

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, September 21, 2023) --- SBI Shinsei Bank, Limited (hereinafter, "SBI Shinsei Bank") today announced the following executive assignment changes.

1. Assignment changes effective October 1, 2023

	New Position	Former Position
Michiyuki Okano	Senior Managing Executive Officer, In charge of Group IT, Head of IT System	Senior Managing Executive Officer, In charge of Group IT
Nansyu Ido	Executive Officer, In charge of IT System	Executive Officer, General Manager of Information System Operation Division

2. Retirement effective September 30, 2023

	Former Position	
Masanori Matsubara ¹	Managing Executive Officer, In charge of Group IT, Head of IT System	

¹ Mr. Masanori Matsubara is to be appointed as Executive Advisor, effective October 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 (www.sbishinseibank.co.jp/english/)

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