

MIZUHO FINANCIAL GROUP INC
Form 6-K
February 26, 2013

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 February 2013

Commission File Number 001-33098

Mizuho Financial Group, Inc.

(Translation of registrant's name into English)

5-1, Marunouchi 2-chome

Chiyoda-ku, Tokyo 100-8333

Japan

(Address of principal executive office)

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

Form 20-F Form 40-F

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

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

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

Yes No

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

SIGNATURES

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

Date: February 26, 2013

Mizuho Financial Group, Inc.

By: /s/ Hideyuki Takahashi

Name: Hideyuki Takahashi

Title: Managing Director / CFO

February 26, 2013

To whom it may concern

Corporate Name : Mizuho Financial Group, Inc.
Representative : Yasuhiro Sato, President & CEO
Head Office : 5-1, Marunouchi 2-chome
Chiyoda-ku, Tokyo, Japan
Code Number : 8411 (TSE 1st Sec., OSE 1st Sec.)

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors, corporate auditors and executive officers (including changes in their areas of responsibility, etc.) of the following entities within the Group :

Mizuho Financial Group, Inc.

Mizuho Bank, Ltd.

Mizuho Corporate Bank, Ltd.

Mizuho Trust & Banking Co., Ltd.

Mizuho Securities Co., Ltd.

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

Public Relations Office

Corporate Communications

Mizuho Financial Group, Inc.

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Mizuho Financial Group, Inc. (MHFG)

| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|--|---|--|--|
| Mr. Hideyuki Takahashi | Deputy President and Deputy President-Executive Officer | Head of Financial Control & Accounting Group | Managing Director and Managing Executive Officer | Head of Financial Control & Accounting Group |
| Mr. Daisaku Abe | Deputy President and Deputy President-Executive Officer | Head of IT & Systems Group and Head of Operations Group | Managing Director and Managing Executive Officer | Head of IT & Systems Group and Head of Operations Group |
| Mr. Toshitsugu Okabe | Deputy President-Executive Officer | Deputy President (Personal Banking Unit and Retail Banking Unit) | | |
| Mr. Yasuhiko Imaizumi | Deputy President-Executive Officer | Deputy President (Corporate Banking Unit (Large Corporations), Corporate Banking Unit and Financial Institutions & Public Sector Business Unit) | | |
| Mr. Nobuhide Hayashi | Deputy President-Executive Officer | Deputy President (International Banking Unit) | | |
| Mr. Yasunori Tsujita | Deputy President-Executive Officer | Head of Human Resources Group and Head of Internal Audit Group | Managing Executive Officer | In charge of Strategic Planning Group |
| Mr. Yasumasa Nishi | Managing Executive Officer | Head of Markets Unit | | |
| Mr. Tadashi Kanki | Managing Executive Officer | Head of Strategic Planning Group | | |
| Mr. Masayuki Yonetani | Managing Executive Officer | Head of Corporate Banking Unit | | |
| Mr. Nobuyuki Fujii | Managing Executive Officer | Head of Corporate Banking Unit (Large Corporations) | | |
| Mr. Masayuki Hoshi | Managing Executive Officer | Head of Financial Institutions & Public Sector Business | | |

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Mr. Tetsuhiko Saito

Managing
Executive Officer

Unit and Head of
Transaction
Banking Unit
Head of Personal
Banking Unit

2

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|-------------------------|--|--|-------------------|---|
| Mr. Akira Sugano | Managing Executive Officer | Head of International Banking Unit and Head of Asset Management Unit | | |
| Mr. Tatsufumi Sakai | Managing Executive Officer | Head of Investment Banking Unit | Executive Officer | General Manager of Group Planning Division |
| Mr. Tetsuo Iimori | Managing Executive Officer | Head of Retail Banking Unit | Executive Officer | General Manager of Corporate Planning Division |
| Mr. Haruki Nakamura | Managing Executive Officer | Joint Head of IT & Systems Group and General Manager of IT & Systems Planning Division | Executive Officer | General Manager of IT & Systems Planning Division |
| Mr. Hideo Gamou | Managing Executive Officer | Deputy Head of Asset Management Unit | | |
| Mr. Shigeru Akiyoshi | Managing Executive Officer | Deputy Head of Retail Banking Unit | | |
| Mr. Katsunobu Motohashi | Managing Executive Officer | Deputy Head of Asset Management Unit | | |
| Mr. Kenjiro Inada | Managing Executive Officer | Deputy Head of Personal Banking Unit | | |
| Mr. Shuzo Fujii | Managing Executive Officer | Deputy Head of Corporate Banking Unit | | |
| Mr. Shuichi Shimada | Managing Executive Officer | Deputy Head of Corporate Banking Unit (Large Corporations) and Deputy Head of Financial Institutions & Public Sector Business Unit | | |
| Mr. Yoshio Shimizu | Managing Executive Officer | Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit | | |
| Mr. Shuuichi Takemoto | Managing Executive Officer | Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit | | |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position |
|------------------------|--|---|---|
| Mr. Shinya Tanaka | Managing Executive Officer | Deputy Head of Investment Banking Unit | |
| Mr. Hidefumi Kobayashi | Managing Executive Officer | Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit | |
| Mr. Makoto Okayama | Managing Executive Officer | Deputy Head of Corporate Banking Unit (Large Corporations), Deputy Head of Corporate Banking Unit and Deputy Head of Financial Institutions & Public Sector Business Unit | |
| Mr. Nobumitsu Watanabe | Managing Executive Officer | Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit, Deputy Head of Transaction Banking Unit and Deputy Head of Markets Unit | |
| Mr. Junichi Yamada | Managing Executive Officer | Deputy Head of Financial Institutions & Public Sector Business Unit and Deputy Head of Markets Unit | |
| Mr. Yuusei Matsubara | Executive Officer | General Manager of Financial Institutions & Public Sector Business Coordination Division | |
| Mr. Yasuhisa Fujiki | Executive Officer | General Manager of International Coordination Division | |
| Mr. Souichi Hosoi | Executive Officer | General Manager of Financial Planning Division | General Manager of Financial Planning Division |
| Mr. Kouji Arita | Executive Officer | General Manager of Operations Planning Division | General Manager of Operations Planning Division |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position |
|------------------------|--|---|---|
| Mr. Akira Nakamura | Executive Officer | General Manager of Corporate Banking Coordination Division (Large Corporations) | |
| Mr. Kouji Yonei | Executive Officer | General Manager of IT & Systems Promotion Division | General Manager of IT & Systems Promotion Division |
| Mr. Atsushi Sugao | Executive Officer | General Manager of Corporate Banking Coordination Division | |
| Mr. Teiji Teramoto | Executive Officer | General Manager of Investment Banking Coordination Division | |
| Mr. Tsuyoshi Katayama | Executive Officer | General Manager of Administration Division | General Manager of Administration Division |
| Mr. Junichi Nishizawa | Director | | Deputy President and Deputy President-Executive Officer (Representative Director) Head of Human Resources Group and Head of Internal Audit Group |
| Mr. Masaaki Kono | Director | | Managing Director and Managing Executive Officer Head of Strategic Planning Group |
| Mr. Kazunori Hashimoto | Retired | | Executive Officer General Manager of Group Human Resources Division |

New Position

| Name | (to become effective in late June 2013) | | Current Position |
|----------------------|---|--|-------------------|
| Mr. Yasunori Tsujita | Deputy President and Deputy President-Executive Officer (Representative Director) | Head of Human Resources Group and Head of Internal Audit Group | (mentioned above) |
| Mr. Toshitsugu Okabe | Deputy President and Deputy President-Executive Officer | Deputy President (Personal Banking Unit and Retail Banking Unit) | (mentioned above) |
| Mr. Nobuhide Hayashi | Deputy President and Deputy President-Executive Officer | Deputy President (International Banking Unit) | (mentioned above) |

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| Name | New Position (to become effective in late June 2013) | | Current Position | |
|-----------------------|---|---|----------------------------------|---|
| Mr. Tadashi Kanki | Managing Director and Managing Executive Officer | Head of Strategic Planning Group | (mentioned above) | |
| Mr. Masakane Koike | Managing Director and Managing Executive Officer | Head of Risk Management Group and Head of Compliance Group | Managing Executive Officer | Head of Risk Management Group and Head of Compliance Group |
| Mr. Nobukatsu Funaki | Corporate Auditor (full-time) | | | |
| Mr. Junichi Nishizawa | Retired | | (mentioned above) | |
| Mr. Masaaki Kono | Retired | | (mentioned above) | |
| Mr. Yoshinobu Shigeji | Retired | | Corporate Auditor (full-time) | |

The appointment of Messrs. Yasunori Tsujita, Toshitsugu Okabe, Nobuhide Hayashi, Tadashi Kanki, Masakane Koike as directors and the appointment of Mr. Nobukatsu Funaki as corporate auditor are subject to approval at the regular general meeting of shareholders of MHFG to be held in late June 2013.

| Name | New Position (Effective as of July 1, 2013) | | Current Position |
|------------------|---|--|-------------------|
| Mr. Masaaki Kono | Deputy President-Executive Officer | In charge of Western Japan (Kinki, Chugoku, and Shikoku regions) | (mentioned above) |

Director and Corporate Auditor Nominees

(Nominees are subject to approval by the regular general meeting of shareholders to be held in late June 2013)

| | | |
|---------------------|------------------|---|
| Name | Yasunori Tsujita | |
| Date of Birth | Jun. 28, 1956 | |
| Education | Mar. 1981 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1981 |
| | Apr. 2008 | General Manager of Consulting Business Development Division of Mizuho Bank, Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Personal Marketing Division |
| | Apr. 2011 | Managing Executive Officer, General Manager of Personal Marketing Division |
| | Jun. 2011 | Managing Executive Officer |
| | Apr. 2012 | Managing Executive Officer, in charge of Strategic Planning Group of Mizuho Financial Group, Inc. (current) |
| | Apr. 2012 | Managing Executive Officer, in charge of Strategic Planning Group of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | Managing Executive Officer, in charge of Strategic Planning Group of Mizuho Corporate Bank, Ltd. (current) |

Number of Shares of our common stock owned (as of September 30,2012) : 19,000

| | | |
|---------------------|------------------|--|
| Name | Toshitsugu Okabe | |
| Date of Birth | May. 2, 1956 | |
| Education | Mar. 1980 | Graduated from Faculty of Law, Chuo University |
| Business Experience | | Joined in Apr. 1980 |
| | Apr. 2008 | Executive Officer, General Manager of Executive Secretariat of Mizuho Financial Group, Inc. |
| | Apr. 2009 | Managing Executive Officer of Mizuho Bank, Ltd. |
| | Apr. 2012 | Managing Executive Officer, Head of Retail Banking Unit (current) |
| | Apr. 2012 | Managing Executive Officer (not full-time), in charge of coordination with Retail Banking Unit of Mizuho Bank, Ltd. of Mizuho Corporate Bank, Ltd. (current) |

| | | |
|---------------------|------------------|--|
| Name | Nobuhide Hayashi | |
| Date of Birth | Mar. 27, 1957 | |
| Education | Mar. 1980 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1980 |
| | Apr. 2007 | Executive Officer, General Manager of Corporate Banking Division No.13 of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | Managing Executive Officer |
| | Apr. 2010 | Managing Executive Officer, Head of International Banking Unit |
| | Jun. 2011 | Managing Director, Head of International Banking Unit (current) |
| | Apr. 2012 | Managing Executive Officer (not full-time), In charge of coordination with International Banking Unit of Mizuho Bank, Ltd. (current) |
| Name | Tadashi Kanki | |
| Date of Birth | Oct. 9, 1958 | |
| Education | Mar. 1981 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | | Joined in Apr. 1981 |
| | Apr. 2008 | Executive Officer, General Manager of Corporate Banking Division No.8 of Mizuho Corporate Bank, Ltd. |
| | Apr. 2011 | Managing Executive Officer (current) |
| | Apr. 2012 | Managing Executive Officer of Mizuho Bank, Ltd. (current) |
| Name | Masakane Koike | |
| Date of Birth | Jul. 9, 1959 | |
| Education | Mar. 1982 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | | Joined in Apr. 1982 |
| | Apr. 2008 | General Manager of Financial Planning of Mizuho Financial Group, Inc. |
| | Apr. 2009 | Executive Officer, General Manager of Financial Planning |
| | Apr. 2012 | Managing Executive Officer, Head of Risk Management Group and Head of Compliance Group (current) |
| | Apr. 2012 | Managing Executive Officer, Head of Risk Management Group and Head of Compliance Group of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | Managing Executive Officer, Head of Risk Management Group and Head of Compliance Group of Mizuho Corporate Bank, Ltd. (current) |
| | Apr. 2012 | Managing Executive Officer, in charge of Risk Management Group and in charge of Compliance Group of Mizuho Trust & Banking Co., Ltd. (current) |

| | | |
|---------------------|------------------|--|
| Name | Nobukatsu Funaki | |
| Date of Birth | Mar. 30, 1959 | |
| Education | Mar. 1981 | Graduated from College of Business Administration, Yokohama National University |
| Business Experience | | Joined in Apr. 1981 |
| | Apr. 2005 | General Manager of Accounting Division of Mizuho Corporate Bank, Ltd. |
| | Mar. 2010 | Corporate Auditor (current) |

Executive Officer Appointees

| | | |
|---------------------|-------------------|---|
| Name | Yasuhiko Imaizumi | |
| Date of Birth | Sep. 27, 1956 | |
| Education | Mar. 1980 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1980 |
| | Apr. 2008 | Executive Officer, General Manager of Nagoya Corporate Banking Division of Mizuho Corporate Bank, Ltd. |
| | Apr. 2010 | Managing Executive Officer (current) |
| | Apr. 2012 | Managing Executive Officer, of Mizuho Bank, Ltd. (current) |

| | | |
|---------------------|----------------|--|
| Name | Yasumasa Nishi | |
| Date of Birth | Sep. 13, 1953 | |
| Education | Mar. 1977 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | | Joined in Apr. 1977 |
| | Apr. 2005 | Executive Officer, General Manager of ALM Division of Mizuho Corporate Bank, Ltd. |
| | Mar. 2006 | Executive Officer, General Manager of Treasury Division |
| | Apr. 2009 | Managing Executive Officer, Head of Markets Unit (current) |
| | Apr. 2012 | Managing Executive Officer, Head of Markets Unit of Mizuho Bank, Ltd. (current) |

| | | |
|---------------------|-------------------|--|
| Name | Masayuki Yonetani | |
| Date of Birth | Apr. 20, 1958 | |
| Education | Mar. 1982 | Graduated from School of Economics, Osaka University |
| Business Experience | | Joined in Apr. 1982 |
| | Apr. 2008 | General Manager of Corporate Banking Coordination Division of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Corporate Banking Coordination Division |
| | Apr. 2011 | Managing Executive Officer |
| | Apr. 2012 | Managing Executive Officer, Head of Corporate Banking Unit and In charge of Corporate Banking Unit (Large Corporations) of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | Managing Executive Officer, Head of Corporate Banking Unit of Mizuho Corporate Bank, Ltd. (current) |

| | | |
|---------------------|----------------|--|
| Name | Nobuyuki Fujii | |
| Date of Birth | Mar. 10, 1959 | |
| Education | Mar. 1982 | Graduated from Faculty of Law, Keio University |
| Business Experience | | Joined in Apr. 1982 |
| | Apr. 2008 | General Manager of Corporate Banking Division No.11 of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Corporate Banking Division No.11 |
| | Apr. 2011 | Managing Executive Officer (current) |
| | Apr. 2012 | Managing Executive Officer of Mizuho Bank, Ltd. (current) |

| | | |
|---------------------|----------------|---|
| Name | Masayuki Hoshi | |
| Date of Birth | Mar. 9, 1960 | |
| Education | Mar. 1982 | Graduated from Faculty of Law, Keio University |
| Business Experience | | Joined in Apr. 1982 |
| | Apr. 2007 | General Manager of Global Trade Finance Division of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Corporate Banking Division No.17 |
| | Apr. 2010 | Executive Officer, Joint Head of Corporate Banking Unit (Financial Institutions & Public Sector) |
| | Apr. 2011 | Managing Executive Officer, Head of Global Transaction Banking Unit and Head of Global Asset Management Unit |
| | Apr. 2012 | Managing Executive Officer, Head of Financial Institutions & Public Sector Business Unit and Head of Transaction Banking Unit of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | Managing Executive Officer, Head of Financial Institutions & Public Sector Business Unit, Head of Transaction Banking Unit of Mizuho Corporate Bank, Ltd. (current) |

| | | |
|---------------------|-----------------|--|
| Name | Tetsuhiko Saito | |
| Date of Birth | Jan. 1, 1961 | |
| Education | Mar. 1983 | Graduated from Faculty of Law, Keio University |
| Business Experience | | Joined in Apr. 1983 |
| | Mar. 2006 | General Manager of e-Commerce Division of Mizuho Bank, Ltd. |
| | Apr. 2009 | General Manager of Shinbashi Corporate Banking Department of Shinbashi Branch |
| | Apr. 2010 | Executive Officer, General Manager of Shinbashi Corporate Banking Department of Shinbashi Branch |
| | Jun. 2011 | Managing Executive Officer |
| | Apr. 2012 | Managing Executive Officer, Head of Personal Banking Unit (current) |
| | Apr. 2012 | Managing Executive Officer (not full-time), in charge of coordination with Personal Banking Unit of Mizuho Bank, Ltd. of Mizuho Corporate Bank, Ltd. (current) |

| | | |
|---------------------|---------------|--|
| Name | Akira Sugano | |
| Date of Birth | Jul. 25, 1959 | |
| Education | Mar. 1982 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1982 |
| | Apr. 2007 | General Manager of Global Alternative Investment Division of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of International Coordination Division |
| | Apr. 2012 | Managing Executive Officer, Head of Investment Banking Unit, Head of Asset Management Unit and In charge of Business Collaboration Division (Securities & Trust Services) of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | Managing Executive Officer, Head of Investment Banking Unit, Head of Asset Management Unit and In charge of Business Collaboration Division (Securities & Trust Services) of Mizuho Corporate Bank, Ltd. (current) |

| | | |
|---------------------|---------------|---|
| Name | Hideo Gamou | |
| Date of Birth | Aug. 26, 1952 | |
| Education | Mar. 1977 | Graduated from Faculty of Agriculture, the University of Tokyo |
| Business Experience | Apr. 1977 | Joined The Norinchukin Bank |
| | Jun. 2010 | Managing Director, Mizuho Securities Co., Ltd. |
| | Jan. 2013 | Managing Director, Head of Product Planning & Promotion Group (current) |

| | | |
|---------------------|---------------------|---|
| Name | Shigeru Akiyoshi | |
| Date of Birth | Aug. 21, 1954 | |
| Education | Mar. 1978 | Graduated from Faculty of Economics, Doshisha University |
| Business Experience | | Joined in Apr. 1978 |
| | Apr. 2008 | Executive Officer, Chief Regional Officer of Block II of Shinko Securities Co., Ltd. |
| | May. 2009 | Executive Officer, Chief Regional Officer of Block II, Mizuho Securities Co., Ltd. |
| | Apr. 2010 | Managing Executive Officer, Branch Manager of Nagoya Branch |
| | Apr. 2012 | Managing Director, Co-Head of Corporate Investment Services & Retail Business Division and Head of Retail Business Group |
| | Jan. 2013 | Managing Executive Officer, Joint Head of Corporate Investment Services & Retail Business Division and Head of Retail Business Group (current) |
| Name | Katsunobu Motohashi | |
| Date of Birth | Nov. 11, 1957 | |
| Education | Mar. 1980 | Graduated from Faculty of Economics, Keio University |
| Business Experience | | Joined in Apr. 1980 |
| | Apr. 2007 | General Manager of Treasury Department of Mizuho Trust & Banking Co., Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Treasury Department |
| | Apr. 2010 | Managing Executive Officer |
| | Apr. 2012 | Managing Executive Officer, Head of Pension Business Unit and Head of Asset Management Unit (current) |
| Name | Kenjiro Inada | |
| Date of Birth | Feb. 22, 1957 | |
| Education | Mar. 1979 | Graduated from Faculty of Law, Meijyo University |
| Business Experience | | Joined in Apr. 1979 |
| | Jun. 2005 | Executive Officer, General Manager of Operation Branch Management Division, Mizuho Investors Securities Co., Ltd. |
| | Jun. 2008 | Managing Executive Officer, General Manager of Operation Branch Management Division |
| | May. 2009 | Managing Executive Officer |
| | Jun. 2010 | Senior Managing Director |
| | Jan. 2013 | Managing Executive Officer, Joint Head of Corporate Investment Services & Retail Business Division and Head of Banking & Trust Collaboration Group, Mizuho Securities Co., Ltd. (current) |

| | | |
|---------------------|--------------|---|
| Name | Shuzo Fujii | |
| Date of Birth | Jun. 4, 1957 | |
| Education | Mar. 1980 | Graduated from Faculty of Business Administrations, Kobe University of Commerce |
| Business Experience | | Joined in Apr. 1980 |
| | Jan. 2008 | General Manager of Nanba Branch of Mizuho Bank, Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Nanba Branch |
| | Oct. 2009 | Executive Officer, General Manager of Nanba Branch and General Manager of Nanba Branch Division I (until Apr. 2010) |
| | May. 2010 | Adviser, Mizuho Investors Securities Co., Ltd. |
| | Jun. 2010 | Managing Executive Officer |
| | Jan. 2011 | Deputy President-Executive Officer |
| | Jun. 2011 | Deputy President |
| | Jan. 2013 | Managing Director, Head of IB Business Promotion Group, Mizuho Securities Co., Ltd. (current) |

| | | |
|---------------------|-----------------|---|
| Name | Shuichi Shimada | |
| Date of Birth | Apr. 10, 1957 | |
| Education | Mar. 1981 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | | Joined in Apr. 1981 |
| | Apr. 2007 | General Manager of Corporate Banking Division No.15, Mizuho Corporate Bank, Ltd. |
| | Jul. 2009 | General Manager of Corporate Banking Division No.15, General Manager of Corporate Coverage Dept. II, Mizuho Securities Co., Ltd |
| | Apr. 2010 | Executive Officer, General Manager of Corporate Banking Division No.15, General Manager of Corporate Coverage Dept. II, Mizuho Securities Co., Ltd |
| | Apr. 2011 | Managing Executive Officer, Chief Compliance Officer and Chief Credit Officer |
| | Apr. 2012 | Managing Executive Officer, Co-Head of Investment Banking Group and Head of Public & Financial Institutions Group, Mizuho Securities Co., Ltd (current) |

| | | |
|---------------------|----------------|---|
| Name | Yoshio Shimizu | |
| Date of Birth | Jul. 5, 1957 | |
| Education | Mar. 1981 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1981 |
| | Apr. 2008 | Head of Investment Banking Products Group of Mizuho Securities Co., Ltd. |
| | Apr. 2010 | Executive Officer |
| | Apr. 2011 | Managing Executive Officer, Joint Head of Global Investment Banking Division |
| | Apr. 2012 | Managing Executive Officer, Head of Global Investment Banking and Head of IB Products Group (current) |

| | | |
|---------------------|-------------------|---|
| Name | Shuuichi Takemoto | |
| Date of Birth | Jan. 5, 1960 | |
| Education | Mar. 1982 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | | Joined in Apr. 1982 |
| | Apr. 2008 | General Manager of Fukuoka Branch of Mizuho Bank, Ltd. |
| | Oct. 2009 | General Manager of IT & Systems Planning Department of Mizuho Trust & Banking Co., Ltd. |
| | Apr. 2010 | Executive Officer, General Manager of IT & Systems Planning Department |
| | Apr. 2011 | Managing Executive Officer, General Manager of IT & Systems Planning Department |
| | Jun. 2011 | Managing Executive Officer |
| | Apr. 2012 | Managing Executive Officer, Head of Private Wealth Management Business Group, Head of IT & Systems Group and Head of Operations Group (current) |

| | | |
|---------------------|---------------|---|
| Name | Shinya Tanaka | |
| Date of Birth | Dec. 30, 1958 | |
| Education | Mar. 1983 | Graduated from Completed master's degree at Graduate School of Science and Engineering, Waseda University |
| Business Experience | | Joined in Apr. 1983 |
| | Jun. 2006 | General Manager of Real Estate Investment Advisory Department of Mizuho Trust & Banking Co., Ltd. |
| | Apr. 2009 | Executive Officer, General Manager of Real Estate Planning Department |
| | Apr. 2011 | Managing Executive Officer |
| | Apr. 2012 | Managing Executive Officer, Head of Real Estate Unit (current) |

| | | |
|---------------------|--------------------|---|
| Name | Hidefumi Kobayashi | |
| Date of Birth | Sep. 27, 1957 | |
| Education | Mar. 1981 | Graduated from Faculty of Law, the University of Tokyo |
| Business Experience | | Joined in Apr. 1981 |
| | Apr. 2007 | General Manager of Portfolio Management Division, Mizuho Corporate Bank, Ltd. |
| | Apr. 2010 | Executive Officer, General Manager of Portfolio Management Division |
| | Apr. 2012 | Managing Executive Officer, Co-Head of Research Division, Mizuho Securities Co., Ltd. |
| | Jan. 2013 | Managing Executive Officer, Joint Head of Research Group (current) |

| | | |
|---------------------|----------------|--|
| Name | Makoto Okayama | |
| Date of Birth | Mar. 14, 1961 | |
| Education | Mar. 1983 | Graduated from Faculty of Law, Kyoto University |
| Business Experience | | Joined in Apr. 1983 |
| | May. 2007 | General Manager of Advisory Department I of Advisory Group of Mizuho Securities, Co., Ltd. |
| | Nov. 2008 | Joint Head of Kansai Investment Banking Group |
| | May. 2009 | Deputy Head of Kansai & West Japan Investment Banking Group |
| | Apr. 2010 | General Manager of Business Department III of Mizuho Trust & Banking Co., Ltd. |
| | Oct. 2010 | General Manager of Trust Business Department III |
| | Apr. 2011 | Executive Officer, General Manager of Trust Business Department III |
| | Apr. 2012 | Managing Executive Officer, Head of Corporate Trust & Banking Group, in charge of Consulting Department and Frontier Trust Business R&D Department (current) |

| | | |
|---------------------|--------------------|---|
| Name | Nobumitsu Watanabe | |
| Date of Birth | Mar. 11, 1961 | |
| Education | Mar. 1983 | Graduated from School of Political Science and Economics, Waseda University |
| Business Experience | | Joined in Oct. 1991 |
| | Apr. 2008 | General Manager of Pension Fund Management Department of Mizuho Trust & Banking Co., Ltd. |
| | Apr. 2010 | General Manager of Treasury Department |
| | Apr. 2011 | Executive Officer, General Manager of Treasury Department (current) |

| | | |
|---------------------|------------------|--|
| Name | Junichi Yamada | |
| Date of Birth | Jan. 4, 1961 | |
| Education | Mar. 1983 | Graduated from Faculty of Economics, Keio University |
| Business Experience | | Joined in Apr. 1983 |
| | Apr. 2008 | Head of Fixed Income Group of Mizuho Securities Co., Ltd. |
| | Apr. 2010 | Executive Officer, Head of Fixed Income Group |
| | Jan. 2013 | Executive Officer (current) |
| | | |
| Name | Yuusei Matsubara | |
| Date of Birth | Oct. 10, 1960 | |
| Education | Mar. 1984 | Graduated from Faculty of Law, Kyoto University |
| Business Experience | | Joined in Apr. 1984 |
| | Apr. 2007 | Senior Manager of Corporate Banking Division No.15 (Seibu Holdings, Inc.) of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | General Manager of Financial Institutions Banking Division No.1 |
| | Apr. 2012 | Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division and Securities Division of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | Executive Officer, General Manager of Financial Institutions & Public Sector Business Coordination Division of Mizuho Corporate Bank, Ltd. (current) |
| | | |
| Name | Yasuhisa Fujiki | |
| Date of Birth | Mar. 1, 1962 | |
| Education | Mar. 1984 | Graduated from Faculty of Law, Keio University |
| Business Experience | | Joined in Apr. 1984 |
| | Jul. 2006 | Deputy General Manager of Industry Research Division of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | General Manager of Hiroshima Corporate Banking Division |
| | Apr. 2011 | General Manager of Corporate Banking Division No.15 |
| | Apr. 2013 | Executive Officer, General Manager of International Coordination Division (current) |

| | | |
|---------------------|---------------|---|
| Name | Souichi Hosoi | |
| Date of Birth | Feb. 21, 1960 | |
| Education | Mar. 1983 | Graduated from School of Political Science and Economics, Waseda University |
| Business Experience | | Joined in Apr. 1983 |
| | Apr. 2007 | General Manager of Accounting Department of Mizuho Trust & Banking Co., Ltd. |
| | Apr. 2009 | Senior Corporate Officer of Financial Control & Accounting Group of Mizuho Corporate Bank, Ltd. |
| | Apr. 2012 | General Manager of Financial Planning Division of Mizuho Financial Group, Inc. (current) |
| | Apr. 2012 | General Manager of Financial Planning Division of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | General Manager of Financial Planning Division of Mizuho Corporate Bank, Ltd. (current) |

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|---------------------|---------------|--|
| Name | Kouji Arita | |
| Date of Birth | Apr. 18, 1961 | |
| Education | Mar. 1984 | Graduated from Faculty of Law, Okayama University |
| Business Experience | | Joined in Apr. 1984 |
| | Nov. 2007 | General Manager of Human Resources Division of Mizuho Information & Research Institute, Inc. |
| | Apr. 2010 | General Manager of Operations Service & Support of Mizuho Bank, Ltd. |
| | Apr. 2012 | General Manager of Operations Planning Division of Mizuho Financial Group, Inc. (current) |
| | Apr. 2012 | General Manager of Operations Planning Division of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | General Manager of Operations Planning Division of Mizuho Corporate Bank, Ltd. (current) |

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|---------------------|----------------|---|
| Name | Akira Nakamura | |
| Date of Birth | Nov. 11, 1960 | |
| Education | Mar. 1985 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1985 |
| | Apr. 2008 | Chief Relationship Manager of Corporate Banking Division No.1 of Mizuho Corporate Bank, Ltd. |
| | Apr. 2009 | Joint General Manager of Corporate Banking Coordination Division |
| | Apr. 2010 | General Manager of Financial Innovation Promotion Department and Joint General Manager of Corporate Banking Coordination Division |
| | Apr. 2011 | General Manager of Nihonbashi Corporate Banking Division (current) |

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|---------------------|----------------|---|
| Name | Kouji Yonei | |
| Date of Birth | Aug. 2, 1961 | |
| Education | Mar. 1985 | Graduated from Faculty of Economics, the University of Tokyo |
| Business Experience | | Joined in Apr. 1985 |
| | Apr. 2008 | General Manager of Business Process Re-engineering Department of Corporate Planning Division of Mizuho Bank, Ltd. |
| | Apr. 2009 | General Manager of Banking System Business Administration Division of Mizuho Information & Research Institute, Inc. |
| | Apr. 2012 | IT & Systems Promotion Division of Mizuho Financial Group, Inc. (current) |
| | | |
| Name | Atsushi Sugao | |
| Date of Birth | Jan. 1, 1962 | |
| Education | Mar. 1985 | Graduated from School of Engineering, Osaka University |
| Business Experience | | Joined in Apr. 1985 |
| | Jul. 2005 | Deputy General Manager of Corporate Banking Planning Division of Mizuho Bank, Ltd. |
| | Apr. 2009 | General Manager of Osaka-Chuo Branch |
| | Apr. 2012 | General Manager of Corporate Banking Coordination Division (current) |
| | Apr. 2012 | General Manager of Corporate Banking Coordination Division and Joint General Manager of Corporate Banking Coordination Division (Large Corporations) of Mizuho Corporate Bank, Ltd. (current) |
| | | |
| Name | Teiji Teramoto | |
| Date of Birth | Jun. 10, 1962 | |
| Education | Mar. 1985 | Graduated from Faculty of Economics, Hitotsubashi University |
| Business Experience | | Joined in Apr. 1985 |
| | Oct. 2007 | Joint General Manager of Europe Leveraged Finance Division of Mizuho Corporate Bank, Ltd. |
| | Jan. 2010 | Joint General Manager of International Acquisition Finance Division |
| | Jul. 2010 | General Manager of Europe Division |
| | Apr. 2012 | General Manager of Investment Banking Coordination Division (current) |
| | Apr. 2012 | General Manager of Investment Banking Coordination Division of Mizuho Bank, Ltd. (current) |

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|---------------------|---------------------|---|
| Name | Tsuyoshi Katayama | |
| Date of Birth | Nov. 21, 1962 | |
| Education | Mar. 1985 | Graduated from Faculty of Law, Keio University |
| Business Experience | Joined in Apr. 1985 | |
| | Apr. 2008 | General Manager of Maebashi Branch of Mizuho Bank, Ltd. |
| | Apr. 2010 | Senior Manager of Administration Division of Mizuho Financial Group, Inc. |
| | Jul. 2010 | General Manager for Administration Division |
| | Apr. 2011 | General Manager of Administration Division (current) |
| | Apr. 2012 | General Manager of Administration Division of Mizuho Bank, Ltd. (current) |
| | Apr. 2012 | General Manager of Administration Division of Mizuho Corporate Bank, Ltd. (current) |

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Mizuho Bank, Ltd. (MHBK)

| Name | New Position (Effective as of Mar 26, 2013) | | Current Position | |
|--------------------------|---|---|--|--|
| Mr. Koji Kawakubo | Retired | | Managing Executive Officer | In charge of Branch Banking Group |
| Mr. Masaaki Kono | Deputy President and Deputy President-Executive Officer (Representative Director) | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions) | Managing Executive Officer | Head of Strategic Planning Group |
| Mr. Toshitsugu Okabe | Deputy President and Deputy President-Executive Officer (Representative Director) | Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group | Managing Executive Officer | Head of Retail Banking Unit |
| Mr. Hirohisa Kashiwazaki | Deputy President and Deputy President-Executive Officer (Representative Director) | Head of Branch Banking Group | Managing Executive Officer | In charge of Branch Banking Group |
| Mr. Yasuhiko Imaizumi | Deputy President-Executive Officer | Deputy President (Corporate Banking Unit (Large Corporations), Corporate Banking Unit and Financial Institutions & Public Sector Business Unit) | Managing Executive Officer | Deputy In charge of Branch Banking Group |
| Mr. Nobuhide Hayashi | Deputy President-Executive Officer | Deputy President (In charge of coordination with International Banking Unit of Mizuho Corporate Bank, Ltd.) | Managing Executive Officer (not full-time) | In charge of coordination with International Banking Unit of Mizuho Corporate Bank, Ltd. |

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Mr. Hideyuki Takahashi

Deputy
President-Executive
Officer

Head of Financial
Control &
Accounting Group

Managing
Executive Officer

Head of Financial
Control &
Accounting Group

Mr. Daisaku Abe

Deputy
President-Executive
Officer

Head of IT &
Systems Group and
Head of Operations
Group

Managing
Executive Officer

Head of IT &
Systems Group and
Head of Operations
Group

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|----------------------|--|---|-------------------------------|---|
| Mr. Yasunori Tsujita | Deputy President-Executive Officer | Head of Human Resources Group | Managing Executive Officer | In charge of Strategic Planning Group |
| Mr. Tadashi Kanki | Managing Executive Officer | Head of Strategic Planning Group | Managing Executive Officer | Deputy in charge of Branch Banking Group |
| Mr. Nobuyuki Fujii | Managing Executive Officer | Head of Corporate Banking Unit (Large Corporations) | Managing Executive Officer | Deputy in charge of Branch Banking Group |
| Mr. Akira Sugano | Managing Executive Officer | Head of Asset Management Unit and in charge of coordination with International Banking Unit of Mizuho Corporate Bank, Ltd. | Managing Executive Officer | Head of Investment Banking Unit, Head of Asset Management Unit and in charge of Business Collaboration Division (Securities & Trust Services) |
| Mr. Satoshi Miyazaki | Managing Executive Officer | In charge of Branch Banking Group | | |
| Mr. Keiichiro Ogushi | Managing Executive Officer | Deputy in charge of Branch Banking Group | Executive Officer | General Manager of Corporate Banking Coordination Division (Large Corporations) |
| Mr. Seiichi Kondo | Managing Executive Officer | In charge of Branch Banking Group | Executive Officer | General Manager of Kobunacho Branch Division II |
| Mr. Tatsufumi Sakai | Managing Executive Officer | Head of Investment Banking Unit and in charge of Business Collaboration Division (Securities & Trust Services) | Executive Officer | General Manager of Group Planning Division |
| Mr. Tetsuo Iimori | Managing Executive Officer | Head of Retail Banking Unit | Executive Officer | General Manager of Corporate Planning Division |
| Mr. Daisuke Yamada | Managing Executive Officer | Deputy in charge of Branch Banking Group | Executive Officer | General Manager of Industry Research Division |
| Mr. Takeru Watanabe | Managing Executive Officer | In charge of Branch Banking Group | Executive Officer | General Manager of Personal Banking Coordination Division |
| Mr. Haruki Nakamura | Managing Executive Officer | Joint Head of IT & Systems Group and General Manager of IT & Systems Planning Division | Executive Officer | General Manager of IT & Systems Planning Division |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|--|--|---|--|
| Mr. Kazunori Hashimoto | Executive Officer | General Manager of Tokyo Main Office and Tokyo Main Office Division No.I | Executive Officer | General Manager of Group Human Resources Division |
| Mr. Souichi Hosoi | Executive Officer | General Manager of Financial Planning Division | | General Manager of Financial Planning Division |
| Mr. Kouji Arita | Executive Officer | General Manager of Operations Planning Division | | General Manager of Operations Planning Division |
| Mr. Makoto Kimura | Executive Officer | General Manager of Ginza Branch Division II | | General Manager of Ginza Branch Division II |
| Mr. Akira Nakamura | Executive Officer | General Manager of Corporate Banking Coordination Division (Large Corporations) | | |
| Mr. Atsushi Sugao | Executive Officer | General Manager of Corporate Banking Coordination Division and Joint General Manager of Corporate Banking Coordination Division (Large Corporations) | | General Manager of Corporate Banking Coordination Division and Joint General Manager of Corporate Banking Coordination Division (Large Corporations) |
| Mr. Teiji Teramoto | Executive Officer | General Manager of Investment Banking Coordination Division | | General Manager of Investment Banking Coordination Division |
| Mr. Tsuyoshi Katayama | Executive Officer | General Manager of Administration Division | | General Manager of Administration Division |
| Mr. Masatoshi Yano | Retired | | Deputy President and Deputy President-Executive Officer (Representative Director) | In charge of Branch Network Planning Division |
| Mr. Yoshiyuki Fukuda | Retired | | Managing Executive Officer | Head of Corporate Banking Unit(Large Corporations) |
| Mr. Yuichi Katayama | Retired | | Managing Executive Officer | Deputy in charge of Branch Banking Group |
| Mr. Junichi Nishizawa | Retired | | Managing Executive Officer | Head of Human Resources Group |

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| Name | New Position (Effective as of April 1, 2013) | Current Position | |
|------------------------|--|----------------------------|---|
| Mr. Shin Kuranaka | Retired | Managing Executive Officer | Joint Head of Credit Group |
| Mr. Toshihiko Fukuzawa | Retired | Managing Executive Officer | Joint Head of IT & Systems Group |
| Mr. Nobuyuki Nitta | Retired | Managing Executive Officer | In charge of Branch Banking Group |
| Mr. Osamu Harada | Retired | Managing Executive Officer | Deputy in charge of Branch Banking Group |
| Mr. Hirohisa Ishii | Retired | Executive Officer | In charge of Markets Unit (Sales & Trading) |
| Mr. Toru Egawa | Retired | Executive Officer | General Manager of Tokyo Main Office and Tokyo Main Office Division No.I |
| Mr. Taro Takahashi | Retired | Executive Officer | General Manager of Tokyo-chuo Branch Division II |
| Mr. Shinya Yamamuro | Retired | Executive Officer | General Manager of Nihonbashi Branch Division II |
| Mr. Katsuyuki Iuchi | Retired | Executive Officer | General Manager of Nagoya-chuo Corporate Banking Department of Nagoya-chuo Branch |

The appointment of Messrs. Masaaki Kono, Toshitsugu Okabe, Hirohisa Kashiwazaki as directors is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2013.

| Name | New Position (to become effective in late June 2013) | Current Position |
|-----------------------|---|-------------------|
| Mr. Yoshinobu Shigeji | Retired | Corporate Auditor |

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Mizuho Corporate Bank, Ltd. (MHCB)

| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|---|---|--|---|
| Mr. Yasuhiko Imaizumi | Deputy President and Deputy President-Executive Officer (Representative Director) | Deputy President (Corporate Banking Unit (Large Corporations), Corporate Banking Unit and Financial Institutions & Public Sector Business Unit) | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Nobuhide Hayashi | Deputy President and Deputy President-Executive Officer (Representative Director) | Deputy President (International Banking Unit) | Managing Director and Managing Executive Officer | Head of International Banking Unit |
| Mr. Yasumasa Nishi | Managing Director and Managing Executive Officer | Head of Markets Unit | Managing Executive Officer | Head of Markets Unit |
| Mr. Takashi Tsukamoto | Director | | | |
| Mr. Masaaki Kono | Deputy President-Executive Officer | Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions)) | Managing Executive Officer | Head of Strategic Planning Group |
| Mr. Toshitsugu Okabe | Deputy President-Executive Officer | Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group | Managing Executive Officer (not full-time) | In charge of coordination with Retail Banking Unit of Mizuho Bank, Ltd. |
| Mr. Hideyuki Takahashi | Deputy President-Executive Officer | Head of Financial Control & Accounting Group | Managing Executive Officer | Head of Financial Control & Accounting Group |
| Mr. Daisaku Abe | Deputy President-Executive Officer | Head of IT & Systems Group and Head of Operations Group | Managing Executive Officer | Head of IT & Systems Group and Head of Operations Group |
| Mr. Yasunori Tsujita | Deputy President-Executive Officer | Head of Human Resources Group | Managing Executive Officer | In charge of Strategic Planning Group |
| Mr. Harusato Nihei | Managing Executive Officer | In charge of Corporate Banking | | |
| Mr. Tadashi Kanki | | | | |

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Managing
Executive Officer

Head of Strategic
Planning Group

Managing
Executive Officer

In charge of
Corporate Banking

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|-----------------------|--|--|----------------------------|--|
| Mr. Nobuyuki Fujii | Managing Executive Officer | Head of Corporate Banking Unit (Large Corporations) and in charge of Corporate Banking Unit | Managing Executive Officer | In charge of Corporate Banking |
| Mr. Akira Sugano | Managing Executive Officer | Head of International Banking Unit and Head of Asset Management Unit | Managing Executive Officer | Head of Investment Banking Unit, Head of Asset Management Unit and in charge of Business Collaboration Division (Securities & Trust Services) |
| Mr. Akihiro Hashimoto | Managing Executive Officer | In charge of Corporate Banking | | |
| Mr. Tomoshige Jingu | Managing Executive Officer | In charge of Corporate Banking | | |
| Mr. Satoshi Miyazaki | Managing Executive Officer | In charge of Corporate Banking | Executive Officer | General Manager of Corporate Banking Division No. 6 |
| Mr. Keiichiro Ogushi | Managing Executive Officer | In charge of Corporate Banking | Executive Officer | General Manager of Corporate Banking Coordination Division (Large Corporations) and Joint General Manager of Corporate Banking Coordination Division |
| Mr. Seiichi Kondo | Managing Executive Officer | In charge of Corporate Banking | | |
| Mr. Tatsufumi Sakai | Managing Executive Officer | Head of Investment Banking Unit and in charge of Business Collaboration Division (Securities & Trust Services) | Executive Officer | General Manager of Group Planning Division |
| Mr. Tetsuo Iimori | Managing Executive Officer | In charge of coordination with Retail Banking Unit of Mizuho Bank, Ltd. | Executive Officer | General Manager of Corporate Planning Division |
| Mr. Daisuke Yamada | Managing Executive Officer | In charge of Corporate Banking | Executive Officer | General Manager of Industry Research Division |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|--|--|-------------------|--|
| Mr. Haruki Nakamura | Managing Executive Officer | Joint Head of IT & Systems Group and General Manager of IT & Systems Planning Division | Executive Officer | General Manager of IT & Systems Planning Division |
| Mr. Andrew Dewing | Executive Officer | General Manager of Americas Corporate Banking Division No.2 and General Manager for International Banking Unit, Mizuho Corporate Bank (USA) | Executive Officer | General Manager of Europe Corporate Banking Division No.2 |
| Mr. Toru Uozu | Executive Officer | | | General Manager of Operations Service & Support Division |
| Mr. Souichi Hosoi | Executive Officer | General Manager of Financial Planning Division | | General Manager of Financial Planning Division |
| Mr. Noritaka Takahashi | Executive Officer | General Manager of Bangkok Branch | | General Manager of Bangkok Branch |
| Mr. Kouji Arita | Executive Officer | General Manager of Operations Planning Division | | General Manager of Operations Planning Division |
| Mr. Takeshi Aono | Executive Officer | General Manager of Treasury Division | | General Manager of Treasury Division |
| Mr. Hiroshi Toyoda | Executive Officer | General Manager of Corporate Banking Division No. 6 | | General Manager of Corporate Research Division |
| Mr. Shuichiro Kayama | Executive Officer | | | General Manager of Corporate Banking Division No. 5 |
| Mr. Akira Nakamura | Executive Officer | General Manager of Corporate Banking Coordination Division (Large Corporations) and Joint General Manager of Corporate Banking Coordination Division | | General Manager of Nihonbashi Corporate Banking Division |
| Mr. Atsushi Sugao | Executive Officer | General Manager of Corporate Banking Coordination Division | | General Manager of Corporate Banking Coordination Division |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position |
|------------------------|--|---|---|
| Mr. Teiji Teramoto | Executive Officer | General Manager of Investment Banking Coordination Division | General Manager of Investment Banking Coordination Division |
| Mr. Yasuhiko Morikawa | Executive Officer | General Manager of Financial Institutions Banking Division No.1 | General Manager of Financial Institutions Banking Division No.1 |
| Mr. Kenji Tsujitsugu | Executive Officer | General Manager of Fukuoka Corporate Banking Division | General Manager of Fukuoka Corporate Banking Division |
| Mr. Tsuyoshi Katayama | Executive Officer | General Manager of Administration Division | General Manager of Administration Division |
| Mr. Naonobu Sumida | Executive Officer | General Manager of Securities Division | General Manager of Securities Division |
| Mr. Osamu Harada | Corporate Auditor (full-time) | | Managing Executive Officer In charge of Corporate Banking |
| Mr. Tetsuo Hiramatsu | Retired | | Deputy President and Deputy President-Executive Officer (Representative Director) Head of Internal Audit Group |
| Mr. Mikito Nagai | Retired | | Deputy President and Deputy President-Executive Officer (Representative Director) |
| Mr. Yoshiyuki Fukuda | Retired | | Managing Executive Officer Head of Corporate Banking Unit (Large Corporations) and in charge of Corporate Banking Unit |
| Mr. Yuichi Katayama | Retired | | Managing Executive Officer In charge of Corporate Banking |
| Mr. Junichi Nishizawa | Retired | | Managing Executive Officer Head of Human Resources Group |
| Mr. Togo Shimizu | Retired | | Managing Executive Officer Joint Head of IT & Systems Group |
| Mr. Kazunori Hashimoto | Retired | | Executive Officer General Manager of Group Human Resources Division |

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| Name | New Position (Effective as of April 1, 2013) | Current Position | |
|---------------------|--|-------------------|--|
| Mr. Hirohisa Ishii | Retired | Executive Officer | In charge of Markets Unit (Sales & Trading) |
| Mr. Masaya Nakafuji | Retired | Executive Officer | General Manager of Corporate Banking Division No. 11 |
| Mr. Toshinari Iyoda | Retired | Corporate Auditor | |

The appointment of Messrs. Yasuhiko Imaizumi, Yasumasa Nishi and Takashi Tsukamoto as directors and the appointment of Mr. Osamu Harada as corporate auditor are subject to approval at the general meeting of shareholders of MHCBC to be held on April 1, 2013.

| Name | New Position (to become effective in late June 2013) | Current Position |
|----------------------|---|----------------------------------|
| Mr. Nobukatsu Funaki | Retired | Corporate Auditor (full-time) |

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

| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|-------------------------|---|---|---|--|
| Mr. Motoo Nagai | Deputy President and Deputy President-Executive Officer (Representative Director) | | Deputy President and Deputy President-Executive Officer (Representative Director) | Head of Stock Transfer Agency Unit |
| Mr. Toshihiko Fukuzawa | Deputy President and Deputy President-Executive Officer (Representative Director) | Head of Internal Audit Group | | |
| Mr. Yasunori Tsujita | Managing Executive Officer | In charge of Human Resources Group | | |
| Mr. Tadashi Kanki | Managing Executive Officer | In charge of Strategic Planning, Financial Control & Accounting Group | | |
| Mr. Nobuaki Kitajima | Managing Executive Officer | Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business and Branch Administration Department | Executive Officer | General Manager of Fukuoka Branch |
| Mr. Nobumitsu Watanabe | Managing Executive Officer | Head of Custody & Structured Products Unit and in charge of Treasury Department | Executive Officer | General Manager of Treasury Division |
| Mr. Makio Muramoto | Executive Officer | General Manager of Fukuoka Branch | Executive Officer | General Manager of Osaka Branch |
| Mr. Yasutoshi Suzuki | Executive Officer | General Manager of Trust Business Department VI | | General Manager of Sapporo Branch |
| Mr. Toshiyuki Kobayashi | Executive Officer | General Manager of Nagoya Branch | | General Manager of Trust Business Department V |
| Mr. Nobutake Nishijima | Retired | | Deputy President and Deputy President-Executive Officer (Representative Director) | Head of Internal Audit Group |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position |
|------------------------|--|----------------------------|---|
| Mr. Masaaki Kono | Retired | Managing Executive Officer | In charge of Strategic Planning, Financial Control & Accounting Group |
| Mr. Akira Moriwaki | Retired | Managing Executive Officer | Head of Custody & Structured Products Unit and in charge of Treasury Department |
| Mr. Junichi Nishizawa | Retired | Managing Executive Officer | In charge of Human Resources Group |
| Mr. Norio Miyashita | Retired | Managing Executive Officer | In charge of Trust & Banking Business and Branch Administration Department |
| Mr. Masanori Taniguchi | Retired | Executive Officer | General Manager of Nagoya Branch |

The appointment of Mr. Toshihiko Fukuzawa as director is subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2013.

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Mizuho Securities Co., Ltd. (MHSC)

| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|---|---|---|---|
| Mr. Mitsuhiro Nagahama | Chairman | <u>Chairman of Mizuho Securities USA Inc.</u> | | |
| Mr. Katsuyoshi Ejima | Deputy President and Deputy President-Executive Officer (Representative Director) | Head of Internal Audit Division | Deputy President and Deputy President-Executive Officer (Representative Director) | |
| Mr. Hajime Saito | Deputy President and Deputy President-Executive Officer | Head of Corporate Investment Services & Retail Business Division | Deputy President and Deputy President-Executive Officer | Head of Corporate Investment Services & Retail Business Division, Head of Wealth Management Group |
| Mr. Yasuo Agemura | Deputy President and Deputy President-Executive Officer | Head of Global Markets, Head of Markets & Products Division | Managing Director and Managing Executive Officer | Head of Global Markets, Head of Markets & Products Division, Head of Research Group |
| Mr. Yoshiyuki Fukuda | Deputy President and Deputy President-Executive Officer | Head of Investment Banking Division, Head of Public & Financial Institutions Group | | |
| Mr. Hideo Gamou | Managing Director and Managing Executive Officer | Head of Asset Management Group | Managing Director and Managing Executive Officer | Head of Product Planning & Promotion Group |
| Mr. Hidetake Nakamura | Director | Chairman of Mizuho Securities Asia Limited | Deputy President and Deputy President-Executive Officer | Head of Internal Audit Division |
| Mr. Keizo Ohashi | Director | Chairman of Mizuho Securities UK Holdings Ltd, Chairman of Mizuho International plc | Director | Chairman of Mizuho Securities UK Holdings Ltd, Chairman of Mizuho International plc, Chairman of Mizuho Securities USA Inc. |
| Mr. Shingo Ishizaki | Managing Executive Officer | Attached to Investment Banking Group and IB Business Promotion Group | Managing Executive Officer | Attached to Investment Banking Group and Corporate Investment Services & Retail Business Division |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|--|--|--|---|
| Mr. Hideyuki Takahashi | Managing Executive Officer | In charge of Financial & Accounting Group | | |
| Mr. Daisaku Abe | Managing Executive Officer | In charge of IT & Systems Group and Operations Group | | |
| Mr. Masahiro Miyamoto | Managing Executive Officer | Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Attached to IB Business Promotion Group | Managing Executive Officer | Co-Head of Investment Banking Group, Attached to Corporate Investment Services & Retail Business Division |
| Mr. Shuzo Fujii | Managing Executive Officer | Joint Head of Corporate Investment Services & Retail Business Division, Head of IB Business Promotion Group, in charge of Business Collaboration Dept.(Banking & Trust Services) | Managing Director and Managing Executive Officer | Head of IB Business Promotion Group, in charge of Business Collaboration Dept.(Banking & Trust Services) |
| Mr. Yasunori Tsujita | Managing Executive Officer | In charge of Human Resources Group | | |
| Mr. Shuichi Shimada | Managing Executive Officer | Joint Head of Investment Banking Division, Co-Head of Investment Banking Group, Joint Head of Public & Financial Institutions Group | Managing Executive Officer | Co-Head of Investment Banking Group, Head of Public & Financial Institutions Group, in charge of Investment Banking Business Administration Dept. |
| Mr. Yukihiro Take | Managing Executive Officer | Branch Manager of Osaka Branch | Managing Executive Officer | Attached to Corporate Investment Services & Retail Business Division, Branch Manager of Osaka Branch |
| Mr. Tadashi Kanki | Managing Executive Officer | In charge of Strategic Planning Group | | |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|------------------------|--|--|----------------------------|--|
| Mr. Katsunori Nozawa | Managing Executive Officer | Attached to Investment Banking Division and Investment Banking Group | Managing Executive Officer | Attached to Investment Banking Group |
| Mr. Hidefumi Kobayashi | Managing Executive Officer | Head of Research Group, in charge of Due Diligence Dept., Overseas Office Administration Dept., Beijing Representative Office, Shanghai Representative Office and Investment Dept. | Managing Executive Officer | Joint Head of Research Group, in charge of Due Diligence Dept., Beijing Representative Office, Shanghai Representative Office and Investment Dept. |
| Mr. Masakane Koike | Managing Executive Officer | In charge of Risk Management Group and Compliance Group | | |
| Mr. Sadanobu Takada | Managing Executive Officer | Attached to Investment Banking Group and IB Business Promotion Group | Managing Executive Officer | Attached to IB Business Promotion Group |
| Mr. Tetsuhiro Sakamoto | Managing Executive Officer | Head of Human Resources Group and in charge of Executive Secretariat | Managing Executive Officer | Joint Head of Internal Audit Division |
| Mr. Junichi Yamada | Managing Executive Officer | Joint Head of Markets & Products Division | Executive Officer | In charge of Solutions Business Group and Fixed Income Group |
| Mr. Koji Kamino | Executive Officer | Branch Manager of Fukuoka-Chuo Branch, Attached IB Business Promotion Group | Executive Officer | Attached to Corporate Investment Services & Retail Business Division, Branch Manager of Fukuoka-Chuo Branch |
| Mr. Naomi Tsumura | Executive Officer | Joint Head of Internal Audit Division | Executive Officer | Head of Human Resources Group, in charge of Executive Secretariat |
| Mr. Daigo Kawaguchi | Executive Officer | Branch Manager of Nagoya Branch, Attached IB Business Promotion Group | Executive Officer | Branch Manager of Nagoya Branch |

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| Name | New Position (Effective as of April 1, 2013) | | Current Position | |
|--------------------------|--|--|-----------------------------|--|
| Mr. Yoshihiro Kishishita | Executive Officer | Head of Private Banking Dept., Attached to IB Business Promotion Group | Executive Officer | Attached to Corporate Investment Services & Retail Business Division |
| Mr. Satoshi Sugiyama | Executive Officer | Attached to Corporate Investment Services & Retail Business Division and IB Business Promotion Group | Executive Officer | Joint Head of Operations Group |
| Mr. Masaya Kato | Executive Officer | Head of Wealth Management Group, Senior Corporate Officer (Attached to Head of Corporate Investment Services & Retail Business Division) | | Senior Corporate Officer (Attached to Head of Corporate Investment Services & Retail Business Division) |
| Mr. Nobukatsu Funaki | Corporate Auditor | | | |
| Mr. Hideo Abe | Retired | | Deputy President and Deputy | Head of Investment Banking Division |
| | | | President-Executive Officer | |
| Mr. Katsumi Nakada | Retired | | Managing Executive Officer | Joint Head of Product Planning & Promotion Group |
| Mr. Takaaki Kato | Retired | | Managing Executive Officer | Attached to Investment Banking Group, in charge of Asia & China Business Promotion Dept., Chairman of Mizuho Securities Asia Limited |
| Mr. Koichi Kubo | Retired | | Managing Executive Officer | Attached to Investment Banking Group |
| Mr. Kazumi Takemoto | Retired | | Managing Executive Officer | Attached to Corporate Investment Services & Retail Business Division |

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| Name | New Position (Effective as of April 1, 2013) | Current Position | |
|-----------------------|--|----------------------------|--|
| Mr. Shinichi Saito | Retired | Managing Executive Officer | Attached to Corporate Investment Services & Retail Business Division and Banking & Trust Collaboration Group |
| Mr. Koichi Ninomine | Retired | Managing Executive Officer | Attached to Corporate Investment Services & Retail Business Division |
| Mr. Yasuhiro Kuwahara | Retired | Executive Officer | Attached to Corporate Investment Services & Retail Business Division |
| Mr. Sei Toyokawa | Retired | Executive Officer | Joint Head of Human Resources Group |
| Mr. Taizo Tomita | Retired | Executive Officer | Joint Head of Banking & Trust Collaboration Group, Head of Collaboration Promotion Dept. |
| Mr. Yoshinobu Shigeji | Retired | Corporate Auditor | |

The appointment of Messrs. Mitsuhiro Nagahama and Yoshiyuki Fukuda as directors and the appointment of Mr. Nobukatsu Funaki as corporate auditor are subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2013.

Mr. Funaki qualifies as an outside corporate auditor under the Company Law of Japan.

New Positions with underline are the additional changes from those announced on February 8, 2013.

Management Changes for the 5 entities above are on the assumption that any permission required will be obtained from the relevant authorities in Japan.