

February 27, 2026

Mizuho Financial Group, Inc.
Mizuho Bank, Ltd.
Mizuho Trust & Banking Co., Ltd.
Mizuho Securities Co., Ltd.
Mizuho Research & Technologies, Ltd.

Changes in Directors and Executive Officers

Mizuho Financial Group, Inc. hereby announces changes in 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)
Mizuho Research & Technologies, Ltd.	(MHRT)

Mizuho Bank, Ltd. and Mizuho Research & Technologies, Ltd. have announced, in the January 5, 2026 press release titled “Mizuho Bank and Mizuho Research & Technologies conclude merger agreement” that they have entered into a merger agreement, subject to the necessary regulatory approvals. Under this agreement, Mizuho Bank, Ltd. will be the surviving company in an absorption-type merger, with the effective date scheduled for April 1, 2026.

Changes to the executive officers of Mizuho Bank, Ltd. described below are subject to the effectiveness of the merger and the completion of all required regulatory approvals. These appointments will take effect only upon the completion of the merger and the receipt of all necessary regulatory approvals, and reflect the planned management structure after the merger.

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

Mizuho Financial Group, Inc. (MHFG)

1. Candidates for Members of the Board of Directors and Related Information

(1) Changes in Members of the Board of Directors

(Effective as of April 1, 2026)

Name	New Position	Current Position
Hidekatsu Take	Member of the Board of Directors, Chairperson (Kaicho)	Member of the Board of Directors, Deputy President & Corporate Executive (Representative Corporate Executive)
Seiji Imai	Member of the Board of Directors	Member of the Board of Directors, Chairperson (Kaicho)

(2) Members of the Board of Directors Candidates (to be considered at the ordinary General Meeting of Shareholders of MHFG in June 2026 ("The Shareholders' Meeting"))

Takashi Tsukioka	(Reappointment, Outside Director)
Kotaro Ohno	(Reappointment, Outside Director)
Hiromichi Shinohara	(Reappointment, Outside Director)
Yumiko Noda	(Reappointment, Outside Director)
Takakazu Uchida	(Reappointment, Outside Director)
Masahiko Tezuka	(Reappointment, Outside Director)
Yuki Ikuno	(Reappointment, Outside Director)
Keiji Kojima	(New appointment, Outside Director)
Hidekatsu Take	(Reappointment)
Makoto Hitomi	(New appointment)
Masahiro Kihara* ¹	(Reappointment)
Fusae Akamatsu* ¹	(New appointment)
Shiro Shiraishi* ¹	(New appointment)
Makoto Samejima* ¹	(New appointment)

Total of 14 candidates

(Note)*¹ The candidates expected to concurrently serve as Corporate Executives*²

*² Corporate Executive : Executive Officer as defined in the Companies Act of Japan

(3) Members of the Board of Directors scheduled to resign

(Effective in late June 2026)

Yoshimitsu Kobayashi	(Currently Member of the Board of Directors (Outside Director))
Seiji Imai	(Currently Member of the Board of Directors, Chairperson (Kaicho))
Hisaaki Hirama	(Currently Member of the Board of Directors)
Mitsuhiro Kanazawa	(Currently Member of the Board of Directors, Senior Managing Corporate Executive)
Takefumi Yonezawa	(Currently Member of the Board of Directors, Senior Managing Corporate Executive)

(Note) The composition of the Chairperson of the Board of Directors and the Committees after The Shareholders' Meeting is planned to be included in the Convocation Notice of the Ordinary General Meeting of Shareholders.

(4) Brief Personal Record of Newly Nominated Members of the Board of Directors

Name	Keiji Kojima
Business	Jun. 2025 Vice Chairman, Hitachi, Ltd. (current)
Experience	Member of the IT / Digital Transformation Committee of MHFG (current) Outside Director, Member of the Board, Marubeni Corporaion (current) Apr. 2025 Director, Vice Chairman, Hitachi, Ltd. Apr. 2022 Director, Representative Executive Officer, President & CEO, Hitachi, Ltd. Jun. 2021 Director, Representative Executive Officer, President & COO, Hitachi, Ltd. Apr. 2018 Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd. Apr. 2016 Senior Vice President and Executive Officer, Chief Executive Officer of Services & Platforms Business Unit, Hitachi, Ltd. Apr. 2012 Vice President & Executive Officer, Hitachi, Ltd. Apr. 2011 General Manager, Hitachi Research Laboratory, R&D Group, Hitachi, Ltd. Apr. 1982 Joined Hitachi, Ltd.
Education	Mar. 2005 Graduated from the Doctoral Program in Information Science, Graduate School of The University of Osaka Mar. 1982 Graduated from Graduate School of Science, Kyoto University
Date of Birth	Oct.9,1956

Name	Makoto Hitomi	
Business Experience	Apr. 2025	Senior Managing Corporate Executive Group Chief Human Resources Officer of MHFG (current)
	Apr. 2024	Group Executive Officer Group Co-Chief Human Resources Officer of MHFG Managing Executive Officer Chief Human Resources Officer of MHBK (current)
		Managing Executive Officer Chief Human Resources Officer of MHTB (current)
	Apr. 2022	Operating Officer General Manager, Talent Planning and Management Department of MHFG
	July. 2021	Operating Officer Co-General Manager, Global Talent Planning and Management Department of MHFG
	Apr. 2020	General Manager, Human Resources Dept of MHSC
	Apr. 2019	General Manager, Facility Management Department of MHFG
	Apr. 2016	General Manager, Tochigi Branch of MHBK
	Apr. 1993	Joined our group
	Education	Mar. 1993
Date of Birth	Apr. 23, 1969	

Name	Fusae Akamatsu	
Business Experience	May. 2025	Operating Officer General Manager, Internal Audit Department of MHBK (current)
	Jun. 2024	Joined our group Operating Officer General Manager, Internal Audit Department of MHFG
	Jan. 2016	Managing Director General Manager, Core Compliance Department, Goldman Sachs Japan Co.,Ltd.
	May 2006	Vice President Core Compliance Department, Goldman Sachs (Japan) Ltd., Tokyo Branch ^{*1} ^{*1} Effective October 2006, following its incorporation, Goldman Sachs (Japan) Ltd., Tokyo Branch was renamed Goldman Sachs Japan Co., Ltd.
	Jun. 2005	Vice President Equities Compliance Department, Goldman Sachs (Japan) Ltd., Tokyo Branch
	Aug. 1999	Internal Audit Department, Goldman Sachs (Japan) Ltd., Tokyo Branch ^{*2} ^{*2} Promoted to Vice President in 2002, serving until 2005.
	Aug. 1998	Internal Audit Department, Bankers Trust Singapore
	Aug. 1997	Internal Audit Department, Bankers Trust Hong Kong
	Aug. 1992	External Audit Department, Price Waterhouse London
	Education	Mar. 1992
	Jun. 1997	Graduated from Cambridge Law School (LL.M.)
Date of Birth	Sep. 7, 1968	

Name	Shiro Shiraishi	
Business Experience	Apr. 2025	Senior Managing Corporate Executive * Group Chief Risk Officer (Group CRO) of MHFG (current) * served as Senior Executive Officer from April 2024 to April 2025
	Apr. 2024	Executive Managing Director Chief Risk Officer (CRO) of MHBK (current)
	Apr. 2023	Operating Officer Chief Audit Executive (CAE) of MHBK
	Apr. 2022	Operating Officer Head of Internal Audit Group of MHBK
	Oct. 2021	Operating Officer Deputy Head of Retail & Business Banking Company of MHFG
	Jul. 2021	Operating Officer, General Manager Retail & Business Banking Coordination Department of MHFG (until Mar. 2022)
	Apr. 2019	General Manager Retail & Business Banking Coordination Department of MHFG President Mizuho Factors, Limited (until Mar.2020)
	Apr. 1993	Joined our group
	Education	Mar.1993
May.2001		Graduated from Columbia Business School
Date of Birth	Dec. 14, 1970	

Name	Makoto Samejima	
Business Experience	Apr. 2024	Operating Officer Head of Chief Audit Executive (CAE) of MHBK (current)
	Jan. 2023	Operating Officer Deputy Head of Global Corporate Company* of MHFG * Renamed as Global Corporate & Investment Banking Company in Apr 2023
	Apr. 2022	Operating Officer Co-Head of Global Corporate Division* of MHBK (until Apr.2024) * Renamed as Global Corporate & Investment Banking Division in Apr 2023
	Apr. 2020	General Manager* Global Corporate Coordination Department of MHFG * Promoted to Operating Officer Jul. 2021
	Apr. 2019	Joint General Manager Global Corporate Coordination Department of MHFG
	Apr. 1994	Joined our group
Education	Mar. 1994	Graduated from The University of Tokyo, Faculty of Law
Date of Birth	Jan. 11, 1971	

2. Changes in Executive Officers and Operating Officers

Executive Officers in this section collectively refer to **Corporate Executives*** (i.e., executive officers as defined in the Companies Act) and **Executive Officers**** (i.e., executive officers as defined in our internal regulations).

*Examples include Deputy President & Corporate Executive, Senior Managing Corporate Executives.

**Examples include Deputy President & Executive Officer, Senior Managing Executive Officers.

(Effective as of April 1, 2026)

Name	New Position		Current Position	
Takefumi Yonezawa	Member of the Board of Directors, Senior Managing Corporate Executive	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO) / In Charge of Specially Assigned Matters	Member of the Board of Directors, Senior Managing Corporate Executive	Group Chief Financial Officer (Group CFO)
Masayuki Sugawara	Deputy President & Corporate Executive (Representative Corporate Executive)	Head of Domestic Wholesale Business / Head of Corporate & Investment Banking Company	Senior Managing Corporate Executive	Head of Corporate & Investment Banking Company
Naoshi Inomata	Deputy President & Corporate Executive	Head of Domestic Retail Business / Co-Head of Retail & Business Banking Company	Senior Managing Corporate Executive	Group Chief Strategy Officer (Group CSO)
Shuji Matsuura	Senior Managing Corporate Executive	Head of Global Corporate & Investment Banking Company	Senior Managing Executive Officer	CEO for the Americas
Makoto Samejima	Senior Managing Corporate Executive	Group Chief Financial Officer (Group CFO)	—	Operating Officer of MHBK
Minori Komatsu	Senior Managing Corporate Executive	Group Chief Human Resources Officer (Group CHRO)	Operating Officer	General Manager of Talent Planning and Management Department
Shinichiro Hihara	Senior Managing Corporate Executive	Group Chief Information Officer (Group CIO)	Senior Managing Executive Officer	Group Co-Chief Information Officer (Group Co-CIO)

Name	New Position		Current Position	
Hideki Tsujimori	Senior Managing Corporate Executive	Group Chief Process Officer (Group CPrO)	Senior Managing Executive Officer	Group Chief Process Officer (Group CPrO)
Fusae Akamatsu	Senior Managing Corporate Executive	Group Chief Compliance Officer (Group CCO)	—	Operating Officer of MHBK
Minako Nakamoto	Senior Managing Corporate Executive	Group Chief Audit Executive (Group CAE)	Senior Managing Corporate Executive	Group Chief Compliance Officer (Group CCO)
Takeshi Koyama	Senior Managing Corporate Executive	Group Chief Strategy Officer (Group CSO)	Operating Officer	General Manager of Corporate Strategy Office
John Buchanan	Senior Managing Executive Officer	Deputy Head of Global Corporate & Investment Banking Company / Chief Information Officer; Chief Operating Officer at Mizuho Americas LLC / Chief Operating Officer of Mizuho Securities USA LLC	Operating Officer	Chief Information Officer; Chief Operating Officer at Mizuho Americas LLC / Chief Operating Officer of Mizuho Securities USA LLC
Seiji Tate	Senior Managing Executive Officer	CEO for the Americas	Operating Officer	Deputy Head of the Americas
Noriyuki Sato	Senior Managing Executive Officer	Head of Asset Management Company	Senior Managing Corporate Executive	Head of Asset Management Company / In Charge of Specially Assigned Matters
Ken Masamoto	Senior Managing Executive Officer	Head of Global Transaction Banking Unit	Operating Officer	Deputy Head of Global Transaction Banking Unit
Yasuhisa Toyosawa	Operating Officer	Deputy Head of Research & Consulting Unit	—	Operating Officer of MHRT
Yukako Yamaoka	Operating Officer	Group Chief People Officer (Group CPO)	—	Operating Officer of MHRT
Kouichi Murata	Operating Officer	Deputy Group Chief Compliance Officer	—	Operating Officer of MHSC
Haruhiko Hashiguchi	Operating Officer	Deputy Group Chief Digital Transformation Officer	Operating Officer	General Manager of IT & Systems Planning Department

Name		New Position		Current Position	
Mitsuhiro Kanazawa	Member of the Board of Directors		Member of the Board of Directors, Senior Managing Corporate Executive	Group Chief Information Officer (Group CIO)	
Makoto Hitomi	Reassigned	Member of the Board of Directors of MHFG (scheduled for late June 2026)	Senior Managing Corporate Executive	Group Chief Human Resources Officer (Group CHRO)	
Yasuhiko Ushikubo	Reassigned	Remain at MHBK	Senior Managing Executive Officer	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO)	
Kazutoshi Isogai	Resigned		Senior Managing Corporate Executive	Co-Head of Retail & Business Banking Company	
Hisashi Kikuchi	Resigned		Senior Managing Corporate Executive	Group Chief Audit Executive (Group CAE)	
Akiyuki Ui	Resigned		Operating Officer	Deputy Head of Retail & Business Banking Company / Deputy Group Chief Digital Officer	
Tomoko Kawano	Resigned		Operating Officer	Group Chief People Officer (Group CPO)	

(Effective in late June 2026)

Name	New Position		Current Position	
Fusae Akamatsu	Member of the Board of Directors, Senior Managing Corporate Executive	Group Chief Compliance Officer (Group CCO)	Senior Managing Corporate Executive	(same as on the left)
Shiro Shiraishi	Member of the Board of Directors, Senior Managing Corporate Executive	Group Chief Risk Officer (Group CRO)	Senior Managing Corporate Executive	(same as on the left)
Makoto Samejima	Member of the Board of Directors, Senior Managing Corporate Executive	Group Chief Financial Officer (Group CFO)	Senior Managing Corporate Executive	(same as on the left)
Takefumi Yonezawa	Senior Managing Corporate Executive	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO) / In Charge of Specially Assigned Matters	Member of the Board of Directors, Senior Managing Corporate Executive	(same as on the left)

3. Directors, Executive Officers and Operating Officers as of April 1, 2026

Members of the Board of Directors

Member of the Board of Directors, President & Group CEO (Representative Corporate Executive)	Masahiro Kihara	President & Group CEO
Member of the Board of Directors, Senior Managing Corporate Executive	Takefumi Yonezawa	Head of Research & Consulting Unit / Group Chief Sustainability Officer (Group CSuO) / In Charge of Specially Assigned Matters
Member of the Board of Directors, Chairperson (Kaicho)	Hidekatsu Take	Chairperson (Kaicho) Take engages in the company's external activities, but does not chair the Board meetings. The Board meetings are chaired by the independent director chair Takashi Tsukioka.
Members of the Board of Directors	Seiji Imai	
	Hisaaki Hirama	Member of the Audit Committee Chairperson of the Risk Committee Member of the IT / Digital Transformation Committee
	Mitsuhiro Kanazawa	
Members of the Board of Directors (Outside Director) (not full-time)	Takashi Tsukioka	Chairperson of the Board of Directors Member of the Nominating Committee
	Yoshimitsu Kobayashi	Chairperson of the Nominating Committee
	Kotaro Ohno	Member of the Nominating Committee Chairperson of the Audit Committee
	Hikomichi Shinohara	Member of the Nominating Committee Chairperson of the IT / Digital Transformation Committee
	Yumiko Noda	Member of the Compensation Committee Member of the Risk Committee
	Takakazu Uchida	Member of the Nominating Committee Chairperson of the Compensation Committee Member of the Audit Committee
	Masahiko Tezuka	Member of the Audit Committee Member of the IT / Digital Transformation Committee
Yuki Ikuno	Member of the Compensation Committee Member of the Risk Committee	

Senior Managing Corporate Executives

Deputy President & Corporate Executive (Representative Corporate Executive)	Masayuki Sugawara	Head of Domestic Wholesale Business / Head of Corporate & Investment Banking Company
Deputy President & Corporate Executive	Naoshi Inomata	Head of Domestic Retail Business / Co-Head of Retail & Business Banking Company
Senior Managing Corporate Executives	Shuji Matsuura	Head of Global Corporate & Investment Banking Company
	Tatsuya Kurosawa	Group Chief Governance Officer (Group CGO)
	Makoto Samejima	Group Chief Financial Officer (Group CFO)
	Shiro Shiraishi	Group Chief Risk Officer (Group CRO)
	Minori Komatsu	Group Chief Human Resources Officer (Group CHRO)
	Shinichiro Hihara	Group Chief Information Officer (Group CIO)
	Hideki Tsujimori	Group Chief Process Officer (Group CPro)
	Fusae Akamatsu	Group Chief Compliance Officer (Group CCO)
	Minako Nakamoto	Group Chief Audit Executive (Group CAE)
	Takeshi Koyama	Group Chief Strategy Officer (Group CSO)
	Nobuhiro Kaminoyama	Group Chief Digital Transformation Officer (Group CDTO) / In Charge of Specially Assigned Matters
Natsumi Akita	Group Chief Culture Officer (Group CCuO) / Group Chief Branding Officer (Group CBO)	

1. Excluding Senior Managing Corporate Executives who also serve as directors.

Executive Officers as Defined in Our Internal Regulations and Operating Officers

Deputy President & Executive Officer	Suneel Bakhshi	In Charge of Specially Assigned Matters
Senior Managing Executive Officers	Ryusei Adachi	Co-Head of Retail & Business Banking Company
	Yutaka Nanjo	Deputy Head of Corporate & Investment Banking Company
	Jiro Mori	Deputy Head of Corporate & Investment Banking Company
	John Buchanan	Deputy Head of Global Corporate & Investment Banking Company / Chief Information Officer and Chief Operating Officer of Mizuho Americas LLC / Chief Operating Officer of Mizuho Securities USA LLC

Senior Managing Executive Officers	Seiji Tate	CEO for the Americas
	Hiroki Kurakagi	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Kenya Koshimizu	Co-Head of Global Markets Company
	Daishi Sasaki	Co-Head of Global Markets Company
	Noriyuki Sato	Head of Asset Management Company
	Ken Masamoto	Head of Global Transaction Banking Unit
	Kazuya Yamaguchi	Deputy Group Chief Information Officer
	Megumi Muto	Deputy Group Chief Sustainability Officer
	Hiroshi Kawamoto	Group Chief Crisis Management Officer (Group CCMO)
	Osamu Terai	Group Chief Information Security Officer (Group CISO)
Operating Officers	Yasuhisa Toyosawa	Deputy Head of Research & Consulting Unit
	Yukako Yamaoka	Group Chief People Officer (Group CPO)
	Seiji Mizugashi	Deputy Group Chief Information Officer
	Naohiko Kimura	Deputy Group Chief Information Officer
	Hirofumi Aihara	Deputy Group Chief Information Officer
	Kouichi Murata	Deputy Group Chief Compliance Officer
	Haruhiko Hashiguchi	Deputy Group Chief Digital Transformation Officer

1. Positions below the level of general manager are not listed.
2. Operating Officers are listed only if they hold a position at a certain level or higher.

Mizuho Bank, Ltd. (MHBK)

1. Changes in Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2026)

Name	New Position	Current Position
Masayuki Sugawara	Deputy President* ¹	Head of Domestic Wholesale Business / Head of Corporate & Investment Banking Division Deputy President (Representative Director)
Tatsuya Kurosawa	Executive Managing Director* ¹ (Representative Director)	Chief Governance Officer (CGO) / In Charge of Chairman-Bank of Japanese Bankers Association Managing Executive Officer
Minako Nakamoto	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Managing Executive Officer Chief Compliance Officer (CCO)
Naoshi Inomata	Deputy President & Executive Officer	Head of Domestic Retail Business / Co-Head of Retail & Business Banking Division Managing Executive Officer
Kunihiko Kitayama	Deputy President & Executive Officer	In Charge of Western Japan Managing Executive Officer
Shinsuke Kajiwara	Managing Executive Officer	Head of Area Operating Officer
Tatsuki Ohno	Managing Executive Officer	Head of Social Infrastructure Industry Group Managing Executive Officer
Nobuo Sakuragi	Managing Executive Officer	Co-Head of Social Infrastructure Industry Group Managing Executive Officer
		In Charge of Specific Business, Retail & Business Banking Division / Co-Head of Social Infrastructure Industry Group

Name	New Position		Current Position	
Shuji Matsuura	Managing Executive Officer	Head of Global Corporate & Investment Banking Division	Managing Executive Officer	CEO for the Americas
Homare Okada	Managing Executive Officer	Co-Head of Global Corporate & Investment Banking Division (In Charge of Credit) / Deputy Head of the Americas	Operating Officer	Deputy Head of the Americas
Seiji Tate	Managing Executive Officer	CEO for the Americas	Operating Officer	Deputy Head of the Americas
Ken Masamoto	Managing Executive Officer	Head of Global Transaction Banking Unit	Operating Officer	Co-Head of Global Corporate & Investment Banking Division / Deputy Head of Global Transaction Banking Unit
Takefumi Yonezawa	Managing Executive Officer	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO) / General Manager of Mizuho Research Institute*2	Managing Executive Officer	Chief Financial Officer (CFO)
Makoto Samejima	Managing Executive Officer	Chief Financial Officer (CFO)	Operating Officer	Chief Audit Executive (CAE)
Shiro Shiraishi	Managing Executive Officer	Chief Risk Officer (CRO)	Executive Managing Director*1	Chief Risk Officer (CRO)
Minori Komatsu	Managing Executive Officer	Chief Human Resources Officer (CHRO)	—	Operating Officer of MHFG
Shinichiro Hihara	Managing Executive Officer	Chief Information Officer (CIO)	Managing Executive Officer	Co-Chief Information Officer (Co-CIO)
Kazuya Yamaguchi	Managing Executive Officer	Deputy Chief Information Officer	—	Senior Managing Executive Officer of MHFG
Fusae Akamatsu	Managing Executive Officer	Chief Compliance Officer (CCO)	Operating Officer	General Manager of Internal Audit Department

Name	New Position		Current Position	
Takeshi Koyama	Managing Executive Officer	Chief Strategy Officer (CSO)	—	Operating Officer of MHFG
Nobuhiro Kaminoyama	Managing Executive Officer	Chief Digital Transformation Officer (CDTO) / General Manager of Informatics and Mathematics Research Institute	Managing Executive Officer	Chief Digital Officer (CDO)
Natsumi Akita	Managing Executive Officer	Chief Culture Officer (CCuO) / Chief Branding Officer (CBO)	Managing Executive Officer	Chief Culture Officer (CCuO)
Haruhiko Hashiguchi	Operating Officer	Deputy Head of Retail & Business Banking Division	—	Operating Officer of MHFG
Masane Nishiyama	Operating Officer	Deputy Head of Retail & Business Banking Division (In Charge of Credit)	—	General Manager of Corporate Strategy Department No.1
Takashi Kimura	Operating Officer	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division	Operating Officer	General Manager of Resource & Material Industry Department No.2
Satoshi Nakahiro	Operating Officer	Head of Area	—	General Manager of Tokyo-Chuo Branch
Yoichi Akagashi	Operating Officer	Head of Area	Operating Officer	General Manager of Tokyo Metropolitan Area Corporate Banking Branch No.2
Takayuki Nagasawa	Operating Officer	Head of Area	—	General Manager of Nagoya Corporate Banking Branch

Name	New Position		Current Position	
Satoshi Shinotsuka	Operating Officer	Deputy Head of Sogo Shosha, Realty & Financial Sponsor Industry Group / General Manager of Strategic Finance Department	—	General Manager of Strategic Finance Department
Mitsuhiro Osada	Operating Officer	Deputy Head of Global Markets Division / General Manager of Americas Treasury Department	Operating Officer	General Manager of Americas Treasury Department
Yasuhisa Toyosawa	Operating Officer	Deputy Head of Research & Consulting Unit	—	Operating Officer of MHRT
Yukako Yamaoka	Operating Officer	Chief People Officer (CPO)	—	Operating Officer of MHRT
Kouichi Murata	Operating Officer	Deputy Chief Compliance Officer	—	Operating Officer of MHSC
Kouji Murakami	Operating Officer	Chief Audit Executive (CAE)	—	Operating Officer of MHFG
Hidekatsu Take	Reassigned	Member of the Board of Directors, Chairperson (Kaicho) of MHFG	Managing Executive Officer	Head of Global Corporate & Investment Banking Division / Head of Global Transaction Banking Unit
Mitsuhiro Kanazawa	Reassigned	Remained as Member of the Board of Directors of MHFG	Managing Executive Officer	Chief Information Officer (CIO)
Makoto Hitomi	Reassigned	Member of the Board of Directors of MHFG (scheduled for late June 2026)	Managing Executive Officer	Chief Human Resources Officer (CHRO)
Yasuhiko Ushikubo	Reassigned	Chairperson of the Institute of Mizuho Research Institute*2	Managing Executive Officer	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO)

Name	New Position	Current Position
Hisashi Kikuchi	Resigned	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)
Takumi Niwa	Resigned	Deputy President & Executive Officer
Kazutoshi Isogai	Resigned	Managing Executive Officer
Seiki Kurashita	Resigned	Managing Executive Officer
Makoto Sakata	Resigned	Managing Executive Officer
Akiyuki Ui	Resigned	Operating Officer
Masato Kaneda	Resigned	Operating Officer
Kenichi Suzuki	Resigned	Operating Officer
Hiroshi Ishida	Resigned	Operating Officer
Takeshi Sakamoto	Resigned	Operating Officer
Yuichi Yoshioka	Resigned	Operating Officer
Ryousuke Kawahara	Resigned	Operating Officer
Hiroyuki Kosuzu	Resigned	—
Tomoko Kawano	Resigned	Operating Officer

1. *1 indicates directors expected to concurrently serve as executive officers.

2. *2 Mizuho Research Institute is the name of an internal organization of Mizuho Bank, Ltd. to be established after the Merger.

(Effective in late June 2026)

Name		New Position		Current Position	
Taiji Oyama	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)			—	
Masatsugu Shimono	Resigned			Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	
Shotaro Tochigi	Resigned			Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	

Brief Personal Record of New Member of the Board of Directors (Outside Director)

Name	Taiji Oyama	
Business Experience	Jun. 2024	Counsel of Uryu & Itoga (current)
		Registered as an attorney at law in Japan
	Jan. 2023	Superintending Prosecutor of the Osaka High Public Prosecutors Office
	Jun. 2022	Superintending Prosecutor of the Sapporo High Public Prosecutors Office
	Jun. 2020	Director-General of the Public Safety Department, Supreme Public Prosecutors Office
	Jan. 2020	Director-General of the Inspection and Guidance Department, Supreme Public Prosecutors Office
	Jan. 2019	Director-General of the Criminal Affairs Bureau, Ministry of Justice
	Jan. 2018	Deputy Vice-Minister of Justice
	Apr. 1988	Prosecutor of the Tokyo District Public Prosecutors Office
Education	Mar. 1986	Graduated from the University of Tokyo, Faculty of Law (LL.B.)
Date of Birth	May. 13, 1961	

2. Directors, Executive Officers and Operating Officers as of April 1, 2026

Members of the Board of Directors

President & CEO* (Representative Director)	Masahiko Kato	
Deputy President*	Masayuki Sugawara	Head of Domestic Wholesale Business / Head of Corporate & Investment Banking Division
Executive Managing Director* (Representative Director)	Tatsuya Kurosawa	Chief Governance Officer (CGO) / In Charge of Chairman-Bank of Japanese Bankers Association
Member of the Board of Directors (Audit & Supervisory Committee Member)	Koichi Iida	
Members of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Masatsugu Shimono	
	Minako Nakamoto	(Senior Managing Corporate Executive of MHFG)
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Shotaro Tochigi	
	Kyoichiro Uenishi	
	Mitsue Kurihara	
	Toshihiro Otsuka	
	Daiji Ozawa	

1. * indicates directors expected to concurrently serve as executive officers.

Executive Officers and Operating Officers

Deputy Presidents & Executive Officers	Naoshi Inomata	Head of Domestic Retail Business / Co-Head of Retail & Business Banking Division
	Taku Ishikawa	In Charge of Global & Eastern Japan
	Kunihiko Kitayama	In Charge of Western Japan
Managing Executive Officers	Atsuhiko Morishima	Co-Head of Retail & Business Banking Division (In Charge of Business Promotion)
	Ryusei Adachi	Co-Head of Retail & Business Banking Division
	Tomohiko Kadotani	Co-Head of Retail & Business Banking Division (In Charge of Credit) / Co-Head of Corporate & Investment Banking Division (In Charge of Credit)
	Tetsuya Onoue	Head of Area
	Osamu Ishihara	Head of Area / Head of Kansai Region
	Naoki Fujita	Head of Area / Head of Chubu Region
	Shinsuke Kajiwara	Head of Area
	Jiro Mori	Deputy Head of Corporate & Investment Banking Division
	Kenji Sugita	Head of Automotive & Technology Industry Group
	Fumiro Suzuki	Head of ICT & Retail Industry Group
	Hiroyuki Nakamura	Head of Resource & Material Industry Group
	Tatsuki Ohno	Head of Social Infrastructure Industry Group
	Nobuo Sakuragi	Co-Head of Social Infrastructure Industry Group
	Atsushi Ishisaka	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Hiroshi Saito	In Charge of Specially Assigned Matters
	Shuji Matsuura	Head of Global Corporate & Investment Banking Division
	Homare Okada	Co-Head of Global Corporate & Investment Banking Division (In Charge of Credit) / Deputy Head of the Americas
	Seiji Tate	CEO for the Americas
	Hiroki Kurakagi	CEO for Europe, Middle East and Africa
	Koichi Zaiki	CEO for Asia-Pacific
	Kenya Yoshiura	President of Mizuho Bank (China), Ltd.
	Kenya Koshimizu	Co-Head of Global Markets Division
	Noriyuki Sato	Head of Asset Management Division
Ken Masamoto	Head of Global Transaction Banking Unit	

Managing Executive Officers	Takefumi Yonezawa	Head of Research & Consulting Unit / Chief Sustainability Officer (CSuO) / General Manager of Mizuho Research Institute*1
	Makoto Samejima	Chief Financial Officer (CFO)
	Shiro Shiraishi	Chief Risk Officer (CRO)
	Minori Komatsu	Chief Human Resources Officer (CHRO)
	Shinichiro Hihara	Chief Information Officer (CIO)
	Kazuya Yamaguchi	Deputy Chief Information Officer
	Hideki Tsujimori	Chief Process Officer (CPrO)
	Fusae Akamatsu	Chief Compliance Officer (CCO)
	Takeshi Koyama	Chief Strategy Officer (CSO)
	Nobuhiro Kaminoyama	Chief Digital Transformation Officer (CDTO) / General Manager of Informatics and Mathematics Research Institute
	Megumi Muto	Deputy Chief Sustainability Officer
	Natsumi Akita	Chief Culture Officer (CCuO) / Chief Branding Officer (CBO)
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO) / In Charge of Specially Assigned Matters
	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	Haruhiko Hashiguchi	Deputy Head of Retail & Business Banking Division
	Masane Nishiyama	Deputy Head of Retail & Business Banking Division (In Charge of Credit)
	Takashi Kimura	Deputy Head of Retail & Business Banking Division / Deputy Head of Corporate & Investment Banking Division
	Tetsuya Kobayashi	Head of Area
	Emiko Arakawa	Head of Area
	Nobuhide Wakita	Head of Area
	Tomokazu Mizuno	Head of Area
	Satoshi Nakahiro	Head of Area
	Yoichi Akagashi	Head of Area
	Kingo Sakashita	Head of Area
	Takayuki Nagasawa	Head of Area
	Masaki Aihara	Head of Area
	Kazuhiro Aida	Head of Area

Operating Officers	Yutaka Inoue	Head of Area
	Masakazu Abe	Head of Area
	Kouji Nakanishi	Head of Area
	Satoshi Shinotsuka	Deputy Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Slava Slavinskiy	Deputy Head of Europe, Middle East and Africa
	Satoshi Sugaya	Co-Head of Global Markets Division
	Mitsuhiro Osada	Deputy Head of Global Markets Division
	Jun Okadumi	Deputy Head of Asset Management Division
	Yasuhisa Toyosawa	Deputy Head of Research & Consulting Unit
	Yukako Yamaoka	Chief People Officer (CPO)
	Seiji Mizugashi	Deputy Chief Information Officer
	Naohiko Kimura	Deputy Chief Information Officer
	Hirofumi Aihara	Deputy Chief Information Officer
	Kouichi Murata	Deputy Chief Compliance Officer
Kouji Murakami	Chief Audit Executive (CAE)	

1. Excluding executive officers who also serve as directors.
2. Positions below the level of general manager are not listed.
3. Operating Officers are listed only if they hold a position at a certain level or higher.
4. *1 Mizuho Research Institute is the name of an internal organization of Mizuho Bank, Ltd. to be established after the Merger.

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

1. Changes in Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2026)

Name	New Position	Current Position		
Hideki Tsujimori	Deputy President* (Representative Director)	Chief Process Officer (CPrO)	Managing Executive Officer	Chief Process Officer (CPrO)
Minako Nakamoto	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		—	Senior Managing Corporate Executive of MHFG
Mitsuhiro Morishita	Managing Executive Officer	In Charge of Consulting Business	Managing Executive Officer	Head of Trust Business Solution
Makoto Samejima	Managing Executive Officer	Chief Financial Officer (CFO)	—	Operating Officer of MHBK
Takeo Shiino	Managing Executive Officer	Chief Risk Officer (CRO) / Chief Compliance Officer (CCO) / In charge of Trust Companies Association of Japan	Operating Officer	Chief Risk Officer (CRO) / Chief Compliance Officer (CCO) / In charge of Trust Companies Association of Japan
Minori Komatsu	Managing Executive Officer	Chief Human Resources Officer (CHRO)	—	Operating Officer of MHFG
Takeshi Koyama	Managing Executive Officer	Chief Strategy Officer (CSO)	—	Operating Officer of MHFG
Takefumi Yonezawa	Managing Executive Officer	Chief Sustainability Officer (CSuO)	Managing Executive Officer	Chief Financial Officer (CFO)
Natsumi Akita	Managing Executive Officer	Chief Culture Officer (CCuO) / Chief Branding Officer (CBO)	Managing Executive Officer	Chief Culture Officer (CCuO)
Junichi Orihara	Operating Officer	Co-Head of Consulting Division	Operating Officer	General Manager of Consulting Coordination Department
Haruhiko Hashiguchi	Operating Officer	Deputy Head of Consulting Division	—	Operating Officer of MHFG

Name		New Position		Current Position	
Masane Nishiyama	Operating Officer	Deputy Head of Consulting Division (In Charge of Credit)	—	General Manager of MHBK	
Takeshi Odaira	Operating Officer	Head of Area	—	General Manager of Trust Business Department I	
Takayuki Shimada	Operating Officer	Head of Area	Operating Officer	Head of Area / In Charge of Business Promotion	
Satoshi Kaida	Operating Officer	Head of Area / General Manager of Fukuoka Branch	Operating Officer	General Manager of Fukuoka Branch	
Takayuki Yamasaki	Operating Officer	In Charge of Real Estate Business	Operating Officer	General Manager of Real Estate Solution Department	
Mitsuhiro Osada	Operating Officer	Deputy Head of Global Markets Division	—	Operating Officer of MHBK	
Yukako Yamaoka	Operating Officer	Chief People Officer (CPO)	—	Operating Officer of MHRT	
Makoto Hitomi	Reassigned	Member of the Board of Directors of MHFG (scheduled for late June 2026)	Managing Executive Officer	Chief Human Resources Officer (CHRO)	
Naoshi Inomata	Reassigned	Deputy President & Corporate Executive of MHFG	Deputy President* (Representative Director)	Chief Strategy Officer (CSO)	
Yasuhiko Ushikubo	Reassigned	Remain at MHBK	Managing Executive Officer	Chief Sustainability Officer (CSuO)	
Masahiro Kihara	Resigned	Remained as Member of the Board of Directors, President & Group CEO of MHFG (Representative Corporate Executive)	Member of the Board of Directors (not full-time)		
Hisashi Kikuchi	Resigned		Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		

Name	New Position		Current Position	
Atsushi Nishimura	Resigned		Managing Executive Officer	Co-Head of Consulting Division / Head of Area
Makoto Sakata	Resigned		Managing Executive Officer	Deputy Head of Consulting Division
Kenichi Suzuki	Resigned		Operating Officer	Deputy Head of Consulting Division
Hiroshi Ishida	Resigned		Operating Officer	Deputy Head of Consulting Division
Tetsuro Kojima	Resigned		Operating Officer	Head of Area
Tomoko Kawano	Resigned		Operating Officer	Chief People Officer (CPO)

. 1. * indicates directors expected to concurrently serve as executive officers.

(Effective in late June 2026)

Name	New Position		Current Position	
Akira Ono	Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)		—	
Mikinao Kitada	Resigned		Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	

Brief Personal Record of New Member of the Board of Directors (Outside Director)

Name	Akira Ono	
Business Experience	Jun. 2015	External Director (Audit & Supervisory Committee Member) of Nomura Real Estate Holdings, Inc. (until Jun 2021)
	Jun. 2012	External Statutory Auditor of Megalos Co., Ltd. (until Jun 2015)
	Jan. 2006	Partner of Spring Partners (current)
	Mar. 1999	Okinobu, Ishihara & Sei Law Office (current Spring Partners)
	Apr. 1998	Tokyo Aoyama Law Office (current Baker & McKenzie (Gaikokuho Joint Enterprise))
Education	Registered as an attorney at law in Japan	
	May. 2004	Graduated from the Master's Program in Trade Regulation concentration in intellectual property at New York University School of Law
	May. 2003	Graduated from the Master's Program in Comparative Law at the University of San Diego School of Law
Date of Birth	Mar. 1994	Graduated from Waseda University, School of Law
	Dec. 28, 1971	

2. Directors, Executive Officers and Operating Officers as of April 1, 2026

Members of the Board of Directors

President & CEO* (Representative Director)	Kenichi Sasada	
Deputy President* (Representative Director)	Hideki Tsujimori	Chief Process Officer (CPrO)
Member of the Board of Directors, Chairperson*	Kei Umeda	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Soushi Fukuda	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Minako Nakamoto	(Senior Managing Corporate Executive of MHFG)
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Mikinao Kitada	
	Toshihiro Teshima	
	Toshiaki Itagaki	

1. * indicates directors expected to concurrently serve as executive officers

Executive Officers and Operating Officers

Deputy President & Executive Officer	Masato Tsuruoka	Head of Business Promotion
Managing Executive Officers	Naoshi Yamazaki	Head of Consulting Division / Head of Area
	Tomohiko Kadotani	Co-Head of Consulting Division (In Charge of Credit)
	Mitsuhiro Morishita	In Charge of Consulting Business
	Hiroji Sugiyama	Head of Area
	Jiro Mori	Head of Real Estate Division
	Tomohiro Kurihara	Co-Head of Real Estate Division
	Kenya Koshimizu	Co-Head of Global Markets Division

Managing Executive Officers	Tatsuya Kurosawa	Chief Governance Officer (CGO)
	Makoto Samejima	Chief Financial Officer (CFO)
	Takeo Shiino	Chief Risk Officer (CRO) / Chief Compliance Officer (CCO) / In charge of Trust Companies Association of Japan
	Minori Komatsu	Chief Human Resources Officer (CHRO)
	Takeshi Koyama	Chief Strategy Officer (CSO)
	Nobuhiro Kaminoyama	Chief Digital Transformation Officer (CDTO)
	Takefumi Yonezawa	Chief Sustainability Officer (CSuO)
	Megumi Muto	Deputy Chief Sustainability Officer
	Natsumi Akita	Chief Culture Officer (CCuO) / Chief Branding Officer (CBO)
	Hiroshi Kawamoto	Chief Crisis Management Officer (CCMO)
	Osamu Terai	Chief Information Security Officer (CISO)
Operating Officers	Junichi Orihara	Co-Head of Consulting Division
	Haruhiko Hashiguchi	Deputy Head of Consulting Division
	Hiromasa Owashi	Deputy Head of Consulting Division
	Masane Nishiyama	Deputy Head of Consulting Division (In Charge of Credit)
	Takeshi Odaira	Head of Area
	Takayuki Shimada	Head of Area
	Satoshi Kaida	Head of Area
	Takayuki Yamasaki	In Charge of Real Estate Business
	Satoshi Sugaya	Co-Head of Global Markets Division
	Mitsuhiro Osada	Deputy Head of Global Markets Division
	Jun Okadumi	Head of Asset Management Division
	Junya Narushima	In Charge of Specific Business, Asset Management Division
	Yukako Yamaoka	Chief People Officer (CPO)
	Takefumi Yamamoto	Chief Information Officer (CIO)
Jun Aoyagi	Chief Audit Executive (CAE)	

1. Excluding executive officers who also serve as directors.
2. Positions below the level of general manager are not listed.
3. Operating Officers are listed only if they hold a position at a certain level or higher.

Mizuho Securities Co., Ltd. (MHSC)

1. Changes in Directors, Executive Officers and Operating Officers

(Effective as of April 1, 2026)

Name		New Position		Current Position	
Minako Nakamoto	Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)		—		Senior Managing Corporate Executive of MHFG
Masayuki Mori	Managing Executive Officer	In Charge of Global Investment Banking	—		
	(Note) Mr. Masayuki Mori served as previously Executive Officer of Nomura Securities Co., Ltd.				
Yuji Yuhara	Managing Executive Officer	Head of Retail & Business Banking Division	Managing Executive Officer		Head of Retail & Business Banking Division / Head of Fund Business Division
Taihei Okabe	Managing Executive Officer	Co-Head of Global Markets Division / Head of Global Markets	Operating Officer		Joint Head of Global Markets Division / Head of Fixed Income Business Division / Head of Global Product
Thomas Hartnett	Managing Executive Officer	Co-Head of Global Markets Division / Co-Head of Global Markets / Head of Fixed income of Mizuho Securities USA LLC / Head of Global Product	Operating Officer		Head of Fixed income of Mizuho Securities USA LLC
Nobuhiro Kaminoyama	Managing Executive Officer	Chief Digital Transformation Officer (CDTO)	—		Senior Managing Corporate Executive of MHFG

Name		New Position		Current Position	
Takefumi Yonezawa	Managing Executive Officer	Chief Sustainability Officer (CSuO)	—	Member of the Board of Directors, Senior Managing Corporate Executive of MHFG	
Natsumi Akita	Managing Executive Officer	Chief Branding Officer (CBO)	—	Senior Managing Corporate Executive of MHFG	
Naoki Koshimizu	Operating Officer	Co-Head of Social Infrastructure Industry Group	—	Operating Officer of MHBK	
Kazunori Miyamoto	Operating Officer	Joint Head of Capital Markets Business Division	—	Head of Corporate Finance Solutions Department	
Naoki Fukuda	Operating Officer	Head of Strategy Promotion Business Division / Senior Corporate Officer	Operating Officer	Joint Head of Strategy Promotion Business Division / Senior Corporate Officer	
Reiji Tsuda	Operating Officer	Head of Fixed Income Business Division / Head of Global Product	—	Operating Officer of MHFG	
Kenji Yasui	Operating Officer	In Charge of Retail & Business Banking Division	—	Head of Growth Corporate Finance Department	
Katsuaki Kinkawa	Operating Officer	In Charge of Retail & Business Banking Division	—	Operating Officer of MHBK	
Yukinobu hida	Operating Officer	Head of Asset Management Business Division	Operating Officer	In Charge of Retail & Business Banking Division	
Kiichiro Shimao	Operating Officer	Chief Human Resources Officer (CHRO) /Head of Global Human Resources	Operating Officer	CEO of Mizuho Securities (Singapore) Pte.Ltd.	
Yukako Yamaoka	Operating Officer	Chief People Officer (CPO)	—	Operating Officer of MHRT	

Name	New Position		Current Position	
Daisuke Kimoto	Operating Officer	Chief Strategy Officer (CSO) / In Charge of Investment Department	Operating Officer	Chief Strategy Officer (CSO) / Chief Digital Officer (CDO) / Chief Sustainability Officer (CSuO) / In Charge of Investment Department
Masahiro Kihara	Resigned	Remained as Member of the Board of Directors, President & Group CEO of MHFG (Representative Corporate Executive)	Member of the Board of Directors (not full-time)	
Hisashi Kikuchi	Resigned		Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	
Keiji Maruko	Reassigned	Senior Executive Fellow of MHSC	Deputy President & Executive Officer	Head of Business Promotion
Daishi Sasaki	Reassigned	Remained as Senior Managing Executive Officer of MHFG	Managing Executive Officer	Head of Global Markets Division / Head of Global Markets
Kouichi Murata	Reassigned	Remained as Operating Officer of MHFG	Operating Officer	Chief Human Resources Officer (CHRO) / Head of Global Human Resources
Atsushi Matsui	Resigned		Operating Officer	Joint Head of Global Investment Banking Division / Head of Strategy Promotion Division / Deputy Head of Global Investment Banking
Keiichi Hirata	Resigned		Operating Officer	Joint Head of Capital Markets Division

Name	New Position		Current Position	
Shuichi Daigen	Resigned		Operating Officer	In Charge of Retail & Business Banking Division
Kazuhiro Fujii	Resigned		Operating Officer	In Charge of Retail & Business Banking Division
Tomoko Kawano	Resigned		Operating Officer	Chief People Officer (CPO)

1. * indicates directors expected to concurrently serve as executive officers.

(Effective in late June 2026)

Name	New Position		Current Position	
Hiroyuki Suzuki	Resigned		Member of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	

2. Directors, Executive Officers and Operating Officers as of April 1, 2026

Members of the Board of Directors

President & CEO* (Representative Director)	Yoshiro Hamamoto	
Executive Managing Director* (Representative Director)	Yutaka Wakabayashi	Chief Compliance Officer (CCO) / Head of Global Compliance / In Charge of Due Diligence Department / Internal Administration Supervisor
Member of the Board of Directors, Chairperson*	Masaki Seki	
Member of the Board of Directors (Audit & Supervisory Committee Member)	Masanobu Ichiya	
Member of the Board of Directors (Audit & Supervisory Committee Member) (not full-time)	Minako Nakamoto	(Senior Managing Corporate Executive of MHFG)
Members of the Board of Directors (Outside Director) (Audit & Supervisory Committee Member) (not full-time)	Seiji Koga	
	Hiroyuki Suzuki	
	Miwa Ohmori	
	Hideki Miyazaki	

1. * indicates directors expected to concurrently serve as executive officers.

Executive Officers and Operating Officers

Managing Executive Officers	Yutaka Nanjo	Head of Global Investment Banking Division / Head of Investment Banking Business Division / Head of Global Investment Banking
	Masahiro Shimada	Co-Head of ICT & Retail Industry Group / Head of Social Infrastructure Industry Group / Head of Global Sector Coverage
	Naoki Takahashi	Head of Sogo Shosha, Realty & Financial Sponsor Industry Group
	Naohiro Sasamoto	Head of Corporate Finance Industry Group
	Yoshihisa Hirata	In Charge of Global Investment Banking
	Masayuki Mori	In Charge of Global Investment Banking
	Yuji Yuhara	Head of Retail & Business Banking Division
	Taihei Okabe	Co-Head of Global Markets Division / Head of Global Markets
	Thomas Hartnett	Co-Head of Global Markets Division / Co-Head of Global Markets / Head of Fixed income of Mizuho Securities USA LLC / Head of Global Product
	Jerry Rizzieri	Attached to Strategic Planning Group (In charge of Strategic Planning for the Americas) / President & CEO of Mizuho Securities USA LLC / President & CEO of Mizuho Capital Markets LLC
	Matthew Ponsonby	Attached to Strategic Planning Group (In charge of Strategic Planning for EMEA) / President & CEO of Mizuho International plc
	Hiroshi Nishida	Chief Risk Officer (CRO) / Head of Global Risk Management
	Nobuhiro Kaminoyama	Chief Digital Transformation Officer (CDTO)
	Takefumi Yonezawa	Chief Sustainability Officer (CSuO)
Natsumi Akita	Chief Branding Officer (CBO)	
Osamu Terai	Chief Information Security Officer (CISO)	
Operating Officers	Akihiro Kido	Joint Head of Investment Banking Business Division / Head of Global Advisory
	Ichirou Nakahara	Head of Automotive & Technology Industry Group / Head of Global Sector Coverage
	Kazuhiro Iino	Head of Automotive & Technology Industry Group / Head of Global Sector Coverage
	Daisuke Sotokoba	Head of Resource & Material Industry Group / Head of Global Sector Coverage
	Yukihiko Sakakihara	Co-Head of Resource & Material Industry Group / Head of Global Sector Coverage
	Naoki Koshimizu	Co-Head of Social Infrastructure Industry Group
	Akifumi Okada	In Charge of Global Investment Banking

Operating Officers	Noritomo Uchinuma	In Charge of Corporate Finance Group
	Masayuki Nomoto	Head of Capital Markets Division / Head of Global Product
	Masahiro Koide	Joint Head of Capital Markets Business Division
	Kazunori Miyamoto	Joint Head of Capital Markets Business Division
	Naoki Fukuda	Head of Strategy Promotion Business Division / Senior Corporate Officer
	Reiji Tsuda	Head of Fixed Income Business Division / Head of Global Product
	Yasuhiko Kawakita	Head of Equity Business Division / Head of Global Product / Head of Research & Consulting Unit
	Kenji Yasui	In Charge of Retail & Business Banking
	Tadashi Ito	In Charge of Retail & Business Banking
	Akihisa Hayashi	In Charge of Retail & Business Banking
	Kouichi Hanada	In Charge of Retail & Business Banking
	Katsuaki Kinkawa	In Charge of Retail & Business Banking
	Rie Kaneko	In Charge of Retail & Business Banking
	Atsushi Shibukawa	Chief Governance Officer (CGO) / Chief Crisis Management Officer (CCMO)
	Satoshi Ueno	Chief Financial Officer (CFO) / Head of Global Finance
	Kiichiro Shima	Chief Human Resources Officer (CHRO) / Head of Global Human Resources
	Yukako Yamaoka	Chief People Officer (CPO)
	Ken Utsunomiya	Chief Information Officer (CIO) / Head of Global IT/ Chief Process Officer (CPrO) / Head of Global Operations
	Ayuko Ueno	Chief Audit Executive (CAE)
	Daisuke Kimoto	Chief Strategy Officer (CSO) / In Charge of Investment Department
Yukinobu Hida	Head of Asset Management Business Division	

1. Excluding executive officers who also serve as directors.
2. Positions below the level of general manager are not listed.
3. Operating Officers are listed only if they hold a position at a certain level or higher.

Reference : Notice Regarding Resignation of Directors, Executive Officers and Operating Officers upon Effectiveness of the Merger on April 1, 2026

We hereby announce the resignation of the following Directors, Executive Officers and Operating Officers, effective upon the completion of the merger scheduled for April 1, 2026.

(Effective as of April 1, 2026)

Name	New Position		Current Position	
Masatoshi Yoshihara	Resigned		President & CEO* (Representative Director)	Chief of Internal Audit Unit
Takahiro Sadamatsu	Resigned		Executive Managing Director* (Representative Director)	Head of Business Administration Unit / Head of Risk Management Unit
Kazuya Yamaguchi	Resigned		Executive Managing Director*	Chief of IT Sector
Koji Yonei	Resigned		Member of the Board of Directors, Chairperson	
Mitsuhiro Kanazawa	Resigned		Member of the Board of Directors (not full-time)	
Yasuhiko Ushikubo	Resigned		Member of the Board of Directors (not full-time)	
Mamoru Yasuoka	Resigned		Member of the Board of Directors (Outside Director) (not full-time)	
Hisashi Kikuchi	Resigned		Audit & Supervisory Board Member (not full-time)	
Haruki Nakamura	Resigned		Audit & Supervisory Board Member (Outside Member)	
Keisuke Saito	Resigned		Audit & Supervisory Board Member (Outside Member) (not full-time)	
Osamu Terai	Resigned		Managing Executive Officer	Chief Information Security Officer (CISO)
Yasuhisa Toyosawa	Resigned		Operating Officer	Head of Consulting Sector
Hiroyuki Kosuzu	Resigned		Operating Officer	Head of Research Sector

1. *1 indicates directors expected to concurrently serve as executive officers.