

February 27, 2026

Mizuho Securities Co., Ltd.

## **Changes in Directors and Executive Officers**

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

## 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
Takefumi Yonezawa	Managing Executive Officer	Chief Sustainability Officer (CSuO)	—	Member of the Board of Directors, Senior Managing Corporate Executive of MHFG

Name	New Position		Current Position	
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.