

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, July 21, 2021) --- Shinsei Bank, Limited announces the following executive assignment changes.

Executive assignment changes effective as of July 21, 2021

	New Position	Former Position
Akira Hirasawa	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 Chairman of Shinsei Financial Co., Ltd. (Part-time)	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
Tetsuro Shimizu	Senior Managing Executive Officer, Head of Individual Business Unit, Head of Consumer Finance, 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. President and CEO of Shinsei Financial Co., Ltd.	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.
Hiroyuki Torigoe	Managing Executive Officer	Managing Executive Officer, Head of Consumer Finance, President and CEO of Shinsei Financial Co., Ltd.

Executive retirement effective as of August 31, 2021

	Former Position
Hiroyuki Torigoe	(Managing Executive Officer)

Executive assignment changes effective as of October 1, 2021

	New Position	Former Position
Akira Hirasawa	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	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 Chairman of Shinsei Financial Co., Ltd. (Part-time)
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.	Senior Managing Executive Officer, Head of Individual Business Unit, Head of Consumer Finance, 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. President and CEO of Shinsei Financial Co., Ltd.
Junichi Kobayashi	Executive Officer, Head of Consumer Finance, President and CEO of Shinsei Financial Co., Ltd.*1)	Senior Officer, Group Corporate Planning and Finance, (Equivalent to Executive Officer) GM of Group Overseas Business Division

*1) Mr. Junichi Kobayashi's appointment as the Representative Director of Shinsei Financial Co., Ltd. will formally be made through the approval of the Company's General Meeting of Shareholders and a resolution at the meeting of Board of Directors.

End

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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