

For Immediate Release

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

## Shinsei Bank Announces Resignation of an Outside Director

Tokyo (Friday, June 18, 2021) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced that Ms. Yuko Kawamoto will resign as an outside director of Shinsei Bank.

1. Retired director  
Director Yuko Kawamoto
2. Date of resignation  
June 22, 2021
3. Reason for resignation  
Since she will be appointed as a President of the National Personnel Authority, she has requested to resign on June 22, 2021.
4. Other  
Even after her resignation as a director, Shinsei Bank has satisfied the number of directors requirement as stipulated in laws and regulations and the Articles of Incorporation.

End

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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>*

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