

Directors and Audit and Supervisory Board Members

(As of June 23, 2020)

Directors

President (Representative Director) & President and Executive Officer	Masahiro Sekine	Overall execution of business, Internal Audit Division, Compliance Division, Branch and Operational Reform Promotion PT
Director & Senior Managing Executive Officer	Katsuhiko Kaji	Corporate Planning Division
Director & Managing Executive Officer	Ichiro Kawano	Accounting Division, Treasury & Capital Markets Operations Division, Crisis Management Division
Director	Hideto Tago	
Director	Shigeharu Nakamura	
Director	Junko Okawa	
Director	Kazutaka Okubo	

Note: Hideto Tago, Shigeharu Nakamura, Junko Okawa and Kazutaka Okubo 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)	Taiichiro Okamoto	
Audit & Supervisory Board Member (Full-time)	Fujio Okada	
Audit & Supervisory Board Member	Kazumine Terawaki	
Audit & Supervisory Board Member	Hiroko Kaneko	

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

Deputy President, Senior Managing Executive Officer, Managing Executive Officer

Deputy President and Executive Officer	Koushirou Umeda	Secretariat, General Co-ordinating Division, Personnel Division, Administrative Services Division
Senior Managing Executive Officer	Hajimu Nakatani	Dedicated District Manager Resident Officer in Osaka
Managing Executive Officer	Tetsuya Onogi	Finance Group (Corporate Support Division, Finance Division-I, Finance Division-II)
Managing Executive Officer	Tsuyoshi Aoki	Corporate Business Solution Group (Business Solution Division, Capital Markets Trading Division, Branch Support Division)
Managing Executive Officer	Minoru Mabune	Systems Planning Division, General Operations Planning Division, Treasury & Investment Division, Asset Management Support Division
Managing Executive Officer	Katsuya Motohata	Public Relations Division, Risk Management Division
Managing Executive Officer	Masato Hane	Dedicated District Manager
Managing Executive Officer	Hideyuki Makino	Business Planning Group (Co-operative Finance Planning Division, Industry Research Division, International Division)

Executive Officers

Executive Officer	Shuichi Kurosawa	General Manager of Internal Audit Division
Executive Officer	Hideki Kawasaki	General Manager of Osaka Office, Umeda Office and Minoo Senba Office
Executive Officer	Atsushi Ishio	General Manager of Systems Planning Division
Executive Officer	Takeo Ogawa	General Manager of Branch Support Division
Executive Officer	Yoichi Nakamura	General Manager of General Operations Planning Division
Executive Officer	Futoshi Hagio	General Manager of Corporate Support Division
Executive Officer	Takehiko Nokami	General Manager of Nagoya Office and Atsuta Office
Executive Officer	Manabu Abe	General Manager of Tokyo Office
Executive Officer	Shinichiro Morino	
Executive Officer	Shigetada Iwashita	General Manager of Business Division and General Manager of Kanda Office
Executive Officer	Masami Kidoguchi	General Manager of Business Solution Division
Executive Officer	Kazuya Sato	General Manager of General Co-ordinating Division
Executive Officer	Hiroyuki Nakashio	General Manager of Personnel Division and Administrative Services Division
Executive Officer	Shinya Yamada	General Manager of Corporate Planning Division