

For Immediate Release

Company Name: Shinsei Bank, Limited  
Name of Representative: Shigeki Toma  
President and CEO  
(Code: 8303, TSE First Section)

## Shinsei Bank Announces Candidates for Directors and Audit & Supervisory Board Members

Tokyo (Thursday, May 8, 2014) --- Shinsei Bank, Limited today announced candidates for Directors, Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Members for the next term (15<sup>th</sup> Term) to be recommended at the 14<sup>th</sup> Annual General Meeting of Shareholders (scheduled for June 18, 2014).

As of June 18, 2014

### 1. Candidates for Directors

#### (1) Candidates for Re-election

	Current or Former Title
<b>Shigeki Toma</b>	Representative Director, President and CEO, Shinsei Bank, Limited
<b>Yukio Nakamura</b>	Representative Director, Deputy President, Chief of Staff, Head of Corporate Staff Group, Shinsei Bank, Limited
<b>J. Christopher Flowers(*)</b>	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
<b>Ernest M. Higa(*)</b>	Chairman and Chief Executive Officer, Higa Industries Co., Ltd.
<b>Shigeru Kani(*)</b>	Former Director, Administration Department, The Bank of Japan, Professor, Yokohama College of Commerce
<b>Jun Makihara(*)</b>	Chairman of the Board, Neoteny Co., Ltd.

(\*) Candidates for Outside Director

### 2. Candidates for Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Members

#### (1) Candidate for Re-election as Audit & Supervisory Board Member

	Current Title
<b>Kozue Shiga(*)</b>	Lawyer

(\*) Candidate for Outside Audit & Supervisory Board Member

#### (2) Candidate for Election as Audit & Supervisory Board Member (see attachment for personal history)

	Current Title
<b>Ryuichi Tomimura(*)</b>	Executive Vice President, Director, SIGMAXYZ Inc.

(\*) Candidate for Outside Audit & Supervisory Board Member

#### (3) Candidate for Re-election as Substitute Audit & Supervisory Board Member

	Current Title
<b>Makiko Yasuda(*)</b>	Lawyer

(\*) Candidate for Substitute Outside Audit & Supervisory Board Member

Note: Makiko Yasuda is scheduled to be appointed as a Substitute Audit & Supervisory Board Member as a substitute for Outside Audit & Supervisory Board Member.

(4) Candidate for Election as Substitute Audit & Supervisory Board Member (see attachment for personal history)

	<b>Current Title</b>
<b>Kojiro Taima</b>	General Manager, Office of Audit & Supervisory Board Members, Shinsei Bank, Limited

Note: Kojiro Taima is scheduled to be appointed as a Substitute Audit & Supervisory Board Member as a substitute for an Audit & Supervisory Board Member who is not an Outside Audit & Supervisory Board Member.

(5) Audit & Supervisory Board Member Scheduled to Resign

**Tatsuya Tamura**

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*Shinsei Bank is a leading diversified Japanese financial institution providing a full range of financial products and services to both institutional and individual customers. The Bank has total assets of 9.3 trillion yen on a consolidated basis (as of March 31, 2014) and a network of outlets throughout Japan. Shinsei Bank demands uncompromising levels of integrity and transparency in all its activities to earn the trust of customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <http://www.shinseibank.com/english/index.html>*

**Personal History of Candidate for Audit & Supervisory Board Member**

Name (Date of Birth)	Personal History	
Ryuichi Tomimura (February 17, 1959)	Oct. 1983	Joined IBM Japan, Ltd.
	Oct. 1991	General Manager, Network Integration Division, Recruit Co. Ltd. (Predecessor of Recruit Holdings Co., Ltd.)
	Jan. 1994	Managing Partner, Pricewaterhouse Consultant
	Oct. 2002	Managing Director, IBM Business Consulting Service, Asia Pacific
	Feb. 2004	Representative Director, Senior Executive Vice President, JAPAN TELECOM CO., LTD (Predecessor of Softbank Telecom Corp.)
	Dec. 2007	Representative Director, Managing Director, RHJ International Japan, Inc.
	Apr. 2010	Executive Vice President, Director, SIGMAXYZ Inc. (Current)
	Aug. 2012	Director, Plan·Do·See Inc. (Current)

**Personal History of Candidate for Substitute Audit & Supervisory Board Member**

Name (Date of Birth)	Personal History	
Kojiro Taima (June 10, 1964)	Apr. 1989	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of Shinsei Bank, Limited)
	Oct. 2007	General Manager, Corporate Banking Business Sub-Group
	Apr. 2011	General Manager, Corporate Banking Business Division IV
	Mar. 2012	Department Head, VBI Promotion Division, Business Incubation Department
	Apr. 2013	Department Head, Institutional Business Division, West Japan Business Department
	Apr. 2014	General Manager, Office of Audit & Supervisory Board Members (Current)