

»» Directors and Audit and Supervisory Board Members

(As of June 30, 2014)

Directors and Managing Executive Officers

President (Representative Director)	Hideji Sugiyama	
Deputy President (Representative Director)	Yukitoshi Kimura	
Deputy President (Representative Director)	Hideo Mori	Secretariat, Corporate Planning Division, Personnel Division
Director & Managing Executive Officer	Yoshiyuki Kikuchi	General Co-ordinating Division, Asset Management Support Division
Director & Managing Executive Officer	Tetsuro Karashima	Credit Group
Director & Managing Executive Officer	Koji Monda	System Planning Division, General Operations Planning Division, Treasury & Capital Markets Operations Department
Director & Managing Executive Officer	Miyuki Fujita	Treasury & Investment Division, Co-operative Finance Planning Division
Director & Managing Executive Officer	Masaaki Sato	Public Relations Division, Credit Risk Management Division
Director	Tadashi Okamura	
Director	Yorihiko Kojima	
Managing Executive Officer	Isao Onoguchi	Capital Markets Trading Division, International Division, Business Solution Division
Managing Executive Officer	Yuji Hasegawa	Administrative Services Division, Branch Banking Division
Managing Executive Officer	Norio Shimizu	Economic Research Division, Risk Management Division

Note: Tadashi Okamura and Yorihiko Kojima are external directors as stipulated under Article 2, Paragraph 15 of the Company Law.

Audit and Supervisory Board Members

Audit and Supervisory Board Member (Full-time)	Ryuichi Kato
Audit and Supervisory Board Member (Full-time)	Michinobu Omori
Audit and Supervisory Board Member	Toru Toshishige
Audit and Supervisory Board Member	Makoto Tahira
Audit and Supervisory Board Member	Michiko Motohashi

Notes: 1. Michinobu Omori, Makoto Tahira and Michiko Motohashi are external Audit and Supervisory Board Members as stipulated under Article 2, Paragraph 16 of the Company Law.
2. The Shoko Chukin Bank has appointed one alternate Audit and Supervisory Board Members pursuant to Article 329, Paragraph 2 of the Company Law to ensure that it consistently maintains the number of Audit and Supervisory Board Members prescribed under the law.

Executive Officers

Executive Officer	Yoshifumi Hino	General Manager of General Co-ordinating Division
Executive Officer	Kenji Shimizu	General Manager of Personnel Division
Executive Officer	Hiroshi Fukada	Branch Manager of Nagoya Branch Office
Executive Officer	Koshiro Umeda	General Manager of Corporate Planning Division
Executive Officer	Toshihiko Nakamura	General Manager of Credit Division I
Executive Officer	Masanori Yoshida	Branch Manager of Tokyo Branch Office
Executive Officer	Hideto Yoshida	
Executive Officer	Hiroshi Kazui	
Executive Officer	Yasuo Gomi	General Manager of Head Office Business Division
Executive Officer	Hiroshi Suzuki	Branch Manager of Osaka Branch Office

Note: The Shoko Chukin Bank adopts the executive officer system.