

For Immediate Release

Company Name: Shinsei Bank, Limited
 Name of Representative: Hideyuki Kudo
 President and CEO
 (Code: 8303, TSE First Section)

Shinsei Bank Announces Executive Assignment Changes

Tokyo (Wednesday, March 24, 2021) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment changes, effective April 1, 2021.

1. Executive assignment change effective March 31, 2021

(1) Retirement

	Former Position
Tamane Nishi ¹	Senior Officer, Group Human Resources, (Equivalent to Executive Officer) GM of Group Human Resources Division, Department Head of Diversity Promotion Department, Group Human Resources Division

Note: Senior Officer is a position of the Group Headquarters.

¹ Ms. Tamane Nishi is to be appointed as Executive Advisor, Group Organizational Strategy, effective April 1, 2021.

2. Executive assignment changes effective April 1, 2021

(1) Promotion

	New Position	Former Position
Toichiro Shiomi	Chief Officer, Group Risk, GM of Group Portfolio Risk Management Division (Equivalent to Managing Executive Officer)	Chief Officer, Group Risk, GM of Group Portfolio Risk Management Division (Equivalent to Executive Officer)
Shouichi Hirano	Senior Managing Executive Officer, Head of Institutional Business Unit	Chief Officer, Group Corporate Planning and Finance, Managing Executive Officer, In charge of Financing Facilitation, General Manager of Office of Financing Facilitation Management
Tetsuro Shimizu	Senior Managing Executive Officer, Head of Individual Business Unit, Senior Officer, Group Corporate Planning and Finance, In charge of Sustainability Planning (Special Assignment), Group Corporate Planning Division, Representative Director and President of APLUS FINANCIAL Co., Ltd.	Managing Executive Officer, Head of Individual Business Unit, Senior Officer, Group Business Strategy Representative Director and President of APLUS FINANCIAL Co., Ltd.

Kunimitsu Hayashi	Managing Executive Officer, Head of Institutional Business, In charge of Group Institutional Business Planning Division (Secondary)	Executive Officer, Head of Institutional Business
Hiroki Otake	Managing Executive Officer, Head of Retail Sales	Executive Officer, Head of Retail Sales

Note: Chief Officer is a position of the Group Headquarters.

(2) Assignment Change

	New Position	Former Position
Hideyuki Kudo	Representative Director, President and CEO, Chief Officer, Group Corporate Planning and Finance	Representative Director, President and CEO
Michiyuki Okano	Chief Officer, Group Organizational Strategy and Group IT (Equivalent to Senior Managing Executive Officer)	Chief Officer, Group Organizational Strategy and Group IT (Equivalent to Senior Managing Executive Officer) Senior Officer, Group Business Strategy
Hirofumi Kusakabe	Managing Executive Officer, Head of Group Structured Solution, In charge of Group Institutional Business Planning Division (Primary)	Managing Executive Officer, Head of Group Structured Solution, In charge of Group Institutional Business Planning Division (Secondary)
Hiroyuki Torigoe	Managing Executive Officer, Head of Consumer Finance, President and CEO of Shinsei Financial Co., Ltd.	Senior Officer, Group Business Strategy Managing Executive Officer, Head of Consumer Finance, President and CEO of Shinsei Financial Co., Ltd.
Yukiko Iwasaki	Executive Officer, General Manager of Institutional Business Operation Division, In charge of Group Institutional Business Planning Division (Secondary)	Executive Officer, General Manager of Institutional Business Operation Division
Takahisa Komoda	Executive Officer, In charge of Group Institutional Business Planning Division (Special Assignment)	Executive Officer, In charge of Group Institutional Business Planning Division (Primary)
Shinichirou Seto	Executive Officer, President and CEO of Showa Leasing Co., Ltd.	Senior Managing Executive Officer, Head of Institutional Business Unit, President and CEO of Showa Leasing Co., Ltd.
Kenji Uesaka	Executive Officer, In charge of Group Structured Solution, General Manager of Venture Business Division	Executive Officer, In charge of Group Structured Solution

Hiroyuki Kagita	Executive Officer, General Manager of Group Individual Business Planning Division	Executive Officer, In charge of Customer and Business Support, General Manager of Group Individual Business Planning Division, Department Head of Sustainability Promotion Department, Group Individual Business Planning Division
Tomoko Ogawara	Executive Officer, General Manager of Retail Sales and Support Division, Senior Officer, Group Human Resources, In charge of Diversity Promotion (Special Assignment), Group Human Resources Division	Executive Officer, General Manager of Kansai Retail Sales Division
Etsuko Ichiba	Executive Officer, In charge of Retail Operation, Department Head of Sustainability Promotion Department, Group Individual Business Planning Division	Executive Officer, In charge of Retail Operation, General Manager of Retail Operation Division
Kumi Kikugawa	Executive Officer, In charge of Customer and Business Support, General Manager of Customer and Business Support Division	Executive Officer, General Manager of Customer and Business Support Division

(3) Newly Appointment

	New Position	Former Position
Usei Yano	Senior Officer, Group Organizational Strategy, (Equivalent to Executive Officer) GM of Group Organizational Strategy Division	GM of Group Organizational Strategy Division
Eisuke Terasawa	Senior Officer, Group Corporate Planning and Finance, GM of Group Corporate Planning Division, Executive Officer, In charge of Financing Facilitation, General Manager of Office of Financing Facilitation Management	GM of Group Corporate Planning Division
Arimitsu Osato	Executive Officer, General Manager of Financial Institutions Business Division, Senior Officer, Group Corporate Planning and Finance, Group Corporate Planning Division (Special Assignment)	Joint GM of Group Corporate Planning Division, Director of Group Institutional Business Planning Division
Yuko Nagasawa	Executive Officer, General Manager of Sustainable Impact Development Division	General Manager of Sustainable Impact Development Division

Koichi Hazama	Executive Officer, General Manager of Retail Sales Division I	General Manager of Retail Sales Division I
Shinobu Jitsukawa	Executive Director, In charge of Institutional Business Planning	Director of Group Institutional Business Planning Division

Shinsei Bank is a leading diversified Japanese financial institution providing a full 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 customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <https://www.shinseibank.com/corporate/en/index.html>

For further information, please contact:
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