

For Immediate Release

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

Announcement regarding Director and Executive Assignment Changes

Tokyo (Wednesday, June 17, 2020) --- Shinsei Bank, Limited today announced that the election of Directors, Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Members has approved at the 20th Annual General Meeting of Shareholders, and the Board of Directors has approved assignment change of Senior Officer.

Effective June 17, 2020

1. Directors

(1) Re-election

	Current or Former 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)
Ernest M. Higa (*)	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
Jun Makihara (*)	Director, Monex Group, Inc., Director, Phillip Morris International Inc.
Rie Murayama (*)	Former Managing Director, Goldman Sachs Japan Co., Ltd.
Ryuichi Tomimura (*)	President, Representative Director, SIGMAXYZ Inc.

(*) An Outside Director

(2) Newly elected

	Current Position
Yuko Kawamoto (*)	Professor, Waseda Graduate School of Business and Finance

(*) An Outside Director

2. Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Members

(1) Re-election

	Current Position
Shinya Nagata	Audit & Supervisory Board Member, Shinsei Bank, Limited

(2) Newly elected as Substitute Audit & Supervisory Board Members

	Current Position
Hiroyuki Hatano	General Manager, Office of Audit & Supervisory Board Members, Shinsei Bank, Limited

Kanako Murakami (*)	Lawyer
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(*)An Outside Substitute Audit & Supervisory Board Member

(3) Resigned Substitute Audit & Supervisory Board Members

Naohisa Aikawa

Makiko Yasuda

Effective July 1, 2020

3. Group Headquarters Senior Officer

(1) Assignment Changes

	New Position	Former Position
Junichi Kobayashi	Senior Officer, Group Corporate Planning and Finance, (Equivalent to Executive Officer) GM of Group Overseas Business Division	Senior Officer, Group Corporate Planning and Finance, (Equivalent to Executive Officer) GM of Group Corporate Planning Division

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>

For further information, please contact:
Group Investor Relations & Corporate Communications Division
Shinsei Bank, Limited (www.shinseibank.com)
E-Mail: Shinsei_PR@shinseibank.com

Personal History of Newly elected Director

Name (Date of Birth)	Personal History	
Yuko Kawamoto (May 31, 1958)	Apr. 1982	Joined the Bank of Tokyo, Ltd. (Predecessor of MUFJ Bank, Ltd.)
	Sep. 1988	Joined McKinsey & Company, Inc.
	Jul. 2001	Senior Expert, McKinsey & Company, Inc., Tokyo office
	Apr. 2004	Professor, Waseda Graduate School of Finance, Accounting and Law (predecessor of Business and Finance) (Current)
	Jun. 2004	Director, Osaka Exchange, Inc. (predecessor of Japan Exchange Group, Inc.)
	Jun. 2006	Audit & Supervisory Board Member, Tokio Marine Holdings, Inc.
	Jun. 2013	Director, Mitsubishi UFJ Financial Group, Inc.

Personal History of Newly elected Substitute Audit & Supervisory Board Members

Name (Date of Birth)	Personal History	
Hiroyuki Hatano (November 17, 1971)	Apr. 1994	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of Shinsei Bank, Limited)
	May. 2007	Deputy General Manager, Human Resources Division
	Sep. 2013	Deputy Senior Manager, Corporate Planning Division
	Oct. 2015	Deputy General Manager, Corporate Planning Division
	Apr. 2017	Section Head, Group Corporate Planning Division
	Jun. 2018	GM, Group Investor Relations and Corporate Communications Division
	Oct. 2019	General Manager, Office of Audit & Supervisory Board Members (Current)
Kanao Murakami (March 13, 1978)	Oct. 2001	Registered in Daini Tokyo Bar Association
	Oct. 2001	Joined Nozomi Sogo Attorneys at Law
	May. 2014	Of Counsel (Current)