

For Immediate Release

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

Announcement regarding Executive Assignment Changes

Tokyo (Wednesday, May 15, 2019) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced that, at its Board of Directors meeting held today, it resolved candidates for Directors and Audit & Supervisory Board Member for the next term (20th Term) to be recommended at the 19th Annual General Meeting of Shareholders (hereinafter, "General Meeting of Shareholders") scheduled for June 19, 2019.

It should be noted that appointments of Directors and Audit & Supervisory Board Member will be made official following a resolution at the 19th General Meeting of Shareholders.

Effective June 19, 2019

1. Candidates for Directors

(1) Candidates for re-election

	Current Position
Hideyuki Kudo	Representative Director, President and CEO, Shinsei Bank, Limited
Yoshiaki Kozano	Director, Chief Officer, Group Business Strategy, Shinsei Bank, Limited (equivalent to Senior Managing Executive Officer)
J. Christopher Flowers (*)	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
Ernest M. Higa (*)	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
Jun Makihara (*)	Director, Monex Group, Inc., Director, Phillip Morris International Inc.
Ryuichi Tomimura (*)	President, Representative Director, SIGMAXYZ Inc.

(*) Candidates for an Outside Director

(2) Candidate for election as Director (see attachment for personal history)

	Current or Former Position
Rie Murayama (*)	Former Managing Director, Goldman Sachs Japan Co., Ltd.

(*)Candidates for an Outside Director

(3) Director scheduled to resign

Shigeru Kani

Note: Mr. Shigeru Kani will be appointed as Senior Advisor.

2. Candidate for Audit & Supervisory Board Member

(1) Candidate for election as Audit & Supervisory Board Member (see attachment for personal history)

	Current Position
Ikuko Akamatsu (*)	Certified Public Accountant, Certified Fraud Examiner

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

(2) Audit & Supervisory Board Member scheduled to resign
Michio Shibuya

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 a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its 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 <https://www.shinseibank.com/corporate/en/index.html>

Personal History of Candidate for Director

Name (Date of Birth)	Personal History	
Rie Murayama (May 1, 1960)	Nov. 1988	Joined CS First Boston Securities
	Mar. 1993	Joined Goldman Sachs Tokyo Branch (Predecessor of Goldman Sachs Japan Co., Ltd.)
	Nov. 2001	Managing Director
	Apr. 2016	Trustee, National Center for Global Health and Medicine (Current)
	Jun. 2016	Director, RENOVA, Inc. (Current)
	Apr. 2017	Chairman & Representative Director, ComTech, Ltd.
	Jun. 2017	Director, KATITAS Co., Ltd. (Current)

Personal History of Candidate for Audit & Supervisory Board Member

Name (Date of Birth)	Personal History	
Ikuko Akamatsu (February 27, 1968)	Jan. 1995	Joined Showa Ota & Co. (Predecessor of Ernst & Young ShinNihon LLC)
	Dec. 2010	Chief Researcher, Management Training and Consulting Division, Institute of Management, SANNO University
	Jan. 2017	Member, Committee on Promotion of Active Participation for Women Accountants, The Japanese Institute of Certified Public Accountants (Current)
	Aug. 2018	Director, TOP'S Inc. (Current)
	Apr. 2019	Senior Researcher, Management Training and Consulting Division, Institute of Management, SANNO University (Current)