

May 28, 2004

Shinsei Bank, Limited

(TSE Code: 8303)

### **Shinsei Bank to Appoint Three Directors**

Shinsei Bank, Limited (“Shinsei Bank”) announced today that its Board decided to propose to elect following three directors at the Annual General Meeting of Shareholders scheduled for June 24, 2004.

Mr. Thierry Porté, Corporate Executive Officer and Vice Chairman, Shinsei Bank, Limited

Mr. Shigeru Kani, Advisor, NEC Corporation

Mr. Yasuharu Nagashima, Counsel, Nagashima Ohno & Tsunematsu

Note: Of those candidates listed above, the following two persons are qualified as "Outside Director" defined under the Article 188-2-7-2 of the Commercial Code of Japan;

Mr. Shigeru Kani

Mr. Yasuharu Nagashima.

**Candidates for Directors****Thierry Porté (June 28, 1957)**

September 1979	Joined Morgan Stanley, New York
December 1991	Managing Director, Morgan Stanley
September 1995	President, Morgan Stanley Japan
November 2003	Joined Shinsei Bank, Limited Corporate Executive Officer and Vice Chairman

**Shigeru Kani (September 20, 1943)**

April 1966	Joined The Bank of Japan
October 1988	General Manager, Okayama Branch, The Bank of Japan
May 1992	Executive Auditor, The Tokyo International Financial Futures Exchange
May 1996	Director, Administration Department, The Bank of Japan
May 1999	Executive Managing Director, The Tokyo Stock Exchange
April 2002	Advisor, NEC Corporation

**Yasuharu Nagashima (June 22, 1926)**

April 1953	Attorney at Law in Japan
January 1961	Partner, Nagashima & Ohno (Predecessor of Nagashima Ohno & Tsunematsu)
January 1997	Counsel, Nagashima Ohno & Tsunematsu
April 2003	Member, Advisory Committee of Tokyo University Law School