INFORMATION



For Immediate Release

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

Shinsei Bank Announces Executive Assignment Change

Tokyo (Friday, May 29, 2020) --- Shinsei Bank, Limited announced the following executive assignment change.

Retirement effective May 31, 2020

	Former Position
Masayoshi Tomita	Executive Officer

* Mr. Tomita is a candidate for Director of APLUS FINANCIAL Co., Ltd., and is scheduled to assume Special Advisor to General Manager of APLUS Co., Ltd. on June 1, 2020.

Shinsei Bank is a leading diversified Japanese financial institution providing a various 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

For further information, please contact: Group Investor Relations & Corporate Communications Division Shinsei Bank, Limited (www.shinseibank.com) <u>Shinsei PR@shinseibank.com</u>