

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 (Tuesday, December 28, 2021) --- Shinsei Bank, Limited announced the following executive assignment changes.

Executive assignment changes effective January 1, 2022

(1) Promotion

	New Position	Former Position
Kojiro Taima	Chief Officer, Group Legal and Compliance	Senior Officer, Group Legal and Compliance

(2) Assignment Changes

	New Position	Former Position
Hideyuki Kudo	Representative Director, President and CEO	Representative Director, President and CEO, Chief Officer, Group Corporate Planning and Finance
Akira Hirasawa	Director, Senior Managing Executive Officer, Overseeing Group Organizational Strategy, Group Human Resources, Group Legal and Compliance, Group General Services and Group IT, Chief Officer, Group Corporate Planning and Finance, 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
Junichi Kobayashi	Senior Officer Group Corporate Planning and Finance, Group Overseas Business Division Executive Officer, Head of Consumer Finance, President and CEO of Shinsei Financial Co., Ltd.	Senior Officer Group Corporate Planning and Finance, Group Overseas Business Division (Special Assignment) Executive Officer, Head of Consumer Finance, President and CEO of Shinsei Financial Co., Ltd.
Arimitsu Osato	Executive Officer, In charge of Institutional Business, Senior Officer, Group Corporate Planning and Finance, Group Corporate Planning Division (Special Assignment)	Executive Officer, General Manager of Financial Institutions Business Division, Senior Officer, Group Corporate Planning and Finance, Group Corporate Planning Division (Special Assignment)

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:

Group Investor Relations & Corporate Communications Division
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