

For Immediate Release

Company Name: SBI Shinsei Bank, Limited Name of Representative: Katsuya Kawashima President and CEO (Code: 8303, TSE Standard Market)

Announcement Regarding Executive Assignment Changes

Tokyo (Thursday, March 23, 2023) --- SBI Shinsei Bank, Limited (hereinafter, "SBI Shinsei Bank") today announced the following executive assignment changes, effective April 1, 2023.

1. Executive assignment changes effective April 1, 2023

	New Position	Former Position
Takahisa Komoda	Senior Managing Executive Officer, In charge of Group Strategy Planning, Head of Institutional Business	Managing Executive Officer, In charge of Group Strategy Planning, Head of Institutional Business
Kojiro Taima	Managing Executive Officer, In charge of Group Legal and Compliance	Executive Officer, In charge of Group Legal and Compliance
Hiroko Adachi	Managing Executive Officer, In charge of Financial Institutional Business and Institutional Business	Executive Officer, In charge of Financial Institutional Business and Institutional Business

(2) Assignment Change

	New Position	Former Position
Kunimitsu Hayashi	Managing Executive Officer, In charge of Financial Institutional Business	Managing Executive Officer, In charge of Financial Institutional Business and Institutional Business
Usei Yano	Executive Officer, In charge of Group Human Resources, Group General Service	Executive Officer, In charge of Group Human Resources
Shinobu Jitsukawa	Executive Officer, In charge of Institutional Business Strategy, Financial Institutional Business and Institutional Business	Executive Officer, In charge of Institutional Business Planning (Business Strategy)
Chikara Oguni	Executive Officer, In charge of Institutional Business and Global Markets	Executive Officer, In charge of Institutional Business, General Manager of Markets Division
Yukiko lwasaki	Executive Officer, In charge of Institutional Business Operation and Retail Operation	Executive Officer, General Manager of Institutional Business Operation Division
Koichi Hazama	Executive Officer, In charge of Retail Sales and Support	Executive Officer, General Manager of Shinjuku Financial Center

(3) Newly Appointment

	New Position	Former Position
Hideki Murakami	Executive Officer, General Manager of Group Legal and Compliance Division	General Manager of Group Legal and Compliance Division
Tsuyoshi Hirokawa	Executive Officer, In charge of Retail Sales and Support and Housing Loan	Executive Advisor

2. Executive assignment changes effective March 31, 2023

(1) Retirement

	Former Position	
Kouichi Sawaji ¹	Managing Executive Officer, In charge of Group General Service	
Takahiro Yoshida ¹	Executive Officer, In charge of Group Treasury	
Kiminori Kakuno	Executive Officer, General Manager of Group Institutional Business Planning Division	

¹ Messrs. Kouichi Sawaji and Takahiro Yoshida are to be appointed as Executive Advisor, effective April 1, 2023.

End

SBI Shinsei Bank is a leading diversified Japanese financial institution providing a wide 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 stakeholders, including customers, employees and shareholders. The Bank is committed to delivering long-term profit growth and sustainably increasing its corporate value for all its stakeholders. News and other information about SBI Shinsei Bank are available at https://corp.sbishinseibank.co.jp/en/.

For further information, please contact:

Group Investor Relations & Corporate Communications Division SBI Shinsei Bank, Limited (<u>www.sbishinseibank.co.jp/english/</u>) <u>SBIShinsei PR@sbishinseibank.co.jp</u> (Inquiry form for the media) <u>SBIShinsei IR@sbishinseibank.co.jp</u> (Inquiry form for investor and shareholder relations)