

For Immediate Release

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

Announcement regarding Director Assignment Changes

Tokyo (Wednesday, June 23, 2021) --- Shinsei Bank, Limited today announced that the election of Directors has approved at the 21st Annual General Meeting of Shareholders.

Effective June 23, 2021

1. Directors

(1) Re-election

	Current Position
Hideyuki Kudo	Representative Director, President and CEO, Chief Officer, Group Corporate Planning and Finance, Shinsei Bank, Limited
Ernest M. Higa (*)	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
Jun Makihara (*)	Director, Monex Group, Inc., Director, Phillip Morris International Inc.
Rie Murayama (*)	Director, MAEDA CORPORATION
Ryuichi Tomimura (*)	President, Representative Director, SIGMAXYZ Inc.

(*) Outside Director

(2) Election as Directors (see attachment for personal history)

	Current Position
Akira Hirasawa	Senior Managing Executive Officer, Overseeing Group Organizational Strategy, Group Human Resources, Group General Services and Group IT, Chief Officer, Group Legal and Compliance, Head of Operations Management
Hiroko Sasaki (*)	President and CEO, Lyxis Co., Ltd., President & CEO, ChangeWAVE Inc.

(*) Outside Director

(3) Resigned Director

Yoshiaki Kozano

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

Shinsei Bank, Limited (www.shinseibank.com)
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Personal History of Newly elected Directors

Name (Date of Birth)	Personal History	
Akira Hirasawa (May 29, 1963)	Apr. 1987	Joined The Long-Term Credit Bank of Japan, Ltd. (Predecessor of Shinsei Bank, Limited)
	June 2008	General Manager, Portfolio and Risk Management Division
	Apr. 2012	Executive Officer, General Manager, Portfolio and Risk Management Division and General Manager, Market Risk Management Division
	Feb. 2015	Executive Officer, General Manager, Corporate Planning Division
	Apr. 2015	Managing Executive Officer, Head of Corporate Staff Group and General Manager, Corporate Planning Division
	Apr. 2016	Managing Executive Officer, Head of Corporate Service, Deputy Head of Group Organizational Strategy, General Manager, Human Resources Division and Group Chief Risk Officer, Head of Integrated Risk Management
	Nov. 2016	Managing Executive Officer, Head of Corporate Service, Head of Group Organizational Strategy, General Manager, Human Resources Division
	Apr. 2017	Chief Officer, Group Organizational Strategy, Group Human Resources, Managing Executive Officer, Head of Corporate Service
	Apr. 2018	Chief Officer, Group Organizational Strategy, Group Human Resources, Senior Managing Executive Officer, Head of Operations Management
	Apr. 2020	Senior Managing Executive Officer, Overseeing Group Organizational Strategy, Group Human Resources, Group General Services and Group IT, Chief Officer, Group Legal and Compliance, Head of Operations Management
	June 2021	Director, Senior Managing Executive Officer, Overseeing Group Organizational Strategy, Group Human Resources, Group General Services and Group IT, Chief Officer, Group Legal and Compliance, Head of Operations Management (Current)
Hiroko Sasaki (October 29, 1973)	Apr. 1996	Joined The Bank of Japan
	Apr. 2001	Joined McKinsey & Company, Inc.
	July 2006	Associate Principal, McKinsey & Company, Inc., Tokyo office
	Oct. 2009	Transformation Designer, Sony Corporation
	Oct. 2010	President & CEO, ChangeWAVE Inc. (Current)
	Sep. 2016	President and CEO, Lyxis Co., Ltd. (Current)
	June 2021	Director, Shinsei Bank, Limited (Current)