INFORMATION



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 (Friday, September 17, 2021) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment changes, effective October 1, 2021.

1. Executive assignment change effective September 30, 2021

(1) Retirement

(1) Redirection								
	Former Position							
Hiroshi Ooyama ¹	Executive	Officer,	ln	charge	of	Institutional	Business,	General
	Manager of Osaka Branch							

¹Mr. Hiroshi Ooyama is to be appointed as Executive Advisor of Shinsei Bank, effective October 1, 2021.

2. Executive assignment changes effective October 1, 2021

(1) Assignment Changes

	New Position	Former Position			
Junichi Kobayashi	Senior Officer Group Corporate	Senior Officer, Group Corporate			
	Planning and Finance, Group	Planning and Finance,			
	Overseas Business	GM of Group Overseas Business			
	Division (Special Assignment)	Division			
	Executive Officer,				
	Head of Consumer Finance,				
	President and CEO of Shinsei				
	Financial Co., Ltd.*1				
Taichi Kawai	Executive Officer, In charge of	Executive Officer, Executive			
	Institutional Business, General	Officer in charge of Institutional			
	Manager of Osaka Branch	Business			

Note: Senior Officer are positions of the Group Headquarters.

(2) Newly Appointment

	New Position			Former Position		
Hiroko Adachi	Executive	Officer,	Executive	Group	Institutional	Business
	Officer in charge of Institutional			Planning Division		
	Business					

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) Shinsei_PR@shinseibank.com