

## »»» Directors and Audit and Supervisory Board Members

(As of June 21, 2018)

### Directors

President (Representative Director) & President and Executive Officer	<b>Masahiro Sekine</b>	Overall execution of business, Internal Audit Division, Compliance Division
Director & Senior Managing Executive Officer	<b>Katsuhiko Kaji</b>	Corporate Planning Division, Corporate Strategy Department, IT Strategy Department, Regional Cooperation Department
Director & Managing Executive Officer	<b>Ichiro Kawano</b>	Accounting Division, Risk Management Division
Director	<b>Iwao Taka</b>	
Director	<b>Hideto Tago</b>	
Director	<b>Shigeharu Nakamura</b>	
Director	<b>Hiromi Watase</b>	

Note: Iwao Taka, Hideto Tago, Shigeharu Nakamura and Hiromi Watase are external directors as stipulated under Article 2, Paragraph 15 of the Company Law.

### Audit and Supervisory Board Members

Audit & Supervisory Board Member (Full-time)	<b>Hideyuki Makino</b>	
Audit & Supervisory Board Member (Full-time)	<b>Fujio Okada</b>	
Audit & Supervisory Board Member	<b>Kazumine Terawaki</b>	
Audit & Supervisory Board Member	<b>Hiroko Kaneko</b>	

Notes: 1. Fujio Okada, Kazumine Terawaki and Hiroko Kaneko are external Audit & Supervisory Board Members as stipulated under Article 2, Paragraph 16 of the Company Law.

2. The Shoko Chukin Bank has appointed one alternate Audit & 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.

### Deputy President, Senior Managing Executive Officer, Managing Executive Officer

Deputy President and Executive Officer	<b>Koushirou Umeda</b>	Corporate Business Solution Group, Secretariat, Personnel Division
Senior Managing Executive Officer	<b>Yoshifumi Hino</b>	Business Planning Group, Treasury & Capital Markets Operations Division, Asset Management Support Division
Managing Executive Officer	<b>Kenji Shimizu</b>	Administrative Services Division, Treasury & Investment Division, Crisis Management Division
Managing Executive Officer	<b>Hajimu Nakatani</b>	General Co-ordinating Division, Public Relations Division, Systems Planning Division, General Operations Planning Division
Managing Executive Officer	<b>Takahisa Sato</b>	Corporate Business Solution Group (Deputy Head)
Managing Executive Officer	<b>Tetsuya Onogi</b>	Finance Group

### Executive Officers

Executive Officer	<b>Nagayasu Takahashi</b>	General Manager of Tokyo Office
Executive Officer	<b>Takuro Yamaguchi</b>	General Manager of General Co-ordinating Division
Executive Officer	<b>Minoru Mabune</b>	General Manager of Nagoya Office
Executive Officer	<b>Makoto Miyata</b>	
Executive Officer	<b>Munenori Kurachi</b>	General Manager of Internal Audit Division
Executive Officer	<b>Shuichi Kurosawa</b>	General Manager of Personnel Division
Executive Officer	<b>Hideki Kawasaki</b>	General Manager of Business Division
Executive Officer	<b>Takao Imanishi</b>	General Manager of Osaka Office
Executive Officer	<b>Wataru Sasaki</b>	General Manager of Business Solution Division
Executive Officer	<b>Masato Hane</b>	General Manager of Corporate Planning Division
Executive Officer	<b>Atsushi Ishio</b>	General Manager of Systems Planning Division
Executive Officer	<b>Takeo Ogawa</b>	General Manager of Branch Support Division

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