

January 17, 2022

Company Name : Mizuho Financial Group, Inc.  
Representative : Tatsufumi Sakai, President & Group CEO  
Address : 1-5-5 Otemachi, Chiyoda-ku, Tokyo  
Security Code : 8411 (Tokyo Stock Exchange 1<sup>st</sup> Section)

## Announcement of Changes in Representative Executive Officer

Mizuho Financial Group, Inc. hereby announces the following changes in Representative Executive Officer as follows:

### 1. Changes in Representative Executive Officer

(Effective as of January 17, 2022)

Name	New Position	Current Position
Masahiro Kihara	Senior Executive Officer (Representative Executive Officer)	Senior Executive Officer

(Effective as of February 1, 2022)

Name	New Position	Current Position
Masahiro Kihara	President & Group CEO (Representative Executive Officer)	(as stated above)
Tatsufumi Sakai	Member of the Board of Directors	Member of the Board of Directors, President & Group CEO (Representative Executive Officer)

(Note) As announced on November 26, 2021, the resignation of Mr. Tatsufumi Sakai as Member of the Board of Directors is scheduled for April 1, 2022. The date of resignation of President & Group CEO (Representative Executive Officer) has been changed to February 1, 2022.

(Effective as of April 1, 2022)

Name	New Position	Current Position
Seiji Imai	Member of the Board of Directors, Chairman ( <i>Kaicho</i> )	Member of the Board of Directors, Deputy President & Senior Executive Officer (Representative Executive Officer)

(Note) Chairman (*Kaicho*) engages in the company's external activities, but does not chair the Board meetings. The Board meetings are chaired by the independent director chair Izumi Kobayashi.

(Effective in late June 2022)

Name	New Position	Current Position
Masahiro Kihara	Member of the Board of Directors, President & Group CEO (Representative Executive Officer)	President & Group CEO (Representative Executive Officer)

(Note) The appointment of Mr. Masahiro Kihara as Member of the Board of Directors is subject to approval at the Ordinary General Meeting of Shareholders of MHFG in late June 2022.

## 2. Reason for Changes

To change the executive leadership team.

Inquiries: <b>Corporate Communications Department</b> +81-3-5224-2026
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### 3. Brief Personal Record of New President & Group CEO (Representative Executive Officer)

Name	Masahiro Kihara	
Business Experience	Apr. 2021	Managing Executive Officer* Head of Global Products Unit Deputy Head of Corporate & Institutional Company Deputy Head of Global Corporate Company Mizuho Financial Group, Inc. (current) * Senior Executive Officer from Jul. 2021 (Due to the integration of executive titles) Managing Executive Officer Head of Global Corporate Division Head of Global Products Unit Mizuho Bank, Ltd. (current)
	Apr. 2020	Managing Executive Officer Deputy Head of Strategic Planning Group Deputy Head of Financial Control & Accounting Group Mizuho Financial Group, Inc. Managing Executive Officer Head of Strategic Planning Group Head of Financial Control & Accounting Group (Head of Global Finance) Mizuho Securities Co., Ltd.
	Apr. 2019	Executive Officer Joint Head of Financial Control & Accounting Group Joint Head of Global Finance Mizuho Securities Co., Ltd.
	Apr. 2018	Executive Officer General Manager of Financial Planning Department Mizuho Securities Co., Ltd.
	Apr. 2017	Executive Officer General Manager of Risk Management Department Mizuho Securities Co., Ltd.
	Jan. 2014	Project Manager Risk Governance Enhancement Project Team Mizuho Financial Group, Inc.
	Apr. 2011	General Manager of Americas Department Risk Management Division Mizuho Corporate Bank Ltd.
	Apr. 1989	Joined our group
Education	Jun. 1995	LLM, Duke University School of Law
	Mar. 1989	Graduated from Bachelor of Law, Hitotsubashi University
Date of Birth	Aug. 21, 1965	

Number of shares of our common stock owned (as of September 30, 2021): 4,095