | Apr. 2013      General Manager of Sapporo Branch of Mizuho Trust & Banking Co., Ltd.   |
|                     | Apr. 2015      Executive Officer, General Manager of Trust Business Department VI.   |
|                     | Apr. 2016      Managing Executive Officer, Joint Head of Human Resources Group and Joint Head of Internal Audit Group of Mizuho Financial Group, Inc. (current)          |
|                     | Executive Managing Director and Managing Executive Officer, Head of Human Resources Group and Head of Internal Audit Group of Mizuho Trust & Banking Co., Ltd. (current) |
|                     | Apr. 2019      Managing Executive Officer, Head of Human Resources Group of Mizuho Financial Group, Inc. (scheduled)   |
|                     | Managing Executive Officer, Head of Human Resources Group of Mizuho Bank, Ltd. (scheduled)   |
|                     | Managing Executive Officer, Head of Human Resources Group of Mizuho Trust & Banking Co., Ltd. (scheduled)  |
| Name                | Hisaaki Hiramama   |
| Date of Birth       | December 26, 1962  |
| Education           | Mar. 1986      Graduated from Faculty of Economics, the University of Tokyo  |
| Business Experience | Joined our group in Apr. 1986  |
|                     | Apr. 2014      Executive Officer, General Manager of Marunouchi-Chuo Branch Division No.1 of Mizuho Bank, Ltd.   |
|                     | Apr. 2015      Executive Officer, General Manager of Nagoya Corporate Branch of Mizuho Bank, Ltd.  |
|                     | Apr. 2017      Managing Executive Officer, Deputy Head of Internal Audit Group of Mizuho Financial Group, Inc. (current)   |
|                     | Managing Executive Officer, Head of Internal Audit Group of Mizuho Bank, Ltd. (current)  |
|                     | Apr. 2019      Advisor to Audit Committee of Mizuho Financial Group, Inc. (scheduled)  |



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|                     |                               |   |
|---------------------|-------------------------------|---|
| Name                | Masahiro Kosugi               |   |
| Date of Birth       | July 4, 1965                  |   |
| Education           | Mar. 1989                     | Graduated from School of Law, Waseda University   |
| Business Experience | Joined our group in Apr. 1989 |   |
|                     | Apr. 2014                     | General Manager of Portfolio Management Division of Mizuho Financial Group, Inc.                      |
|                     |                               | General Manager of Portfolio Management Division of Mizuho Bank, Ltd.                                 |
|                     | Apr. 2016                     | General Manager of Accounting Department of Mizuho Financial Group, Inc.                              |
|                     |                               | General Manager of Accounting Department of Mizuho Bank, Ltd.   |
|                     | Apr. 2018                     | Executive Officer, General Manager of Accounting Department of Mizuho Financial Group, Inc. (current) |
|                     |                               | Executive Officer, General Manager of Accounting Department of Mizuho Bank, Ltd. (current)            |
|                     | Apr. 2019                     | Advisor to Audit Committee of Mizuho Financial Group, Inc. (scheduled)                                |
| Name                | Masami Yamamoto               |   |
| Date of Birth       | Jan. 11, 1954                 |   |
| Education           | Mar. 1976                     | Graduated from Faculty of Engineering, Kyushu University  |
| Business Experience | Apr. 1976                     | Joined Fujitsu Limited  |
|                     | June 2004                     | Executive Vice President, Personal Systems Business Group   |
|                     | June 2005                     | Corporate Vice President  |
|                     | June 2007                     | Corporate Senior Vice President   |
|                     | Jan. 2010                     | Corporate Senior Executive Vice President   |
|                     | Apr. 2010                     | President   |
|                     | June 2010                     | Representative Director   |
|                     |                               | President   |
|                     | June 2015                     | Representative Director   |
|                     |                               | Chairman  |

June 2017      Director

Chairman (current)

Outside Director, JFE Holdings, Inc. (current)



**Table of Contents****2. Changes of Executive Officers and Specialist Officers**

Executive Officers in this section mean either executive officers as defined in the Companies Act or executive officers as defined in our internal regulations.

| Name                 | New Position (Effective as of April 1, 2019)  |  | Current Position   |  |
|----------------------|---|--|--|--|
| Junichi Kato         | Senior Managing Executive Officer<br><br>(Representative Executive Officer)   | Head of Global Markets Company   | Senior Managing Executive Officer  | Head of Global Markets Company   |
| Satoshi Ishii        | Senior Managing Executive Officer   | Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group |  |  |
| Masahiro Otsuka      | Senior Managing Executive Officer   | Head of Retail & Business Banking Company  |  |  |
| Motonori Wakabayashi | Managing Executive Officer  | Head of Research & Consulting Unit / Head of Risk Management Group                       | Managing Executive Officer   | Head of Research & Consulting Unit                                       |
|                      | Mr. Motonori Wakabayashi is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. after the ordinary general meeting of shareholders of the company in June 2019. |  |  |  |
| Goji Fujishiro       | Managing Executive Officer  | Head of Asset Management Company / Head of Global Products Unit                          | Managing Executive Officer   | Head of Global Products Unit   |
| Shuji Kojima         | Managing Executive Officer  | Head of Compliance Group   | Managing Executive Officer   | Head of Human Resources Group  |
| Hiroaki Ehara        | Managing Executive Officer  | Head of Human Resources Group  | Managing Executive Officer   | Joint Head of Human Resources Group / Joint Head of Internal Audit Group |
| Toshitsugu Okabe     | Deputy Chairman & Executive Officer   | In charge of Specially Assigned Matters  | Deputy President & Executive Officer<br><br>(Representative Executive Officer) | Head of Retail & Business Banking Company                                |
| Daisaku Abe          | Deputy Chairman & Executive Officer   | Head of Internal Audit Group / In  | Deputy President & Executive Officer   | Head of IT & Systems Group / Head of                                     |

|              |                                      |  |                               |   |
|--------------|--------------------------------------|--|-------------------------------|---|
|              |                                      | charge of Specially<br>Assigned Matters                |                               | Operations Group                                      |
| Naofumi Fuke | Senior Managing<br>Executive Officer | Deputy Head of<br>Retail & Business<br>Banking Company | Managing Executive<br>Officer | Joint Head of<br>Retail & Business<br>Banking Company |

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| Name                | New Position (Effective as of April 1, 2019)   |  | Current Position           |   |
|---------------------|--|--|----------------------------|---|
| Koji Arita          | Managing Executive Officer   | Deputy Head of Operations Group  | Managing Executive Officer | Joint Head of Operations Group  |
| Koji Yonei          | Managing Executive Officer   | Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department                         | Managing Executive Officer | Joint Head of IT & Systems Group / General Manager of IT & Systems Promotion Department |
| Masatoshi Yoshihara | Managing Executive Officer   | Deputy Head of Global Markets Company  | Managing Executive Officer | Joint Head of Global Markets Company  |
| Toshiro Egawa       | Managing Executive Officer   | In charge of Specific Business of Retail & Business Banking Company  | Managing Executive Officer | Joint Head of Retail & Business Banking Company   |
| Hidenobu Mukai      | Managing Executive Officer   | In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy | Managing Executive Officer | In charge of Specific Business of Retail & Business Banking Company                     |
| Akihito Mochizuki   | Managing Executive Officer   | Joint Head of Internal Audit Group*  | Managing Executive Officer | In charge of Specific Business of Strategic Planning Group                              |
| Yasumasa Mukai      | Managing Executive Officer   | In charge of Specific Business of IT & Systems Group   | Specialist Officer         | General Manager for IT & Systems Group  |
|                     | Mr. Yasumasa Mukai is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Information & Research Institute, Inc. on April 1, 2019. |  |                            |   |
| Masayuki Sugawara   | Managing Executive Officer   | Head of East Asia  |                            |   |
|                     | Mr. Masayuki Sugawara is expected to concurrently serve as Chairman of Mizuho Bank (China), Ltd. after obtaining the authorization of relevant authorities.          |  |                            |   |
| Hiroyuki Iijima     | Managing Executive Officer   | In charge of Specific Business of Retail & Business Banking Company  | Executive Officer          | General Manager of Retail & Business Banking Coordination Department                    |

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| Name              | New Position (Effective as of April 1, 2019) |  | Current Position           |   |
|-------------------|--|--|----------------------------|---|
| Naoto Takahashi   | Managing Executive Officer                   | In charge of Specific Business of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team / Joint Head of Strategic Planning Group* / Joint Head of Financial Control & Accounting Group* | Managing Executive Officer | In charge of Specific Duties of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team  |
| Hiroshi Itabashi  | Managing Executive Officer                   | Joint Head of Corporate & Institutional Company*   | Managing Executive Officer | Joint Head of Corporate & Institutional Company / Deputy Chief Digital Innovation Officer   |
| Masao Kanamaru    | Managing Executive Officer                   | Joint Head of Global Corporate Company* / Joint Head of Global Products Unit*  | Managing Executive Officer | Joint Head of Global Corporate Company / Joint Head of Global Markets Company / Joint Head of Global Products Unit  |
| Takuo Murakami    | Managing Executive Officer                   | Joint Head of Asset Management Company*  |                            |   |
| Atsushi Takahashi | Managing Executive Officer                   | Joint Head of Financial Control & Accounting Group* / Joint Head of IT & Systems Group* / Joint Head of Operations Group*  | Managing Executive Officer | Joint Head of Global Markets Company  |
| Yuzo Kanamori     | Managing Executive Officer                   | Joint Head of Global Corporate Company* / Joint Head of Strategic Planning Group*  | Managing Executive Officer | Joint Head of Global Corporate Company / Joint Head of Global Products Unit / Deputy Chief Digital Innovation Officer / Joint Head of Strategic Planning Group / Joint Head of Operations Group |

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|                     |                               |   |                               |  |
|---------------------|-------------------------------|---|-------------------------------|--|
| Yasuto<br>Hamanishi | Managing<br>Executive Officer | Joint Head of<br>Corporate &<br>Institutional<br>Company* / Joint<br>Head of Global<br>Corporate Company* /<br>Joint Head of Global<br>Products Unit* | Managing Executive<br>Officer | Joint Head of Global<br>Corporate Company /<br>Joint Head of Global<br>Products Unit |
| Yasuhiro<br>Shibata | Managing<br>Executive Officer | Joint Head of Global<br>Markets Company*  |                               |  |

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| Name                | New Position (Effective as of April 1, 2019)   |  | Current Position  |   |
|---------------------|--|--|-------------------|---|
| Eishi Shimizu       | Executive Officer  | General Manager of Operations Planning Department  | Executive Officer | General Manager of Channel Strategy Department              |
| Bo Kusanagi         | Executive Officer  | Deputy Head of Asset Management Company  | Executive Officer | General Manager of Asset Management Coordination Department |
| Yasuhiko Ushikubo   | Executive Officer  | Deputy Head of Research & Consulting Unit  |                   |   |
|                     | Mr. Yasuhiko Ushikubo is expected to concurrently serve as Senior Managing Executive Officer of Mizuho Research Institute Ltd. on April 1, 2019.   |  |                   |   |
| Kenya Koshimizu     | Executive Officer  | Joint Head of Global Markets Company*  |                   |   |
| Fumio Tajima        | Executive Officer  | General Manager of Global Products Coordination Department                                 |                   |   |
| Satoshi Asai        | Executive Officer  | Deputy Head of Financial Control & Accounting Group / Deputy Head of Human Resources Group |                   |   |
| Tatsuhiko Takahashi | Executive Officer  | General Manager of IT & Systems Planning Department  |                   | General Manager of IT & Systems Planning Department         |
| Satoshi Yoneda      | Executive Officer  | General Manager of Branch Banking Department   |                   | General Manager for Branch Banking Department               |
| Tetsuya Akutsu      | Executive Officer  | General Manager of Global Corporate Coordination Department                                |                   |   |
| Shingo Suwabe       | Executive Officer  | In charge of Specific Business of IT & Systems Group                                       |                   | Joint General Manager of IT & Systems Planning Department   |
|                     | Mr. Shingo Suwabe is expected to concurrently serve as Senior Managing Director of Mizuho Information & Research Institute, Inc. on April 1, 2019. |  |                   |   |
| Naoshi Inomata      | Executive Officer  | In charge of Specially Assigned Matters  |                   | General Manager of Asia & Oceania Department                |
| Hiroya Uchimura     | Executive Officer  |  |                   |   |

General Manager of Credit  
Risk Management  
Department

General Manager of  
Credit Risk  
Management  
Department

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| Name                | New Position (Effective as of April 1, 2019) | Current Position   |
|---------------------|--|--|
| Makoto Matsubara    | Executive Officer                            | General Manager of Global Talent Planning and Management Department  |
| Nobuhiro Kaminoyama | Executive Officer                            | General Manager of Corporate Secretariat                             |
| Atsushi Ishisaka    | Executive Officer                            | General Manager of Corporate & Institutional Coordination Department |
| Shoji Yakabe        | Executive Officer                            | Joint Head of IT & Systems Group* / Joint Head of Operations Group*  |
| Shinya Matake       | Executive Officer                            | Joint Head of Retail & Business Banking Company*                     |
| Manabu Akasaka      | Executive Officer                            | Joint Head of Global Markets Company*                                |
| Yasuto Sengoku      | Executive Officer                            | Joint Head of Internal Audit Group*                                  |
| Takanori Nishiyama  | Retired                                      | Member of the Board of Directors, Managing Executive Officer         |
| Yasuyuki Shibata    | Retired                                      | Member of the Board of Directors, Managing Executive Officer         |
| Katsunobu Motohashi | Retired                                      | Senior Managing Executive Officer                                    |
| Tsutomu Nomura      | Retired                                      | Managing Executive Officer   |



|                  |         |                                      |                                     |
|------------------|---------|--------------------------------------|-------------------------------------|
| Takeshi Watanabe | Retired | Senior Managing<br>Executive Officer | In charge of Specific<br>Duties     |
| Daisuke Yamada   | Retired | Senior Managing<br>Executive Officer | Chief Digital<br>Innovation Officer |

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| Name                 | New Position (Effective as of April 1, 2019) |  | Current Position              |   |
|----------------------|--|--|-------------------------------|---|
| Haruki Nakamura      | Retired                                      |  | Managing<br>Executive Officer | Joint Head of IT &<br>Systems Group   |
| Shingo Asano         | Retired                                      |  | Managing<br>Executive Officer | In charge of Specific<br>Business of Retail &<br>Business Banking<br>Company  |
| Takahiko<br>Yasuhara | Reassigned                                   | To be Deputy<br>President of MHBK  | Managing<br>Executive Officer | Head of East Asia   |
| Hisaaki Hirama       | Reassigned                                   | To be Member of the<br>Board of Directors of<br>MHFG<br><br>(effective in late June<br>2019) | Managing<br>Executive Officer | Joint Head of Internal<br>Audit Group   |
| Riki Shibata         | Retired                                      |  | Managing<br>Executive Officer | Joint Head of Global<br>Markets Company   |
| Kazuhisa Sawa        | Retired                                      |  | Managing<br>Executive Officer | Joint Head of<br>Strategic Planning<br>Group / Joint Head of<br>Financial Control &<br>Accounting Group /<br>Joint Head of IT &<br>Systems Group / Joint<br>Head of Operations<br>Group |
| Toshio Sobue         | Retired                                      |  | Managing<br>Executive Officer | Joint Head of Risk<br>Management Group /<br>Joint Head of<br>Compliance Group   |
| Yoshihito Bando      | Retired                                      |  | Managing<br>Executive Officer | Joint Head of Asset<br>Management<br>Company  |
| Naoyuki<br>Machinaga | Retired                                      |  | Managing<br>Executive Officer | Joint Head of<br>Research &<br>Consulting Unit  |
| Toshio Hirota        | Retired                                      |  | Managing<br>Executive Officer | Joint Head of<br>Corporate &<br>Institutional Company   |
| Tatsuya Yamada       | Retired                                      |  | Managing                      |   |

|                       |            |   |                               |   |
|-----------------------|------------|---|-------------------------------|---|
|                       |            |   | Executive Officer             | Joint Head of<br>Financial Control &<br>Accounting Group /<br>Joint Head of IT &<br>Systems Group |
| Hideyuki<br>Kawashima | Reassigned | To be Member of the<br>Board of Directors<br>(Audit & Supervisory<br>Committee Member)<br>of MHSC<br><br>(effective in late June<br>2019) | Managing<br>Executive Officer | Joint Head of Internal<br>Audit Group   |

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| Name            | New Position (Effective as of April 1, 2019) |   | Current Position   |   |
|-----------------|--|---|--------------------|---|
| Asashi Katou    | Retired                                      |   | Executive Officer  | General Manager for IT & Systems Group                              |
| Shinya Uda      | Reassigned                                   | To stay at MHBK   | Executive Officer  | General Manager of Global Talent Planning and Management Department |
| Masahiro Kosugi | Reassigned                                   | To be Member of the Board of Directors of MHFG<br><br>(effective in late June 2019) | Executive Officer  | General Manager of Accounting Department                            |
| Masahiko Kato   | Retired                                      |   | Specialist Officer | General Manager for IT & Systems Group                              |

(Note) Asterisks indicate the omission of for Cross-entity Strategy

| Name                 | New Position (Effective in late June 2019)                          |  | Current Position   |                                  |
|----------------------|---|--|--|----------------------------------|
| Satoshi Ishii        | Member of the Board of Directors, Senior Managing Executive Officer | Chief Digital Innovation Officer / Head of IT & Systems Group / Head of Operations Group | (Mentioned above)  |                                  |
| Motonori Wakabayashi | Member of the Board of Directors, Managing Executive Officer        | Head of Research & Consulting Unit / Head of Risk Management Group                       | (Mentioned above)  |                                  |
| Hiroaki Ehara        | Member of the Board of Directors, Managing Executive Officer        | Head of Human Resources Group  | (Mentioned above)  |                                  |
| Hisashi Kikuchi      | Managing Executive Officer  | Head of Strategic Planning Group   | Member of the Board of Directors, Managing Executive Officer | Head of Strategic Planning Group |

**Table of Contents****Brief Personal Record of New Representative Executive Officer**

|                     |  |
|---------------------|--|
| Name                | Junichi Kato   |
| Date of Birth       | July 30, 1957  |
| Education           | Mar. 1980      Graduated from Faculty of Law, the University of Tokyo  |
| Business Experience | Joined our group in Apr. 1980  |
|                     | Apr. 2008      Executive Officer of Mizuho Securities Co., Ltd.<br>President & CEO of Mizuho Bank (Switzerland) Ltd.       |
|                     | Apr. 2009      Managing Executive Officer of Mizuho Bank, Ltd.   |
|                     | Apr. 2012      Managing Executive Officer, Joint Head of Markets Unit of Mizuho Bank, Ltd.                                 |
|                     | Managing Executive Officer, Joint Head of Markets Unit of Mizuho Corporate Bank, Ltd.                                      |
|                     | Apr. 2014      Managing Executive Officer, Head of Markets Unit of Mizuho Financial Group, Inc.                            |
|                     | Managing Executive Officer, Head of Markets Unit of Mizuho Bank, Ltd.  |
|                     | Apr. 2016      Senior Managing Executive Officer, Head of Global Markets Company of Mizuho Financial Group, Inc. (current) |

**Table of Contents****3. Executive Officers as of April 1, 2019  
Executive Officers as Defined in the Companies Act**

|   |                         |   |
|---|-------------------------|---|
| President & Group CEO<br>(Representative<br>Executive Officer)*               | Tatsufumi Sakai         |   |
| Senior Managing<br>Executive Officer<br>(Representative<br>Executive Officer) | Junichi Kato            | Head of Global Markets Company  |
| Senior Managing<br>Executive Officer  | Satoshi Ishii           | Chief Digital Innovation Officer / Head of IT & Systems Group /<br>Head of Operations Group |
| Senior Managing<br>Executive Officer  | Akira Nakamura          | Head of Corporate & Institutional Company   |
| Senior Managing<br>Executive Officer  | Seiji Imai              | Head of Global Corporate Company  |
| Senior Managing<br>Executive Officer  | Masahiro Otsuka         | Head of Retail & Business Banking Company   |
| Managing Executive<br>Officer   | Motonori<br>Wakabayashi | Head of Research & Consulting Unit / Head of Risk Management<br>Group                       |
| Managing Executive<br>Officer   | Goji Fujishiro          | Head of Asset Management Company / Head of Global Products Unit                             |
| Managing Executive<br>Officer   | Shuji Kojima            | Head of Compliance Group  |
| Managing Executive<br>Officer   | Hiroaki Ehara           | Head of Human Resources Group   |
| Managing Executive<br>Officer*  | Makoto Umemiya          | Head of Financial Control & Accounting Group  |
| Managing Executive<br>Officer*  | Hisashi Kikuchi         | Head of Strategic Planning Group  |

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

**Table of Contents****Executive Officers as Defined in Our Internal Regulations**

|                                      |                     |  |
|--------------------------------------|---------------------|--|
| Deputy Chairman & Executive Officer  | Toshitsugu Okabe    | In charge of Specially Assigned Matters  |
| Deputy Chairman & Executive Officer  | Daisaku Abe         | Head of Internal Audit Group / In charge of Specially Assigned Matters   |
| Deputy President & Executive Officer | Satoshi Miyazaki    | In charge of Western Japan (Kinki, Chugoku, and Shikoku regions)   |
| Senior Managing Executive Officer    | Teiji Teramoto      | Head of the Americas   |
| Senior Managing Executive Officer    | Naofumi Fuke        | Deputy Head of Retail & Business Banking Company   |
| Managing Executive Officer           | Koji Arita          | Deputy Head of Operations Group  |
| Managing Executive Officer           | Koji Yonei          | Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department   |
| Managing Executive Officer           | Masatoshi Yoshihara | Deputy Head of Global Markets Company  |
| Managing Executive Officer           | Toshiro Egawa       | In charge of Specific Business of Retail & Business Banking Company  |
| Managing Executive Officer           | Hiroshi Nagamine    | Head of Europe, Middle East and Africa   |
| Managing Executive Officer           | Hidenobu Mukai      | In charge of Specific Business of Retail & Business Banking Company / Deputy Head of Digital Innovation Strategy   |
| Managing Executive Officer           | Hidekatsu Take      | Head of Asia & Oceania excl. East Asia   |
| Managing Executive Officer           | Akihito Mochizuki   | Joint Head of Internal Audit Group*  |
| Managing Executive Officer           | Yasumasa Mukai      | In charge of Specific Business of IT & Systems Group   |
| Managing Executive Officer           | Masayuki Sugawara   | Head of East Asia  |
| Managing Executive Officer           | Hiroyuki Iijima     | In charge of Specific Business of Retail & Business Banking Company  |
| Managing Executive Officer           | Naoto Takahashi     | In charge of Specific Business of Strategic Planning Group / General Manager of Next-Generation IT Systems Coordination Project Team / Joint Head of Strategic Planning Group* / Joint Head of Financial Control & Accounting Group* |

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|                            |                  |   |
|----------------------------|------------------|---|
| Managing Executive Officer | Keisuke Saito    | Joint Head of Global Products Unit*   |
| Managing Executive Officer | Hiroshi Itabashi | Joint Head of Corporate & Institutional Company*                              |
| Managing Executive Officer | Masao Kanamaru   | Joint Head of Global Corporate Company* / Joint Head of Global Products Unit* |
| Managing Executive Officer | Kei Umeda        | Joint Head of Global Products Unit*   |



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|                            |                     |  |
|----------------------------|---------------------|--|
| Managing Executive Officer | Takuo Murakami      | Joint Head of Asset Management Company*  |
| Managing Executive Officer | Atsushi Takahashi   | Joint Head of Financial Control & Accounting Group* / Joint Head of IT & Systems Group* / Joint Head of Operations Group*        |
| Managing Executive Officer | Masaya Oishi        | Joint Head of Asset Management Company*  |
| Managing Executive Officer | Yuzo Kanamori       | Joint Head of Global Corporate Company* / Joint Head of Strategic Planning Group*  |
| Managing Executive Officer | Yasuto Hamanishi    | Joint Head of Corporate & Institutional Company* / Joint Head of Global Corporate Company* / Joint Head of Global Products Unit* |
| Managing Executive Officer | Taiji Kumagai       | Joint Head of Compliance Group*  |
| Managing Executive Officer | Kenji Fujii         | Joint Head of Research & Consulting Unit* / Joint Head of Risk Management Group*   |
| Managing Executive Officer | Takafumi Matake     | Joint Head of Human Resources Group*   |
| Managing Executive Officer | Yasuhiro Shibata    | Joint Head of Global Markets Company*  |
| Executive Officer          | Eishi Shimizu       | General Manager of Operations Planning Department  |
| Executive Officer          | Bo Kusanagi         | Deputy Head of Asset Management Company  |
| Executive Officer          | Yasuhiko Ushikubo   | Deputy Head of Research & Consulting Unit  |
| Executive Officer          | Masaomi Takada      | General Manager of Executive Secretariat   |
| Executive Officer          | Kenya Koshimizu     | Joint Head of Global Markets Company*  |
| Executive Officer          | Fumio Tajima        | General Manager of Global Products Coordination Department   |
| Executive Officer          | Tatsuhiko Takahashi | General Manager of IT & Systems Planning Department  |
| Executive Officer          | Satoshi Yoneda      | General Manager of Branch Banking Department   |
| Executive Officer          | Tetsuya Akutsu      | General Manager of Global Corporate Coordination Department  |
| Executive Officer          | Shingo Suwabe       | In charge of Specific Business of IT & Systems Group   |
| Executive Officer          | Naoshi Inomata      | In charge of Specially Assigned Matters  |
| Executive Officer          | Hiroya Uchimura     | General Manager of Credit Risk Management Department   |
| Executive Officer          | Makoto Matsubara    | General Manager of Global Talent Planning and Management Department  |
| Executive Officer          | Nobuhiro Kaminoyama | General Manager of Corporate Secretariat   |
| Executive Officer          | Atsushi Ishisaka    |  |

|                   |                |   |
|-------------------|----------------|---|
|                   |                | General Manager of Corporate & Institutional Coordination<br>Department |
| Executive Officer | Shoji Yakabe   | Joint Head of IT & Systems Group* / Joint Head of Operations<br>Group*  |
| Executive Officer | Shinya Matake  | Joint Head of Retail & Business Banking Company*                        |
| Executive Officer | Manabu Akasaka | Joint Head of Global Markets Company*                                   |

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|                   |                |   |
|-------------------|----------------|---|
| Executive Officer | Yasuto Sengoku | Joint Head of Internal Audit Group*   |
| Executive Officer | Satoshi Asai   | Deputy Head of Financial Control & Accounting Group / Deputy<br>Head of Human Resources Group |

(Note) Asterisks indicate the omission of for Cross-entity Strategy

**Table of Contents****Mizuho Bank, Ltd. (MHBK)****1. Changes of Directors, Executive Officers and Specialist Officers**

| Name  | New Position (Effective as of April 1, 2019)  |  | Current Position                  |   |
|---|---|--|-----------------------------------|---|
| Takahiko Yasuhara   | Deputy President (Representative Director) and Deputy President & Executive Officer | Head of Business Promotion   | Managing Executive Officer        | Head of East Asia                                     |
| Satoshi Ishii   | Deputy President & Executive Officer  | In charge of Digital Innovation Department / Head of IT & Systems Group / Head of Operations Group | Senior Managing Executive Officer | Head of Business Promotion / In charge of Banking     |
| Akira Nakamura  | Deputy President & Executive Officer  | Head of Corporate & Institutional Division   | Senior Managing Executive Officer | Head of Corporate & Institutional Division            |
| Seiji Imai  | Deputy President & Executive Officer  | In charge of Specially Assigned Matters  | Senior Managing Executive Officer | Head of Global Corporate Division                     |
| Koji Arita  | Managing Executive Officer  | Deputy Head of Operations Group  | Managing Executive Officer        | Joint Head of Operations Group                        |
| Motonori Wakabayashi  | Managing Executive Officer  | Head of Research & Consulting Unit / Head of Risk Management Group                                 | Managing Executive Officer        | Head of Research & Consulting Unit                    |
| Mr. Motonori Wakabayashi is expected to concurrently serve as President & CEO (Representative Director) of Mizuho Research Institute Ltd. after the ordinary general meeting of shareholders of the company in June 2019. |   |  |                                   |   |
| Goji Fujishiro  | Managing Executive Officer  | Head of Asset Management Division / Head of Global Products Unit                                   | Managing Executive Officer        | Head of Global Products Unit                          |
| Shuji Kojima  | Managing Executive Officer  | Head of Compliance Group   | Managing Executive Officer        | Head of Human Resources Group                         |
| Hiroaki Ehara   | Managing Executive Officer  | Head of Human Resources Group  |                                   |   |
| Koji Yonei  | Managing Executive Officer  | Deputy Head of IT & Systems Group / General Manager of   | Managing Executive Officer        | Joint Head of IT & Systems Group / General Manager of |

IT & Systems  
Promotion  
Department

IT & Systems  
Promotion  
Department

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| Name              | New Position (Effective as of April 1, 2019)  |  | Current Position   |  |
|-------------------|---|--|--|--|
| Nobuhisa Zama     | Managing Executive Officer  | In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division / In charge of Credit of Global Corporate Division | Managing Executive Officer                                 | In charge of Credit of Retail & Business Banking Division        |
| Makoto Umemiya    | Managing Executive Officer  | Head of Financial Control & Accounting Group   | Executive Managing Director and Managing Executive Officer | Head of Financial Control & Accounting Group                     |
| Toshiro Egawa     | Managing Executive Officer  | Co-Head of Retail & Business Banking Division  |  |  |
| Hidenobu Mukai    | Managing Executive Officer  | Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department   | Managing Executive Officer                                 | Co-Head of Retail & Business Banking Division                    |
| Masaki Seki       | Managing Executive Officer  | In charge of Banking   | Managing Executive Officer                                 | In charge of Banking / In charge of Specific Global Corporations |
| Hisashi Kikuchi   | Managing Executive Officer  | Head of Strategic Planning Group   | Executive Managing Director and Managing Executive Officer | Head of Strategic Planning Group                                 |
| Akihito Mochizuki | Managing Executive Officer  | Head of Internal Audit Group   | Managing Executive Officer                                 | In charge of Specific Business of Strategic Planning Group       |
| Ken Ashida        | Managing Executive Officer  | In charge of Banking   | Executive Officer  | General Manager of Corporate Banking Department No.18            |
| Masayuki Sugawara | Managing Executive Officer  | Head of East Asia  | Executive Officer  | General Manager of Bangkok Branch                                |
|                   | Mr. Masayuki Sugawara is expected to concurrently serve as Chairman of Mizuho Bank (China), Ltd. after obtaining the authorization of relevant authorities. |  |  |  |
| Kenji Sugita      |   | In charge of Banking   | Executive Officer  |  |

Managing Executive  
Officer

General Manager of  
Nagoya Corporate  
Banking Department

**Table of Contents**

| Name               | New Position (Effective as of April 1, 2019)   |  | Current Position  |  |
|--------------------|--|--|-------------------|--|
| Yutaka Akutagawa   | Managing Executive Officer   | In charge of Banking   |                   |  |
| Hiroyuki Iijima    | Managing Executive Officer   | Co-Head of Retail & Business Banking Division  | Executive Officer | General Manager of Retail & Business Banking Coordination Department |
| Eishi Shimizu      | Executive Officer  | General Manager of Operations Planning Department  | Executive Officer | General Manager of Channel Strategy Department                       |
| Takashi Tomita     | Executive Officer  | In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division  | Executive Officer | General Manager of Corporate Strategy Department No.1                |
| Yasuhiko Hashimoto | Executive Officer  | Head of Global Corporate Division  | Executive Officer | Joint Head of Europe, Middle East and Africa                         |
| Bo Kusanagi        | Executive Officer  | Deputy Head of Asset Management Division   | Executive Officer | General Manager of Asset Management Coordination Department          |
| Takashi Kawaguchi  | Executive Officer  | General Manager of Forex Department / General Manager of Derivative Products Department  | Executive Officer | General Manager of Americas Treasury Department                      |
| Yasuhiko Ushikubo  | Executive Officer  | Deputy Head of Research & Consulting Unit  | Executive Officer | General Manager of Industry Research Department                      |
|                    | Mr. Yasuhiko Ushikubo is expected to concurrently serve as Senior Managing Executive Officer of Mizuho Research Institute Ltd. on April 1, 2019. |  |                   |  |
| Shinya Uda         | Executive Officer  | President & CEO (Representative Director) of Mizuho Human Service Co., Ltd. and President & CEO (Representative Director) of Mizuho Business Partner Co., Ltd. | Executive Officer | General Manager of Global Talent Planning and Management Department  |
| Takuya Ito         | Executive Officer  |  | Executive Officer |  |



Deputy Head of the  
Americas

Joint Head of the  
Americas

**Table of Contents**

| Name                | New Position (Effective as of April 1, 2019) |  | Current Position  |   |
|---------------------|--|--|-------------------|---|
| Takuhiko Tochiori   | Executive Officer                            | Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department | Executive Officer | Joint Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department |
| Masahiko Kato       | Executive Officer                            | General Manager of Nagoya Corporate Banking Department   | Executive Officer | General Manager of Seoul Branch   |
| Kenya Koshimizu     | Executive Officer                            | Co-Head of Global Markets Division   |                   |   |
| Fumio Tajima        | Executive Officer                            | General Manager of Global Products Coordination Department   | Executive Officer | General Manager of Corporate Banking Department No.17   |
| Takeshi Katano      | Executive Officer                            | General Manager of IT & Systems Control Department No.1  |                   | General Manager of IT & Systems Control Department No.1   |
| Tatsuhiro Takahashi | Executive Officer                            | General Manager of IT & Systems Planning Department  |                   | General Manager of IT & Systems Planning Department   |
| Toshiro Koroyasu    | Executive Officer                            | General Manager of Seoul Branch  |                   | General Manager of Corporate Banking Department No.13   |
| Taketo Imai         | Executive Officer                            | In charge of Banking   |                   | General Manager of Branch Banking Department No.2   |
| Hiroyasu Matsui     | Executive Officer                            | General Manager of Kyobashi Branch Department No.2   |                   | General Manager of Kyobashi Branch Department No.2  |
| Satoshi Yoneda      | Executive Officer                            | General Manager of Branch Banking Department   |                   | General Manager of Branch Banking Department No.5   |
| Tetsuya Akutsu      | Executive Officer                            | General Manager of Global Corporate Coordination Department  |                   | Project Manager of SEIBI Project Team   |
| Shinsuke Toda       | Executive Officer                            | Deputy Head of Europe, Middle East and Africa  |                   | General Manager of Global Corporate Coordination Department   |

Yasuhiro Kubota

Executive Officer

General Manager of  
Bangkok Branch

General Manager of  
Mumbai Branch

**Table of Contents**

| Name                | New Position (Effective as of April 1, 2019) |  | Current Position                                      |
|---------------------|--|--|---|
| Ryusei Adachi       | Executive Officer                            | In charge of Banking   | General Manager of Corporate Banking Department No.8  |
| Akihiro Ota         | Executive Officer                            | General Manager of Corporate Banking Department No.10                | General Manager of Corporate Banking Department No.10 |
| Hiroya Uchimura     | Executive Officer                            | General Manager of Credit Risk Management Department                 | General Manager of Credit Risk Management Department  |
| Mitsuhiro Kanazawa  | Executive Officer                            | In charge of Credit of Global Corporate Division                     | General Manager of Americas Department                |
| Seiki Kurashita     | Executive Officer                            | In charge of Banking   | General Manager of Branch Banking Department          |
| Eric Yoss           | Executive Officer                            | CRO of Mizuho Americas LLC   |   |
| Yukihiko Sakakihara | Executive Officer                            | General Manager of Corporate Banking Department No.6                 | General Manager of Corporate Banking Department No.6  |
| Makoto Matsubara    | Executive Officer                            | General Manager of Global Talent Planning and Management Department  | General Manager of Planning Administration Department |
| Nobuhiro Kaminoyama | Executive Officer                            | General Manager of Corporate Secretariat                             | General Manager of Corporate Secretariat              |
| Atsushi Ishisaka    | Executive Officer                            | General Manager of Corporate & Institutional Coordination Department | General Manager of Corporate Banking Department No.14 |
| Shuji Matsuura      | Executive Officer                            | General Manager of Corporate Banking Department No.9                 | General Manager of Corporate Banking Department No.9  |
| Nobuhide Hayashi    | Retired* <sup>1</sup>                        |  | Chairman, Member of the Board of Directors            |

\*1: To be Senior Advisor at MHBK



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| Name                   | New Position (Effective as of April 1, 2019) |   | Current Position  |   |
|------------------------|--|---|---|---|
| Shusaku Tshara         | Retired                                      |   | Deputy President<br>(Representative<br>Director) and Deputy<br>President & Executive<br>Officer | Head of Business<br>Promotion   |
| Takanori<br>Nishiyama  | Retired                                      |   | Executive Managing<br>Director and<br>Managing Executive<br>Officer                             | Head of Compliance<br>Group   |
| Yasuyuki Shibata       | Retired                                      |   | Executive Managing<br>Director and<br>Managing Executive<br>Officer                             | Head of Risk<br>Management Group  |
| Daisaku Abe            | Reassigned                                   | To be Deputy<br>Chairman at MHFG  | Deputy President &<br>Executive Officer   | Head of IT & Systems<br>Group / Head of<br>Operations Group   |
| Takeshi Watanabe       | Retired                                      |   | Senior Managing<br>Executive Officer  | In charge of Specially<br>Assigned Matters / In<br>charge of Credit of<br>Corporate &<br>Institutional Division<br>/ In charge of Credit<br>of Global Corporate<br>Division |
| Katsunobu<br>Motohashi | Retired                                      |   | Senior Managing<br>Executive Officer  | Head of Asset<br>Management Division  |
| Daisuke Yamada         | Retired                                      |   | Senior Managing<br>Executive Officer  | In charge of Digital<br>Innovation<br>Department  |
| Haruki Nakamura        | Retired                                      |   | Managing Executive<br>Officer   | Joint Head of IT &<br>Systems Group   |
| Masahiro Miwa          | Retired                                      |   | Managing Executive<br>Officer   | In charge of Banking  |
| Hiroshi Kisanuki       | Retired                                      |   | Managing Executive<br>Officer   | In charge of Banking  |
| Andrew Dewing          | Reassigned                                   | To be MD, Head of<br>Banking Division of<br>Mizuho Securities<br>USA LLC. | Managing Executive<br>Officer   | Joint Head of the<br>Americas   |
| Shingo Asano           | Retired                                      |   |   |   |

Managing Executive  
Officer

Co-Head of Retail &  
Business Banking  
Division

**Table of Contents**

| Name               | New Position (Effective as of April 1, 2019) |   | Current Position           |  |
|--------------------|--|---|----------------------------|--|
| Hisaaki Hirama     | Reassigned                                   | To be Member of the Board of Directors of MHFG<br><br>(effective in late June 2019) | Managing Executive Officer | Head of Internal Audit Group   |
| Masanobu Kobayashi | Retired                                      |   | Managing Executive Officer | In charge of Banking /<br>In charge of Specific Global Corporations  |
| Naoto Takahashi    | Reassigned                                   | To stay at MHFG and to be Executive Managing Director of MHTB                       | Managing Executive Officer | In charge of Specific Business of Strategic Planning Group   |
| Jun Hirose         | Retired                                      |   | Managing Executive Officer | In charge of Banking   |
| Riki Shibata       | Retired                                      |   | Managing Executive Officer | Co-Head of Global Markets Division   |
| Toyoki Oka         | Retired                                      |   | Executive Officer          | Chairman of Mizuho Bank (China), Ltd.*2  |
| Hirofumi Maruyama  | Retired                                      |   | Executive Officer          | General Manager of Corporate Credit Department   |
| Asashi Katou       | Retired                                      |   | Executive Officer          | General Manager for IT & Systems Group   |
| Fumio Yamazaki     | Retired                                      |   | Executive Officer          | General Manager of Americas Corporate Banking Department No.1  |
| Takahiro Tomitori  | Retired                                      |   | Executive Officer          | General Manager of Fukuoka Branch,<br>General Manager of Fukuoka Branch Department No.1 and<br>General Manager of Fukuoka Branch Department No.2 |
| Masahiro Kosugi    | Reassigned                                   | To be Member of the Board of Directors of MHFG<br><br>(effective in late June 2019) | Executive Officer          | General Manager of Accounting Department   |



|                       |         |                    |   |
|-----------------------|---------|--------------------|---|
| Masahiro Shimabayashi | Retired | Executive Officer  | General Manager of Sapporo Branch / General Manager of Sapporo Corporate Banking Department |
| Masahiko Kato         | Retired | Specialist Officer | General Manager for IT & Systems Group  |

(Note) \*2: The successor is expected to be Mr. Masayuki Sugawara after obtaining the authorization of relevant authorities.

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| Name              | New Position (Effective in late June 2019)                              | Current Position  |
|-------------------|---|---|
| Toshitsugu Okabe  | Member of the Board of Directors (Audit & Supervisory Committee Member) |   |
|                   | (not full-time)   |   |
| Masayuki Yonetani | Retired   | Member of the Board of Directors (Audit & Supervisory Committee Member) |
| Koji Nishiwaki    | Retired   | Member of the Board of Directors (Audit & Supervisory Committee Member) |

**Table of Contents****2. Directors and Executive Officers as of April. 1, 2019  
Member of the Board of Directors**

|   |                   |  |
|---|-------------------|--|
| President & CEO<br>(Representative Director)*   | Koji Fujiwara     |  |
| Deputy President<br>(Representative Director)*  | Satoshi Miyazaki  | In charge of Western Japan (Kinki, Chugoku, and Shikoku regions) |
| Deputy President<br>(Representative Director)*  | Kiyoshi Miyake    | Head of Business Promotion                                       |
| Deputy President<br>(Representative Director)*  | Takahiko Yasuhara | Head of Business Promotion                                       |
| Member of the Board of Directors<br>(not full-time )  | Tatsufumi Sakai   |  |
| Member of the Board of Directors<br>(Audit & Supervisory Committee Member)                    | Masayuki Yonetani |  |
| Member of the Board of Directors<br>(Audit & Supervisory Committee Member)                    | Koji Nishiwaki    |  |
| Member of the Board of Directors<br>(Audit & Supervisory Committee Member)                    | Kazutoshi Narita  |  |
| Member of the Board of Directors<br>(Outside Director) (Audit & Supervisory Committee Member) | Yukio Machida     |  |
| Member of the Board of Directors<br>(Outside Director) (Audit & Supervisory Committee Member) | Shigeo Ohara      |  |
| Member of the Board of Directors<br>(Outside Director) (Audit & Supervisory Committee Member) | Toshio Kinoshita  |  |
| Member of the Board of Directors<br>(Outside Director) (Audit & Supervisory Committee Member) | Seiji Koga        |  |

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

**Table of Contents****Executive Officers\***

|                                      |                      |  |
|--------------------------------------|----------------------|--|
| Deputy President & Executive Officer | Satoshi Ishii        | In charge of Digital Innovation Department / Head of IT & Systems Group / Head of Operations Group   |
| Deputy President & Executive Officer | Akira Nakamura       | Head of Corporate & Institutional Division   |
| Deputy President & Executive Officer | Seiji Imai           | In charge of Specially Assigned Matters  |
| Senior Managing Executive Officer    | Teiji Teramoto       | Head of the Americas   |
| Managing Executive Officer           | Koji Arita           | Deputy Head of Operations Group  |
| Managing Executive Officer           | Katsunori Tomita     | In charge of Banking   |
| Managing Executive Officer           | Motonori Wakabayashi | Head of Research & Consulting Unit / Head of Risk Management Group   |
| Managing Executive Officer           | Goji Fujishiro       | Head of Asset Management Division / Head of Global Products Unit   |
| Managing Executive Officer           | Shuji Kojima         | Head of Compliance Group   |
| Managing Executive Officer           | Hiroaki Ehara        | Head of Human Resources Group  |
| Managing Executive Officer           | Koji Yonei           | Deputy Head of IT & Systems Group / General Manager of IT & Systems Promotion Department   |
| Managing Executive Officer           | Masatoshi Yoshihara  | Co-Head of Global Markets Division   |
| Managing Executive Officer           | Hidetoshi Tokumoto   | In charge of Banking   |
| Managing Executive Officer           | Nobuhisa Zama        | In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division / In charge of Credit of Global Corporate Division |
| Managing Executive Officer           | Makoto Umemiya       | Head of Financial Control & Accounting Group   |

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|                            |                   |  |
|----------------------------|-------------------|--|
| Managing Executive Officer | Toshiro Egawa     | Co-Head of Retail & Business Banking Division  |
| Managing Executive Officer | Hitoshi Kasama    | In charge of Banking   |
| Managing Executive Officer | Hiroshi Nagamine  | Head of Europe, Middle East and Africa   |
| Managing Executive Officer | Yukinobu Maruyama | In charge of Banking   |
| Managing Executive Officer | Hidenobu Mukai    | Co-Head of Retail & Business Banking Division / Deputy Head of Digital Innovation Department |
| Managing Executive Officer | Masaki Seki       | In charge of Banking   |
| Managing Executive Officer | Takuya Kogiso     | In charge of Banking   |
| Managing Executive Officer | Hidekatsu Take    | Head of Asia & Oceania excl. East Asia   |
| Managing Executive Officer | Masahiko Abe      | In charge of Banking   |
| Managing Executive Officer | Hisashi Kikuchi   | Head of Strategic Planning Group   |
| Managing Executive Officer | Akihito Mochizuki | Head of Internal Audit Group   |
| Managing Executive Officer | Ken Ashida        | In charge of Banking   |
| Managing Executive Officer | Masayuki Sugawara | Head of East Asia  |
| Managing Executive Officer | Kenji Sugita      | In charge of Banking   |
| Managing Executive Officer | Yutaka Akutagawa  | In charge of Banking   |
| Managing Executive Officer | Hiroyuki Iijima   | Co-Head of Retail & Business Banking Division  |
| Executive Officer          | Kazushi Takeda    | President of Mizuho Bank (China), Ltd.   |
| Executive Officer          | Eishi Shimizu     | General Manager of Operations Planning Department  |
| Executive Officer          | Angelo Aldana     | General Manager of Americas Legal & Compliance Department                                    |
| Executive Officer          | Yeow Kwang Guan   | General Manager of Asia & Oceania Administration Department                                  |

Executive Officer

John Ho

General Manager of Americas Credit Department

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|                   |                     |  |
|-------------------|---------------------|--|
| Executive Officer | Luc Reynders        | General Manager of Europe Corporate Banking Department No.2  |
| Executive Officer | Takashi Tomita      | In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division  |
| Executive Officer | Hidetoshi Kaji      | General Manager of Personal Consulting Department  |
| Executive Officer | Yasuhiko Hashimoto  | Head of Global Corporate Division  |
| Executive Officer | Bo Kusanagi         | Deputy Head of Asset Management Division   |
| Executive Officer | Takashi Kawaguchi   | General Manager of Forex Department / General Manager of Derivative Products Department  |
| Executive Officer | Yasuhiko Ushikubo   | Deputy Head of Research & Consulting Unit  |
| Executive Officer | Masaomi Takada      | General Manager of Executive Secretariat   |
| Executive Officer | Shinya Uda          | President & CEO (Representative Director) of Mizuho Human Service Co., Ltd. and President & CEO (Representative Director) of Mizuho Business Partner Co., Ltd. |
| Executive Officer | Daisuke Horiuchi    | General Manager of Ginzadori Branch  |
| Executive Officer | Takuya Ito          | Deputy Head of the Americas  |
| Executive Officer | Seiichi Okuyama     | General Manager of Tokyo-Chuo Branch Department No.2   |
| Executive Officer | Takuhiko Tochiori   | Deputy Head of Asia & Oceania excl. East Asia / General Manager of Asia & Oceania Corporate Banking Department   |
| Executive Officer | Norio Sumi          | General Manager of Corporate Banking Department No.7   |
| Executive Officer | Naoto Oohitsu       | General Manager of Innovative Startups Coordination Department   |
| Executive Officer | Toru Namie          | General Manager of Tokyo Main Office and General Manager of Tokyo Main Office Department No.1  |
| Executive Officer | Masahiko Kato       | General Manager of Nagoya Corporate Banking Department   |
| Executive Officer | Michiko Morizono    | General Manager of Kichijoji Branch  |
| Executive Officer | Kazunori Seta       | General Manager of e-Business Department   |
| Executive Officer | Kenya Koshimizu     | Co-Head of Global Markets Division   |
| Executive Officer | Fumio Tajima        | General Manager of Global Products Coordination Department   |
| Executive Officer | Takeshi Katano      | General Manager of IT & Systems Control Department No.1  |
| Executive Officer | Tatsuhiro Takahashi | General Manager of IT & Systems Planning Department  |
| Executive Officer | Toshiro Koroyasu    | General Manager of Seoul Branch  |
| Executive Officer | Taketo Imai         | In charge of Banking   |
| Executive Officer | Hiroyasu Matsui     | General Manager of Kyobashi Branch Department No.2   |





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|                   |                        |  |
|-------------------|------------------------|--|
| Executive Officer | Satoshi Yoneda         | General Manager of Branch Banking Department                         |
| Executive Officer | Tetsuya Akutsu         | General Manager of Global Corporate Coordination Department          |
| Executive Officer | Shinsuke Toda          | Deputy Head of Europe, Middle East and Africa                        |
| Executive Officer | Yasuhiro Kubota        | General Manager of Bangkok Branch                                    |
| Executive Officer | Ryusei Adachi          | In charge of Banking   |
| Executive Officer | Akihiro Ota            | General Manager of Corporate Banking Department No.10                |
| Executive Officer | Hiroya Uchimura        | General Manager of Credit Risk Management Department                 |
| Executive Officer | Mitsuhiro<br>Kanazawa  | In charge of Credit of Global Corporate Division                     |
| Executive Officer | Seiki Kurashita        | In charge of Banking   |
| Executive Officer | Eric Yoss              | CRO of Mizuho Americas LLC   |
| Executive Officer | Yukihiko<br>Sakakihara | General Manager of Corporate Banking Department No.6                 |
| Executive Officer | Makoto Matsubara       | General Manager of Global Talent Planning and Management Department  |
| Executive Officer | Nobuhiro<br>Kaminoyama | General Manager of Corporate Secretariat                             |
| Executive Officer | Atsushi Ishisaka       | General Manager of Corporate & Institutional Coordination Department |
| Executive Officer | Shuji Matsuura         | General Manager of Corporate Banking Department No.9                 |

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

**Table of Contents****Mizuho Trust & Banking Co., Ltd. (MHTB)****1. Changes of Directors and Executive Officers**

| Name                 | New Position (Effective as of April 1, 2019)  | Current Position  |
|----------------------|---|---|
| Isao Nakamura        | Deputy President (Representative Director) and Deputy President & Executive Officer | Head of Business Promotion  |
| Naoto Takahashi      | Executive Managing Director and Managing Executive Officer                          | Deputy President & Executive Officer  |
| Akira Nakamura       | Member of the Board of Directors<br><br>(not full-time)                             | Head of Strategic Planning, Financial Control & Accounting Group / In charge of Executive Secretariat                 |
| Masahiro Otsuka      | Member of the Board of Directors<br><br>(not full-time)                             |   |
| Motonori Wakabayashi | Managing Executive Officer  | Head of Risk Management Group   |
| Shuji Kojima         | Managing Executive Officer  | Head of Compliance Group  |
| Hiroaki Ehara        | Managing Executive Officer  | Head of Human Resources Group   |
| Nobuhisa Zama        | Managing Executive Officer  | Executive Managing Director and Managing Executive Officer  |
|                      |   | Head of Human Resources Group / Head of Internal Audit Group  |
|                      |   | Managing Executive Officer  |
|                      |   | In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division |
|                      |   | In charge of Credit of Retail & Business Banking Division   |



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| Name              | New Position (Effective as of April 1, 2019) |   | Current Position           |   |
|-------------------|--|---|----------------------------|---|
| Hiroshi Itabashi  | Managing Executive Officer                   | Head of Corporate & Institutional Division / In charge of Specific Business of Strategic Planning, Financial Control & Accounting Group | Managing Executive Officer | Head of Corporate & Institutional Division / Joint Head of Strategic Planning, Financial Control & Accounting Group             |
| Masao Kanamaru    | Managing Executive Officer                   | Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit / In charge of Trust & Banking            | Managing Executive Officer | Head of Global Markets Division / Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit |
| Akihito Mochizuki | Managing Executive Officer                   | Head of Internal Audit Group  |                            |   |
| Kei Umeda         | Managing Executive Officer                   | Co-Head of Global Products Unit / Head of Real Estate Business Unit   | Managing Executive Officer | Co-Head of Global Products Unit / Head of Real Estate Business Unit / General Manager of Real Estate Solution Department        |
| Takuo Murakami    | Managing Executive Officer                   | Head of Asset Management Division   | Executive Officer          | General Manager of Pension Business Coordination Department   |
| Sumito Yasuhara   | Managing Executive Officer                   | In charge of Trust & Banking  | Executive Officer          | General Manager of Trust Business Department V  |
| Kazuyuki Akiyama  | Managing Executive Officer                   | Head of Consulting Business Unit / In charge of Trust & Banking   | Executive Officer          | General Manager of Trust Business Department VII  |
| Shoji Yakabe      | Executive Officer                            | Head of IT & Systems Group / Head of Operations Group   | Executive Officer          | General Manager of IT & Systems Planning Department   |
| Takashi Tomita    | Executive Officer                            | In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate &  |                            |   |

Institutional Division

Kazuma Ohe

Executive Officer

CEO of Mizuho  
Realty One Co., Ltd.

Executive Officer

General Manager of  
Real Estate Business  
Department IV

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| Name                | New Position (Effective as of April 1, 2019) |  | Current Position  |   |
|---------------------|--|--|---|---|
| Shinya Matake       | Executive Officer                            | Deputy Head of Retail & Business Banking Division                        | Executive Officer   | General Manager of Trust Business Department I  |
| Mitsuhiro Morishita | Executive Officer                            | General Manager of Trust Business Department VII                         | Executive Officer   | General Manager of Frontier Trust Business R&D Department   |
| Hirokazu Shirai     | Executive Officer                            | General Manager of Pension Business Coordination Department              |   | General Manager of Pension Business Promotion Department I  |
| Manabu Akasaka      | Executive Officer                            | Head of Global Markets Division / General Manager of Treasury Department |   | General Manager of Treasury Department  |
| Hiromichi Nakajima  | Executive Officer                            | General Manager of Investment Products Development Department            |   | General Manager of Investment Products Development Department   |
| Takeo Nakano        | Retired* <sup>1</sup>                        |  | Chairman, Member of the Board of Directors  |   |
|                     | *1: To be Senior Advisor at MHTB             |  |   |   |
| Kazuhisa Sawa       | Retired                                      |  | 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 / In charge of Executive Secretariat |
| Toshio Sobue        | Retired                                      |  | Executive Managing Director and Managing Executive Officer                          | Head of Risk Management Group / Head of Compliance Group  |
| Takeshi Watanabe    | Retired                                      |  | Senior Managing Executive Officer   | In charge of Specially Assigned Matters / In charge of Credit of Corporate & Institutional Division   |

Yoshihito Bando

Retired

Managing Executive  
Officer

Head of Asset  
Management  
Division

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| Name               | New Position (Effective as of April 1, 2019) |  | Current Position  |
|--------------------|--|--|---|
| Tatsuya Nakamizo   | Retired                                      |  | Managing Executive Officer<br>In charge of Trust & Banking  |
| Naoyuki Machinaga  | Retired                                      |  | Managing Executive Officer<br>Head of Research & Consulting Unit /<br>Head of Consulting Business Unit / In charge of Trust & Banking |
| Yutaka Akutagawa   | Reassigned                                   | To be Managing Executive Officer of MHBK | Executive Officer<br>General Manager of Corporate & Institutional Coordination Department   |
| Atsunori Tsurumaki | Retired                                      |  | Executive Officer<br>General Manager of Nagoya Branch   |
| Shinichi Iwamura   | Retired                                      |  | Executive Officer<br>General Manager of Investment & Portfolio Management Coordination Department                                     |

| Name                | New Position (Effective in late June 2019)   | Current Position |
|---------------------|--|------------------|
| Daisaku Abe         | Member of the Board of Directors (Audit & Supervisory Committee Member)<br><br>(not full-time) |                  |
| Yoshikazu Nishiwaki | Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member)     |                  |



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| Name            | New Position (Effective in late June 2019) | Current Position   |
|-----------------|--|--|
| Hiroyuki Hatano | Retired                                    | Member of the Board of Directors (Audit & Supervisory Committee Member)                    |
| Ryuta Nakajima  | Retired                                    | Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) |

**Table of Contents****2. Directors and Executive Officers as of April. 1, 2019****Member of the Board of Directors**

|   |                 |  |
|---|-----------------|--|
| President & CEO<br>(Representative Director)*   | Tetsuo Iimori   |  |
| Deputy President<br>(Representative Director)*  | Isao Nakamura   | Head of Business Promotion   |
| Executive Managing<br>Director*   | Naoto Takahashi | Head of Strategic Planning, Financial Control & Accounting<br>Group / In charge of Executive Secretariat |
| Member of the Board of<br>Directors (not full-time)   | Tatsufumi Sakai |  |
| Member of the Board of<br>Directors (not full-time)   | Akira Nakamura  |  |
| Member of the Board of<br>Directors (not full-time)   | Masahiro Otsuka |  |
| Member of the Board of<br>Directors (Outside Director)  | Masaru Ono      |  |
| Member of the Board of<br>Directors (Outside Director)  | Eiji Ogawa      |  |
| Member of the Board of<br>Directors   | Masato Monguchi |  |
| (Audit & Supervisory<br>Committee Member)   |                 |  |
| Member of the Board of<br>Directors   | Hiroyuki Hatano |  |
| (Audit & Supervisory<br>Committee Member)   |                 |  |
| Member of the Board of<br>Directors (Outside Director)<br>(Audit & Supervisory<br>Committee Member) | Masayuki Satake |  |
| Member of the Board of<br>Directors (Outside Director)<br>(Audit & Supervisory<br>Committee Member) | Kiyotaka Fuke   |  |
| Member of the Board of<br>Directors (Outside Director)<br>(Audit & Supervisory                      | Ryuta Nakajima  |  |

Committee Member)

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

**Table of Contents****Executive Officers\***

|                            |                      |   |
|----------------------------|----------------------|---|
| Managing Executive Officer | Keisuke Saito        | Co-Head of Global Products Unit / Head of Stock Transfer Agency Business Unit / In charge of Trust & Banking  |
| Managing Executive Officer | Tooru Koike          | In charge of Trust & Banking  |
| Managing Executive Officer | Motonori Wakabayashi | Head of Risk Management Group   |
| Managing Executive Officer | Shuji Kojima         | Head of Compliance Group  |
| Managing Executive Officer | Hiroaki Ehara        | Head of Human Resources Group   |
| Managing Executive Officer | Nobuhisa Zama        | In charge of Specially Assigned Matters / In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division |
| Managing Executive Officer | Hiroshi Itabashi     | Head of Corporate & Institutional Division / In charge of Specific Business of Strategic Planning, Financial Control & Accounting Group                         |
| Managing Executive Officer | Toshiro Egawa        | Head of Retail & Business Banking Division  |
| Managing Executive Officer | Masao Kanamaru       | Co-Head of Global Products Unit / Head of Custody & Structured Products and R&D Business Unit / In charge of Trust & Banking                                    |
| Managing Executive Officer | Hideki Daimon        | In charge of Trust & Banking  |
| Managing Executive Officer | Akihito Mochizuki    | Head of Internal Audit Group  |
| Managing Executive Officer | Kei Umeda            | Co-Head of Global Products Unit / Head of Real Estate Business Unit   |
| Managing Executive Officer | Takuo Murakami       | Head of Asset Management Division   |
| Managing Executive Officer | Sumito Yasuhara      | In charge of Trust & Banking  |
| Managing Executive Officer | Kazuyuki Akiyama     | Head of Consulting Business Unit / In charge of Trust & Banking   |
| Executive Officer          | Shoji Yakabe         | Head of IT & Systems Group / Head of Operations Group   |
| Executive Officer          | Takashi Tomita       | In charge of Credit of Retail & Business Banking Division / In charge of Credit of Corporate & Institutional Division   |
| Executive Officer          | Kazuma Ohe           | CEO of Mizuho Realty One Co., Ltd.  |
| Executive Officer          | Tomoyasu Kikuno      | General Manager of Fukuoka Branch   |
| Executive Officer          | Shinya Matake        | Deputy Head of Retail & Business Banking Division   |
| Executive Officer          | Fumiaki Tanaka       | General Manager of Internal Audit Department  |



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|                   |                        |   |
|-------------------|------------------------|---|
| Executive Officer | Yuji Goto              | General Manager of Real Estate Business Coordination Department             |
| Executive Officer | Masato Tsuruoka        | General Manager of Consulting Department                                    |
| Executive Officer | Mitsuhiro<br>Morishita | General Manager of Trust Business Department VII                            |
| Executive Officer | Yasuhiro<br>Kinoshita  | General Manager of Retail & Business Banking Coordination<br>Department     |
| Executive Officer | Hirokazu Shirai        | General Manager of Pension Business Coordination Department                 |
| Executive Officer | Manabu Akasaka         | Head of Global Markets Division / General Manager of Treasury<br>Department |
| Executive Officer | Hikomichi<br>Nakajima  | General Manager of Investment Products Development Department               |

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

**Table of Contents****Mizuho Securities Co., Ltd. (MHSC)****1. Changes of Directors and Executive Officers**

| Name              | New Position (Effective as of April 1, 2019)   |   | Current Position   |  |
|-------------------|--|---|--|--|
| Atsushi Takahashi | Deputy President<br>(Representative Director)<br>and Deputy President &<br>Executive Officer | Head of Financial<br>Control & Accounting<br>Group / Head of IT &<br>Systems Group / Head<br>of Operations Group /<br>Head of Global<br>Finance / Head of<br>Global IT / Head of<br>Global Operations   | Deputy President<br>and Deputy<br>President &<br>Executive Officer     | Head of Global<br>Markets Division /<br>Head of Global<br>Markets  |
| Yuzo Kanamori     | Executive Managing<br>Director and Managing<br>Executive Officer                             | Head of Strategic<br>Planning Group / In<br>charge of Markets<br>Strategic Intelligence<br>Dept. / Joint Head of<br>Global Finance / Joint<br>Head of Global Risk<br>Management / Joint<br>Head of Global IT /<br>Joint Head of Global<br>Operations / Joint Head<br>of Global Compliance | Executive<br>Managing<br>Director and<br>Managing<br>Executive Officer | Head of Strategic<br>Planning Group /<br>Head of Operations<br>Group / In charge of<br>Investment Dept. / In<br>charge of Markets<br>Strategic Intelligence<br>Dept. |
| Junichi Kato      | Member of the Board of<br>Directors<br><br>(not full-time)                                   |   |  |  |
| Akira Nakamura    | Member of the Board of<br>Directors<br><br>(not full-time)                                   |   |  |  |
| Masahiro Otsuka   | Member of the Board of<br>Directors<br><br>(not full-time)                                   |   |  |  |
| Naofumi Fuke      | Deputy President &<br>Executive Officer  | Head of Retail &<br>Business Banking<br>Division  | Deputy President<br>and Deputy<br>President &<br>Executive Officer     | Head of Retail &<br>Business Banking<br>Division   |

|                  |                                      |  |                                      |   |
|------------------|--------------------------------------|--|--------------------------------------|---|
| Yasuto Hamanishi | Senior Managing<br>Executive Officer | Head of Global<br>Investment Banking<br>Division / Head of<br>Investment Banking<br>Business Division /<br>Head of Products<br>Business Division /<br>Head of Global<br>Investment Banking | Senior Managing<br>Executive Officer | Co-Head of Global<br>Investment Banking<br>Division / Head of<br>Investment Banking<br>Business Division /<br>Head of Products<br>Business Division /<br>Head of Global<br>Investment Banking |
|------------------|--------------------------------------|--|--------------------------------------|---|



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| Name             | New Position (Effective as of April 1, 2019) |  | Current Position   |  |
|------------------|--|--|--|--|
| Sadamu Yoshida   | Senior Managing Executive Officer            | Co-Head of Retail & Business Banking Division  | Managing Executive Officer                                 | In charge of Global Investment Banking / In charge of Retail & Business Banking  |
| Kenji Tsujitsugu | Managing Executive Officer                   | In charge of Global Investment Banking   | Managing Executive Officer                                 | Attached to Global Investment Banking Division / In charge of Global Investment Banking  |
| Taiji Kumagai    | Managing Executive Officer                   | Head of Compliance Group / Head of Global Compliance   | Executive Managing Director and Managing Executive Officer | Head of Compliance Group / Head of Global Compliance   |
| Kenji Fujii      | Managing Executive Officer                   | Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Dept. / Head of Global Risk Management | Executive Managing Director and Managing Executive Officer | Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Dept. / Head of Global Risk Management |
| Yasuhiro Shibata | Managing Executive Officer                   | Head of Global Markets Division / Head of Global Markets   | Executive Officer  | Attached to Global Markets Division / Deputy President of Mizuho Securities USA LLC  |
| Hitoshi Imai     | Managing Executive Officer                   | In charge of Retail & Business Banking   | Executive Officer  | Head of Area of Retail & Business Banking Division   |
| Shinobu Yamazaki | Executive Officer                            | Joint Head of Operations Group / Joint Head of Global Operations   | Executive Officer  | Joint Head of Operations Group / Head of Global Operations   |
| Yu Nakaoki       | Executive Officer                            | In charge of Global Investment Banking   | Executive Officer  | In charge of Global Investment Banking / In charge of Retail & Business Banking  |
| Sachie Kinugawa  | Executive Officer                            | In charge of Retail & Business Banking   | Executive Officer  | General Manager of Nagoya Branch   |
| Masahiro Kihara  | Executive Officer                            | Joint Head of Financial Control & Accounting   | Executive Officer  | General Manager of Financial Planning  |

|                      |                   | Group / Joint Head of<br>Global Finance                             |                   | Dept.   |
|----------------------|-------------------|---|-------------------|---|
| Hiroshi<br>Yoshizawa | Executive Officer | Head of Fixed Income<br>Business Division                           | Executive Officer | Co-Head of Fixed<br>Income Business<br>Division |
| Yasuto Sengoku       | Executive Officer | Head of Internal Audit<br>Group / SC Group<br>Chief Audit Executive | Executive Officer | Joint Head of Internal<br>Audit Group           |

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| Name               | New Position (Effective as of April 1, 2019) |   | Current Position   |   |
|--------------------|--|---|--|---|
| Norifumi Akiyama   | Executive Officer                            | Head of Syndication Business Division / In charge of Investment Dept. / Head of Global Syndicate  | Executive Officer  | Head of Syndication Business Division / Head of Global Syndicate  |
| Norikazu Akedo     | Executive Officer                            | Joint Head of Global Markets Division   |  |   |
| Kimihiro Sakano    | Executive Officer                            | Head of Area of Retail & Business Banking Division  |  | Head of Area of Retail & Business Banking Division  |
| Itaru Shirakawa    | Executive Officer                            | General Manager of Corporate Planning Dept.   |  | General Manager of Corporate Planning Dept.   |
| Yoshiro Hamamoto   | Executive Officer                            | Attached to Strategic Planning Group (In charge of strategic planning for Asia & Oceania) / President & CEO of Mizuho Securities Asia Limited |  | Attached to Strategic Planning Group (In charge of strategic planning for Asia & Oceania) / President & CEO of Mizuho Securities Asia Limited |
| Shigeru Wakita     | Executive Officer                            | In charge of Retail & Business Banking  |  | General Manager of Corporate Finance Dept. II   |
| Daishi Sasaki      | Executive Officer                            | Head of Equity Business Division  |  | Co-Head of Equity Business Division   |
| Toshio Hirota      | Retired                                      |   | Senior Executive Managing Director and Senior Managing Executive Officer                           | Head of Global Investment Banking Division  |
| Tatsuya Yamada     | Retired                                      |   | Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer | Head of Financial Control & Accounting Group / Head of IT & Systems Group / Head of Global Finance / Head of Global IT                        |
| Hideyuki Kawashima | Reassigned                                   | To be Member of the Board of Directors (Audit & Supervisory Committee Member) of  | Executive Managing Director and Managing   | Head of Internal Audit Group / SC Group Chief Audit Executive   |

MHSC

Executive Officer

(effective in late June  
2019)

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| Name                 | New Position (Effective as of April 1, 2019) |  | Current Position           |   |
|----------------------|--|--|----------------------------|---|
| Hikaru Shimomura     | Retired                                      |  | Managing Executive Officer | Joint Head of Retail & Business Banking Division (In charge of Corporate Business)      |
| Yoshihiro Kishishita | Retired                                      |  | Managing Executive Officer | In charge of Retail & Business Banking  |
| Kazumichi Komatsu    | Retired                                      |  | Managing Executive Officer | In charge of Retail & Business Banking  |
| Yasumitsu Mori       | Retired                                      |  | Executive Officer          | Head of Area of Retail & Business Banking Division                                      |
| Atsushi Yamamoto     | Retired                                      |  | Executive Officer          | In charge of Global Investment Banking  |
| Kenya Koshimizu      | Reassigned                                   | To be Executive Officer of MHFG and MHBK | Executive Officer          | Co-Head of Fixed Income Business Division   |
| Satoshi Asai         | Reassigned                                   | To be Executive Officer of MHFG          | Executive Officer          | Attached to Strategic Planning Group / Attached to Financial Control & Accounting Group |

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| Name               | New Position (Effective in late June 2019)                              | Current Position  |
|--------------------|---|---|
| Hideyuki Kawashima | Member of the Board of Directors (Audit & Supervisory Committee Member) |   |
| Daisaku Abe        | Member of the Board of Directors (Audit & Supervisory Committee Member) |   |
|                    | (not full-time)   |   |
| Yasushi Higo       | Retired   | Member of the Board of Directors (Audit & Supervisory Committee Member) |
| Hiroki Takeshi     | Retired   | Member of the Board of Directors (Audit & Supervisory Committee Member) |

**Table of Contents****2. Directors and Executive Officers as of April. 1, 2019  
Member of the Board of Directors**

|  |                      |  |
|--|----------------------|--|
| Chairman   | Kosuke Nakamura      |  |
| President & CEO<br>(Representative<br>Director)*                                 | Koichi Iida          |  |
| Deputy President<br>(Representative<br>Director)*                                | Atsushi Takahashi    | Head of Financial Control & Accounting Group / Head of IT & Systems Group / Head of Operations Group / Head of Global Finance / Head of Global IT / Head of Global Operations  |
| Executive Managing<br>Director*  | Masaya Oishi         | Head of Fund Business Division / In charge of JA Sales Dept. of Global Markets Division  |
| Executive Managing<br>Director*  | Yuzo Kanamori        | Head of Strategic Planning Group / In charge of Markets Strategic Intelligence Dept. / Joint Head of Global Finance / Joint Head of Global Risk Management / Joint Head of Global IT / Joint Head of Global Operations / Joint Head of Global Compliance |
| Member of the Board of<br>Directors<br>(not full-time)                           | Tatsufumi Sakai      |  |
| Member of the Board of<br>Directors<br>(not full-time)                           | Junichi Kato         |  |
| Member of the Board of<br>Directors<br>(not full-time)                           | Akira Nakamura       |  |
| Member of the Board of<br>Directors<br>(not full-time)                           | Masahiro Otsuka      |  |
| Member of the Board of<br>Directors<br>(Outside Director)                        | Hidetaka<br>Kawakita |  |
| Member of the Board of<br>Directors (Audit &<br>Supervisory Committee<br>Member) | Yasushi Higo         |  |
| Member of the Board of<br>Directors (Audit &<br>Supervisory Committee<br>Member) | Hiroki Takeshi       |  |





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Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) Hideo Etani

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) Yuji Yoshimasu

Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) Masaru Ono

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

**Executive Officers\***

Deputy President & Executive Officer Naofumi Fuke Head of Retail & Business Banking Division

Senior Managing Executive Officer Yasuto Hamanishi Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Products Business Division / Head of Global Investment Banking

Senior Managing Executive Officer Sadamu Yoshida Co-Head of Retail & Business Banking Division

Managing Executive Officer Kenji Tsujitsugu In charge of Global Investment Banking

Managing Executive Officer Taiji Kumagai Head of Compliance Group / Head of Global Compliance

Managing Executive Officer Kenji Fujii Head of Research & Consulting Unit / Head of Risk Management Group / In charge of Due Diligence Dept. / Head of Global Risk Management

Managing Executive Officer Keiji Maruko In charge of Global Investment Banking

Managing Executive Officer Osamu Endo In charge of Global Investment Banking

Managing Executive Officer Jerry Rizzieri Attached to Strategic Planning Group (In charge of strategic planning for the Americas) / President & CEO of Mizuho Securities USA LLC

Managing Executive Officer Takafumi Matake Head of Human Resources Group / In charge of Executive Secretariat

|                            |                     |   |
|----------------------------|---------------------|---|
| Managing Executive Officer | Toshikazu Hiramatsu | In charge of Global Investment Banking  |
| Managing Executive Officer | Suneel Bakhshi      | Attached to Strategic Planning Group (In charge of strategic planning for EMEA) / President & CEO of Mizuho International plc |
| Managing Executive Officer | Yasuhiro Shibata    | Head of Global Markets Division / Head of Global Markets  |
| Managing Executive Officer | Hitoshi Imai        | In charge of Retail & Business Banking  |

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|                   |                   |   |
|-------------------|-------------------|---|
| Executive Officer | Shinobu Yamazaki  | Joint Head of Operations Group / Joint Head of Global Operations  |
| Executive Officer | Yu Nakaoki        | In charge of Global Investment Banking  |
| Executive Officer | Hiroshi Mihashi   | Joint Head of IT & Systems Group  |
| Executive Officer | Masahiro Ikeda    | Head of Area of Retail & Business Banking Division  |
| Executive Officer | Shinichi Fukui    | In charge of Retail & Business Banking  |
| Executive Officer | Seiichiro Miyaoka | Joint Head of Global Markets Division   |
| Executive Officer | Tatsuya Tsunoda   | In charge of Global Investment Banking  |
| Executive Officer | Sachie Kinugawa   | In charge of Retail & Business Banking  |
| Executive Officer | Masahiro Kihara   | Joint Head of Financial Control & Accounting Group / Joint Head of Global Finance   |
| Executive Officer | Hirobumi Nakayama | General Manager of Executive Secretariat  |
| Executive Officer | Hiroshi Yoshizawa | Head of Fixed Income Business Division  |
| Executive Officer | Shinsuke Kawamoto | In charge of Retail & Business Banking  |
| Executive Officer | Ryoichi Kojima    | Head of Area of Retail & Business Banking Division  |
| Executive Officer | Hideki Ashikari   | General Manager of Kyoto Branch   |
| Executive Officer | Yasuto Sengoku    | Head of Internal Audit Group / SC Group Chief Audit Executive   |
| Executive Officer | Norifumi Akiyama  | Head of Syndication Business Division / In charge of Investment Dept. / Head of Global Syndicate  |
| Executive Officer | Jun Mochizuki     | In charge of Global Investment Banking  |
| Executive Officer | Norikazu Akedo    | Joint Head of Global Markets Division   |
| Executive Officer | Kimihiko Sakano   | Head of Area of Retail & Business Banking Division  |
| Executive Officer | Itaru Shirakawa   | General Manager of Corporate Planning Dept.   |
| Executive Officer | Yoshiro Hamamoto  | Attached to Strategic Planning Group (In charge of strategic planning for Asia & Oceania) / President & CEO of Mizuho Securities Asia Limited |
| Executive Officer | Shigeru Wakita    | In charge of Retail & Business Banking  |
| Executive Officer | Daishi Sasaki     | Head of Equity Business Division  |

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

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

