

For Immediate Release

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

## Shinsei Bank Announces Executive Assignment Changes

Tokyo (Wednesday, March 23, 2022) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment changes, effective April 1, 2022.

### 1. Executive assignment changes effective April 1, 2022

#### (1) Promotion

	<b>New Position</b>	<b>Former Position</b>
<b>Toichiro Shiomi</b>	Senior Managing Executive Officer, In charge of Group Risk	Chief Officer, Group Risk, (Equivalent to Managing Executive Officer)
<b>Tsukasa Makizumi</b>	Senior Managing Executive Officer, Head of Credit Risk Management	Managing Executive Officer, Head of Credit Risk Management
<b>Takahisa Komoda</b>	Managing Executive Officer, In charge of Group Strategy Planning, Head of Institutional Business	Executive Officer, In charge of Group Institutional Business Planning Division (Special Assignment)
<b>Hiroyuki Kagita</b>	Managing Executive Officer, In charge of Group Strategy Planning, Head of Individual Business General Manager of Group Individual Business Planning Division	Executive Officer, General Manager of Group Individual Business Planning Division
<b>Eisuke Terasawa</b>	Managing Executive Officer, In charge of Group Corporate Planning and Financing Facilitation, General Manager of Group Corporate Planning Division, General Manager of Office of Financing Facilitation Management	Senior Officer, Group Corporate Planning and Finance, GM of Group Corporate Planning Division, Executive Officer, In charge of Financing Facilitation, General Manager of Office of Financing Facilitation Management

#### (2) Assignment Change

	<b>New Position</b>	<b>Former Position</b>
<b>Katsumi Hatao</b>	Director, Senior Managing Executive Officer, Assistant to the President, In charge of Group Treasury and Group Overseas Business	Director, Senior Managing Executive Officer, Assistant to the President
<b>Akira Hirasawa</b>	Senior Managing Executive Officer, Overseeing Group	Senior Managing Executive Officer, Overseeing Group

	Corporate Planning, Group Organizational Strategy, Group Human Resources, Group Legal and Compliance, Group General Services, Group Risk and Group IT, Head of Operations Management	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
<b>Kunimitsu Hayashi</b>	Managing Executive Officer, In charge of Financial Institutional Business and Institutional Business	Managing Executive Officer, Head of Institutional Business, In charge of Group Institutional Business Planning Division (Secondary)
<b>Hirofumi Kusakabe</b>	Managing Executive Officer, Head of Group Structured Solution	Managing Executive Officer, Head of Group Structured Solution, In charge of Group Institutional Business Planning Division (Primary)
<b>Hiroki Otake</b>	Managing Executive Officer, In charge of Retail Banking Business	Managing Executive Officer, Head of Retail Sales
<b>Arimitsu Osato</b>	Executive Officer, General Manager of Group Strategy Planning Division	Executive Officer, In charge of Institutional Business, Senior Officer, Group Corporate Planning and Finance, Group Corporate Planning Division (Special Assignment)
<b>Takahiro Yoshida</b>	Executive Officer, In charge of Group Treasury	Senior Officer, Group Corporate Planning and Finance, (Equivalent to Executive Officer)
<b>Shinobu Jitsukawa</b>	Executive Officer, In charge of Institutional Business Planning (Special Assignment)	Executive Director, In charge of Institutional Business Planning, (Equivalent to Executive Officer)
<b>Hiroko Adachi</b>	Executive Officer, In charge of Financial Institutional Business and Institutional Business	Executive Officer, In charge of Institutional Business
<b>Taichi Kawai</b>	Executive Officer, In charge of Financial Institutional Business and Institutional Business, General Manager of Osaka Branch	Executive Officer, In charge of Institutional Business, General Manager of Osaka Branch
<b>Kenji Uesaka</b>	Executive Officer, In charge of Group Structured Solution and Financial Sponsors	Executive Officer, In charge of Group Structured Solution

(3) Newly Appointment

	<b>New Position</b>	<b>Former Position</b>
<b>Yasuhiro Fujiki</b>	Executive Officer, General Manager of Group Overseas Business Division	GM of Group Overseas Business Division
<b>Mitsuhiro Tomita</b>	Executive Director, In charge of Group Overseas Business and Group Strategy Planning (Equivalent to Executive Officer)	Director of Group Overseas Business Division, Director of Group Corporate Planning Division

<b>Kiminori Kakuno</b>	Executive Officer, General Manager of Group Institutional Business Planning Division	General Manager of Group Institutional Business Planning Division
<b>Yuichiro Kawabe</b>	Executive Officer, General Manager of Project Finance Division	General Manager of Project Finance Division
<b>Nanshu Ido</b>	Executive Officer, General Manager of Information System Operation Division	General Manager of Information System Operation Division

(4) Changes of Executive Position Name

**After**

Senior Managing Executive Officer

Managing Executive Officer

Executive Officer

Managing Executive Officer

Executive Officer

General Manager

**Before**

Chief Officer (Equivalent to Senior Managing Executive Officer)

Chief Officer (Equivalent to Managing Executive Officer)

Chief Officer (Equivalent to Executive Officer)

Senior Officer (Equivalent to Managing Executive Officer)

Senior Officer (Equivalent to Executive Officer)

GM

2. Executive assignment changes effective March 31, 2022

(1) Retirement

	<b>Former Position</b>
<b>Yoshiaki Kozano<sup>1</sup></b>	Chief Officer, Group Business Strategy, (Equivalent to Senior Managing Executive Officer)
<b>Sanjeev Gupta<sup>1</sup></b>	Senior Managing Executive Officer (Special Assignment)
<b>Shouichi Hirano<sup>2</sup></b>	Senior Managing Executive Officer, Head of Institutional Business Unit
<b>Tetsuro Shimizu<sup>3</sup></b>	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
<b>Junichi Kobayashi<sup>4</sup></b>	Senior Officer, Group Corporate Planning and Finance, Executive Officer, Head of Consumer Finance
<b>Shinichirou Seto<sup>5</sup></b>	Executive Officer
<b>Etsuko Ichiba<sup>6</sup></b>	Executive Officer, In charge of Retail Operation, Department Head of Sustainability Promotion Department, Group Individual Business Planning Division
<b>Kumi Kikugawa<sup>6</sup></b>	Executive Officer, In charge of Customer and Business Support, General Manager of Customer and Business Support Division

<sup>1</sup> Messrs. Yoshiaki Kozano and Sanjeev Gupta are to be appointed as Executive Advisor, effective April 1, 2022.

<sup>2</sup> Mr. Shouichi Hirano will continue to serve as a director of Showa Leasing Co., Ltd. after April 2022, and his appointment as the President and CEO of Showa Leasing Co., Ltd. will formally be made through the approval of the Company's General Meeting of Shareholders.

<sup>3</sup> Mr. Tetsuro Shimizu will continue to serve as Representative Director and President of APLUS Co., Ltd

<sup>4</sup> Mr. Junichi Kobayashi will continue to serve as President and CEO of Shinsei Financial Co., Ltd.

<sup>5</sup> Mr. Shinichirou Seto will serve as President and CEO of Showa Leasing Co., Ltd. until the end of the Ordinary General Meeting of Shareholders scheduled to be held in June 2022.

<sup>6</sup> Mses. Etsuko Ichiba and Kumi Kikugawa are scheduled to become executive officers of Financial Japan Co., Ltd. on April 1, 2022.

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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>*

For further information, please contact:

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