

For Immediate Release

 SBI Shinsei Bank, Limited  
 Katsuya Kawashima  
 President and CEO

## Announcement Regarding Candidates for Directors

Tokyo (Thursday, March 21, 2024) --- SBI Shinsei Bank, Limited (hereinafter, "SBI Shinsei Bank") today announced that, at its Board of Directors meeting held today, it resolved candidates for Directors for the next term (25th Term) to be recommended at the 24th Annual General Meeting of Shareholders (hereinafter, "General Meeting of Shareholders") scheduled for June, 2024.

It should be noted that appointments of Directors will be made official following a resolution at the 24th General Meeting of Shareholders.

### 1. Candidates for Directors

#### (1) Candidates for re-election

	<b>Current or Former Position</b>
<b>Hirofumi Gomi</b>	Chairman of the Board, SBI Shinsei Bank, Limited
<b>Katsuya Kawashima</b>	Representative Director, President and CEO, SBI Shinsei Bank, Limited
<b>Katsumi Hatao</b>	Director, Senior Managing Executive Officer, Assistant to the President, Overseeing Group Human Resources and Group Risk, In charge of Group Oversea Business, SBI Shinsei Bank, Limited
<b>Eisuke Terasawa</b>	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
<b>Yasuhiro Hayasaki (*)</b>	President, Ricoh Institute of Sustainability and Business, Ricoh Company, Ltd., Former Director General of Personnel and Corporate Affairs Department, the Bank of Japan
<b>Masahiro Terada (*)</b>	Attorney at Law, Partner Attorney, Miura & Partners
<b>Yurina Takiguchi (*)</b>	Business and Economics Anchor
<b>Katsunori Tanizaki (*)</b>	Representative Director, President and CEO, The Japan Research Institute, Limited

(\*) Candidates for Outside Directors

(2) Candidate for election as Director (see attachment for personal history)

	<b>Current or Former Position</b>
<b>Makoto Hayashi (*)</b>	Attorney at Law, Former Attorney General

(\*) Candidate for Outside Director

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*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/](http://www.sbishinseibank.co.jp/english/))  
[SBIShinsei\\_PR@sbishinseibank.co.jp](mailto:SBIShinsei_PR@sbishinseibank.co.jp) (Inquiry form for the media)

(Attachment)

**Personal History of Candidate for Director**

Name (Date of Birth)	Personal History				
Makoto Hayashi (July 30, 1957)	1983	Y	4	M	Appointed to Public Prosecutor, Tokyo District Public Prosecutors Office
	2012	Y	4	M	Director of General Affairs Division, Supreme Public Prosecutors Office
	2013	Y	7	M	Chief Prosecutor, Sendai District Public Prosecutors Office
	2014	Y	1	M	Director-General of Criminal Affairs Bureau, Ministry of Justice
	2018	Y	1	M	Prosecutor-General, the Nagoya High Public Prosecutors Office
	2020	Y	5	M	Prosecutor-General, the Tokyo High Public Prosecutors Office
	2020	Y	7	M	Attorney General
	2022	Y	6	M	Resigned from Attorney General
	2022	Y	8	M	Special Counsel, Mori Hamada & Matsumoto (Current)
	2023	Y	5	M	Outside Director, AEON Co., Ltd. (Current)
	2023	Y	6	M	Outside Audit & Supervisory Board Member, Mitsui & Co., Ltd. (Current)
	2023	Y	6	M	Outside Audit & Supervisory Board Member, Central Japan Railway Company (Current)