

For Immediate Release

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

Announcement Regarding Executive Assignment Changes

Tokyo (Tuesday, November 1, 2022) --- Shinsei Bank, Limited (hereinafter, "Shinsei Bank") today announced the following executive assignment changes, effective November 1, 2022.

Executive assignment changes effective November 1, 2022

(1) Assignment Change

| | New Position | Former Position |
|---------------|--------------------------------|---------------------------------|
| | | Executive Officer, In charge of |
| | - | Group Structured Solution and |
| | Group Structured Solution and | Institutional Business, |
| Takahiro Kubo | Institutional Business, | General Manager of Healthcare |
| | Chairman of Shinsei Investment | Finance Division, |
| | & Finance Limited | Chairman of Shinsei Investment |
| | | & Finance Limited |

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 stakeholders. News and other information about Shinsei Bank all its 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) <u>Shinsei PR@shinseibank.com</u> (Inquiries for the media)

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