

For Immediate Release

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

Shinsei Bank Announces Appointment of Senior Advisor

Tokyo (Tuesday, April 13, 2021) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced that Ms. Hiroko Sasaki will be appointed as a Senior Advisor, effective April 15, 2021.

The appointment of Ms. Hiroko Sasaki will facilitate advice from the perspective of an entrepreneur of a start-up company as well as an advisor on resolving social issues including the super-aging society. In addition, Shinsei Bank believes that she will utilize her own experience of starting a business and her profound knowledge regarding corporate reform and contribute to sustainability management of the Shinsei Bank Group from the perspective of gender and generation diversity.

() Current Position

Senior Advisor	Hiroko Sasaki	(President and CEO, Lyxis Co., Ltd.) (President & CEO, ChangeWAVE Inc.)
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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:
Group Investor Relations & Corporate Communications Division
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Name (Date of Birth)	Personal History	
Hiroko Sasaki (October 29, 1973)	Apr. 1996 Apr. 2001 Jul. 2006 Oct. 2009 Oct. 2010 Sep. 2016	Joined The Bank of Japan Joined McKinsey & Company, Inc. Associate Principal, McKinsey & Company, Inc., Tokyo office Transformation Designer, Sony Corporation President & CEO, ChangeWAVE Inc. (Current) President and CEO, Lyxis Co., Ltd. (Current)