

## »» Directors and Audit and Supervisory Board Members

(As of July 6, 2017)

### Directors and Managing Executive Officers

President (Representative Director)	<b>Kenyu Adachi</b>	
Deputy President (Representative Director)	<b>Mitsutaka Inagaki</b>	
Deputy President (Representative Director)	<b>Yoshiyuki Kikuchi</b>	Secretariat, Corporate Planning Division, Personnel Division
Director & Managing Executive Officer	<b>Koji Monda</b>	General Co-ordinating Division
Director & Managing Executive Officer	<b>Masaaki Sato</b>	Public Relations Division, Accounting Department, Credit Risk Management Division
Director & Managing Executive Officer	<b>Isao Onoguchi</b>	Compliance Department, Capital Markets Trading Division, International Division, Crisis Response Measures Management Department, Business Solution Division
Director & Managing Executive Officer	<b>Norio Shimizu</b>	Economic Research Division, Risk Management Division
Director & Managing Executive Officer	<b>Yuji Hasegawa</b>	Administrative Services Division, Branch Banking Division
Director	<b>Yorihiko Kojima</b>	
Director	<b>Iwao Taka</b>	
Managing Executive Officer	<b>Yoshifumi Hino</b>	System Planning Division, General Operations Planning Division, Treasury & Capital Markets Operations Department
Managing Executive Officer	<b>Toshihiko Nakamura</b>	Credit Group
Managing Executive Officer	<b>Koushirou Umeda</b>	Treasury & Investment Division, Co-operative Finance Planning Division, Asset Management Support Division

Note: Yorihiko Kojima and Iwao Taka 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)	<b>Kenji Shimizu</b>
Audit and Supervisory Board Member (Full-time)	<b>Susumu Kamesui</b>
Audit and Supervisory Board Member	<b>Ryuichi Kato</b>
Audit and Supervisory Board Member	<b>Michiko Motohashi</b>
Audit and Supervisory Board Member	<b>Shuichi Yoshikai</b>

Notes: 1. Susumu Kamesui, Michiko Motohashi and Shuichi Yoshikai 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 Member pursuant to Article 329, Paragraph 3 of the Company Law to ensure that it consistently maintains the number of corporate auditors prescribed under the law.

### Executive Officers

Executive Officer	<b>Hajimu Nakatani</b>	General Manager of General Co-ordinating Division
Executive Officer	<b>Kazuya Mimuro</b>	General Manager of Systems Planning Division
Executive Officer	<b>Nagayasu Takahashi</b>	Branch Manager of Tokyo Branch Office
Executive Officer	<b>Isamu Inukai</b>	Branch Manager of Osaka Branch Office
Executive Officer	<b>Takuro Yamaguchi</b>	General Manager of Personnel Division
Executive Officer	<b>Atsushi Yokota</b>	General Manager of Head Office Business Division
Executive Officer	<b>Takahisa Sato</b>	General Manager of Corporate Planning Division
Executive Officer	<b>Minoru Mabune</b>	Branch Manager of Nagoya Branch Office
Executive Officer	<b>Tetsuya Onogi</b>	General Manager of Credit Division I
Executive Officer	<b>Makoto Miyata</b>	
Executive Officer	<b>Katsuhiko Kaji</b>	

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