

For Immediate Release

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

Announcement Regarding Directors, Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Member Assignment Changes

Tokyo (Tuesday, June 27, 2023) --- SBI Shinsei Bank, Limited today announced that the election of Directors, Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Member have been approved at the 23rd Annual General Meeting of Shareholders.

Effective June 27, 2023

1. Directors

(1) Re-elected as Directors

	Current or Former Position
Hirofumi Gomi	Chairman of the Board, SBI Shinsei Bank, Limited
Katsuya Kawashima	Representative Director, President and CEO, SBI Shinsei Bank, Limited
Katsumi Hatao	Director, Senior Managing Executive Officer, Assistant to the President, Overseeing Group Human Resources and Group Risk, In charge of Group Overseas Business, SBI Shinsei Bank, Limited
Eisuke Terasawa	Director, Managing Executive Officer, In charge of Group Corporate Planning and Financing Facilitation and General Manager, Group Corporate Planning Division, General Manager, Office of Financing Facilitation Management, SBI Shinsei Bank, Limited
Yasuhiro Hayasaki (*)	President, Ricoh Institute of Sustainability and Business, Ricoh Company, Ltd.; Former Director General of Personnel and Corporate Affairs Department, the Bank of Japan
Ayumi Michi (*)	Attorney at Law
Masahiro Terada (*)	Attorney at Law, Partner Attorney, Miura & Partners
Yurina Takiguchi (*)	Business and Economics Anchor

(*) Candidates for Outside Directors

(2) Elected as Director (see attachment for personal history)

	Current Position
Katsunori Tanizaki (*)	Representative Director, President and CEO, The Japan Research Institute, Limited

(*) Candidate for Outside Director

(3) Resigned Director
Kei Fujisaki

2. Audit & Supervisory Board Member

(1) Re-elected as Audit & Supervisory Board Member

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

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

(2) Elected as Substitute Audit & Supervisory Board Member (see attachment for personal history)

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

(3) Resigned Substitute Audit & Supervisory Board Member
Hiroyuki Hatano

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 (www.sbishinseibank.co.jp/english/)

SBIShinsei_PR@sbishinseibank.co.jp (Inquiry form for the media)

SBIShinsei_IR@sbishinseibank.co.jp (Inquiry form for investor and shareholder relations)

(Attachment)

Personal History of Candidate for Director

Name (Date of Birth)	Personal History				
Katsunori Tanizaki (April 12, 1957)	1982	Y	4	M	Joined The Sumitomo Bank (Predecessor of Sumitomo Mitsui Banking Corporation)
	2010	Y	4	M	Executive Officer, General Manager of Global Investment Department, Sumitomo Mitsui Banking Corporation
	2013	Y	4	M	Managing Executive Officer, General Manager of IT Planning Department, Sumitomo Mitsui Banking Corporation
	2015	Y	4	M	Director and Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation
	2015	Y	4	M	Senior Managing Executive Officer, Sumitomo Mitsui Financial Group, Inc.
	2015	Y	6	M	Director, Sumitomo Mitsui Financial Group, Inc.
	2017	Y	4	M	Director, Group CIO, Senior Managing Executive Officer, Sumitomo Mitsui Financial Group, Inc.
	2017	Y	6	M	Director, Group CIO, Senior Managing Corporate Executive Officer, Sumitomo Mitsui Financial Group, Inc.
	2019	Y	4	M	Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation
	2019	Y	6	M	Group CDIO Senior Managing Corporate Executive Officer, Sumitomo Mitsui Financial Group, Inc.
	2019	Y	6	M	Representative Director, President and CEO, The Japan Research Institute, Limited (Current)
	2019	Y	6	M	Director, JAIS, Limited (Current)
2021	Y	4	M	Outside Director, Osaka Digital Exchange Co., Ltd. (Current)	
2021	Y	10	M	Director, SMBC Nikko Securities Inc. (Current)	

Personal History of Candidate for Substitute Audit & Supervisory Board Member

Name (Date of Birth)	Personal History				
Hiroyuki Morinaga (September 15, 1968)	1991	Y	4	M	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of SBI Shinsei Bank, Limited)
	2003	Y	9	M	Director, Credit Pricing Corporation
	2013	Y	4	M	Joined Shinsei Bank, Limited (Predecessor of SBI Shinsei Bank, Limited)
	2014	Y	6	M	Deputy General Manager, Institutional Business Division
	2015	Y	5	M	Deputy General Manager, Institutional Business Planning Division
	2017	Y	12	M	Section Head, Group Portfolio Risk Management Division
	2022	Y	4	M	Deputy General Manager, Group Portfolio Risk Management Division
	2023	Y	5	M	General Manager, Office of Audit & Supervisory Board, SBI Shinsei Bank, Limited (Current)