

For Immediate Release

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

## Announcement regarding Director Assignment Changes

Tokyo (Tuesday, February 8, 2022) --- Shinsei Bank, Limited today announced that the election of Directors has approved at the Extraordinary General Meeting of Shareholders held today. In addition, we announced that “Chairman of the Board”, “Representative Director, President and CEO”, and “Director, Senior Managing Executive Officer” have been appointed at the Board of Directors meeting after the Extraordinary General Meeting of shareholders.

Effective February 8, 2022

### 1. Directors

#### (1) Re-election

	Current Position
<b>Hiroko Sasaki (*)</b>	President and CEO, Lyxis Co., Ltd., President & CEO, ChangeWAVE Inc.

(\*) Outside Director

#### (2) Election as newly elected Directors (see attachment for personal history)

	Current (or Former Position)
<b>Hirofumi Gomi</b>	Chairman of the Board (Former Commissioner, Financial Services Agency)
<b>Katsuya Kawashima</b>	Representative Director, President and CEO (Former Advisor, Shinsei Bank, Limited Former Representative Director, Senior Executive Vice President & COO, SBI Holdings, Inc.)
<b>Katsumi Hatao</b>	Director, Senior Managing Executive Officer (Former Advisor, Shinsei Bank, Limited Former Executive Officer, SBI Holdings, Inc.)
<b>Yasuhiro Hayasaki (*)</b>	President, Ricoh Institute of Sustainability and Business, Former Director General of Personnel and Corporate Affairs Department, the Bank of Japan
<b>Ayumi Michi (*)</b>	Attorney at Law
<b>Masahiro Terada (*)</b>	Attorney at Law, Partner, City-Yuwa Partners

(\*) Outside Director

#### (3) Resigned Directors

**Hideyuki Kudo**  
**Akira Hirasawa (\*)**  
**Ernest M. Higa**  
**Jun Makihara**  
**Rie Murayama**

## Ryuichi Tomimura

(\*) Mr. Akira Hirasawa's new position and affiliation after retiring from Director as Overseeing (Group Organizational Strategy, Group Human Resources, Group Legal and Compliance, Group General Services and Group IT), Chief Officer, Group Corporate Planning and Finance, Senior Managing Executive Officer, Head of Operations Management

## 2. Resigned Senior Advisor

### Shigeru Kani

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*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 all its stakeholders. News and other information about Shinsei Bank is available at <https://www.shinseibank.com/corporate/en/index.html>*

For further information, please contact:

Group Investor Relations & Corporate Communications Division

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## Personal History of Newly elected Directors

Name (Date of Birth)	Personal History				
Hirofumi Gomi (May 13, 1949)	1972	Y	4	M	Joined the Ministry of Finance (Okura-sho) (Predecessor of the Ministry of Finance (Zaimu-sho))
	1996	Y	7	M	Director, Research Division, Bank Bureau of the Ministry of Finance (Predecessor of the Ministry of Finance)
	1998	Y	6	M	Director-General of the Inspection Department, Financial Supervisory Agency (Predecessor of Financial Services Agency)
	2000	Y	7	M	Secretary-General of the Executive Bureau, Securities and Exchange Surveillance Commission, Financial Supervisory Agency
	2001	Y	7	M	Director-General of the Inspection Bureau, Financial Services Agency
	2002	Y	7	M	Director-General of the Supervisory Bureau, Financial Services Agency
	2004	Y	7	M	Commissioner, Financial Services Agency
	2007	Y	10	M	Counselor, Nishimura & Asahi
	2009	Y	10	M	CEO, PricewaterhouseCoopers Research Institute (Japan) Co., Ltd. (Predecessor of PwC Research Institute (Japan) LLC)
	2009	Y	11	M	Special Guest Professor at Aoyama Gakuin University (Current)
	2015	Y	2	M	Senior Adviser, The Boston Consulting Group
	2015	Y	6	M	External Director, Aida Engineering, Ltd. (Current)
	2016	Y	6	M	Outside Director, Infoteria Corporation (Predecessor of Asteria Corporation) (Current)
	2016	Y	6	M	Outside Director, Miroku Jyoho Service Co., Ltd. (Current)
	2017	Y	6	M	Outside Director, SBI Holdings, Inc.
	2019	Y	6	M	Outside Director, ZUU Co., Ltd. (Current)
2020	Y	6	M	Outside Director, THE FUKUSHIMA BANK, LTD.	
2022	Y	2	M	Chairman of the Board, Shinsei Bank, Limited (Current)	
Katsuya Kawashima (March 30, 1963)	1985	Y	4	M	Joined Nomura Securities Co., Ltd.
	1995	Y	8	M	Joined SOFTBANK CORP. (Predecessor of SoftBank Group Corp.)
	1999	Y	7	M	Director, SOFTBANK INVESTMENT CORPORATION (Predecessor of SBI Holdings, Inc.)
	1999	Y	10	M	Representative Director and President, SOFTBANK FRONTIER SECURITIES CO., LTD. (Predecessor of SBI SECURITIES Co., Ltd.)
	2000	Y	11	M	Representative Director and President, Softbank Finance Corp. (Predecessor of SoftBank Corp.)
	2001	Y	3	M	Representative Director and President, Morningstar Japan K.K.
	2005	Y	12	M	Director, Senior Executive Vice President & COO, E*TRADE SECURITIES Co., Ltd. (Predecessor of SBI SECURITIES Co., Ltd.)
	2006	Y	4	M	Deputy President, Sumishin SBI Net Bank Research Co., Ltd. (Predecessor of SBI Sumishin Net Bank, Ltd.)
	2007	Y	9	M	Deputy President and COO, SBI Sumishin Net Bank, Ltd.
	2011	Y	8	M	President, SBI Sumishin Net Bank, Ltd.
	2014	Y	4	M	Director, SBI Sumishin Net Bank, Ltd.
	2014	Y	4	M	Representative Director and President, SBI MONEY PLAZA Co., Ltd.
	2014	Y	6	M	Director, SBI SECURITIES Co., Ltd.
	2014	Y	6	M	Representative Director, Senior Executive Vice President & Co-COO, SBI Holdings, Inc.
	2015	Y	4	M	Director, SBI FINANCIAL SERVICES Co., Ltd.
	2015	Y	4	M	Representative Director and President, SBI Capital Management Co., Ltd.
	2015	Y	4	M	Representative Director and President of SBI Investment Co., Ltd.
	2015	Y	9	M	Director, SBI SAVINGS BANK
	2017	Y	5	M	Director, SBI Sumishin Net Bank, Ltd.
	2018	Y	6	M	Representative Director, Senior Executive Vice President & COO, SBI Holdings, Inc.
2018	Y	7	M	Director, SBI NEO FINANCIAL SERVICES Co., Ltd.	
2019	Y	2	M	Representative Director and President, SBI Regional Business Investment Co., Ltd.	
2019	Y	3	M	Representative Director and President, Money Tap Co., Ltd.	
2020	Y	7	M	Director, SBI Regional Bank Holdings Co., Ltd.	
2022	Y	1	M	Advisor, Shinsei Bank, Limited	
2022	Y	2	M	Representative Director, President and CEO, Shinsei Bank, Limited (Current)	

Katsumi Hatao (September 12, 1957)	1981	Y	4	M	Joined The Bank of Tokyo (Predecessor of MUFG Bank, Ltd.)
	1985	Y	4	M	The Bank of Tokyo (Canada) Ltd., Toronto Main Office
	1995	Y	4	M	BOT International (Hong Kong) Ltd.
	2004	Y	7	M	Deputy General Manager, Corporate Planning Division, The Bank of Tokyo-Mitsubishi Ltd. (Predecessor of MUFG Bank, Ltd.)
	2006	Y	1	M	Deputy General Manager, Personnel Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Predecessor of MUFG Bank, Ltd.)
	2007	Y	5	M	Executive Officer and General Manager, Corporate Risk Management Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Predecessor of MUFG Bank, Ltd.)
	2008	Y	4	M	Executive Officer and General Manager, Global Planning Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Predecessor of MUFG Bank, Ltd.)
	2011	Y	5	M	Managing Executive Officer, Deputy Chief Executive, Global Business Unit, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Predecessor of MUFG Bank, Ltd.)
	2012	Y	5	M	Managing Executive Officer, Chief Executive Officer for the United States, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (Predecessor of MUFG Bank, Ltd.)
	2013	Y	2	M	Outside Director, CIMB Group Holdings Berhad
	2014	Y	7	M	Managing Executive Officer, Chief Executive Officer for the United States, MUFG Bank, Ltd.
	2015	Y	8	M	President for the MUFG Union Bank, N.A
	2017	Y	6	M	Advisor, SOTSU CORPORATION
2017	Y	10	M	Executive Officer, SBI Holdings, Inc.	
2017	Y	10	M	Chairman of the Board of Directors, SBI Bank LLC (Russian Commercial Bank)	
2022	Y	1	M	Advisor, Shinsei Bank, Limited	
2022	Y	2	M	Director, Senior Managing Executive Officer, Shinsei Bank Limited (Current)	
Yasuhiro Hayasaki (January 14, 1961)	1983	Y	4	M	Joined the Bank of Japan
	2009	Y	5	M	Deputy Director-General of Financial System and Bank Examination Department, the Bank of Japan
	2010	Y	8	M	Deputy Commissioner for International Affairs, Financial Services Agency
	2010	Y	10	M	Vice-chair of the Executive Committee, International Association of Insurance Supervisors
	2012	Y	7	M	Director General of Payment and Settlement Systems Department, the Bank of Japan
	2013	Y	5	M	Director General of Internal Auditors' Office, the Bank of Japan
	2014	Y	6	M	Director General of Personnel and Corporate Affairs Department, the Bank of Japan
	2015	Y	9	M	Counsellor to the Board (global strategy), The Norinchukin Bank
	2021	Y	5	M	Joined Ricoh Company, Ltd.
2021	Y	6	M	President, Ricoh Institute of Sustainability and Business (Current)	
2022	Y	2	M	Outside Director, Shinsei Bank Limited (Current)	
Ayumi Michi (January 16, 1966)	1988	Y	4	M	Joined Nippon Telegraph and Telephone Corporation
	1995	Y	4	M	Registered Tokyo Bar Association
	1995	Y	4	M	Attorney at Law, Matsuo & Kosugi
	2002	Y	2	M	Registered New York State Attorney
	2008	Y	9	M	Visiting Professor, Waseda University Graduate School of Law
	2009	Y	4	M	Professor, Waseda University Graduate School of Law (Fixed Term)
	2009	Y	4	M	Attorney at Law, Waseda University Legal Clinic Corporation (Current)
	2015	Y	10	M	Deputy Secretary-General, Japan Federation of Bar Associations
	2018	Y	4	M	Vice President, Tokyo Bar Association
	2019	Y	4	M	Director General of the Headquarters, Japan Legal Support Center (Houterasu) (Current) (Scheduled to end the term in March, 2022)
2022	Y	2	M	Outside Director, Shinsei Bank, Limited (Current)	
Masahiro Terada (May 7, 1968)	1996	Y	4	M	Registered Tokyo Daini Bar Association
	1998	Y	5	M	In-house Attorney, Daiwa Securities Co., Ltd. (Predecessor of Daiwa Securities Group Inc.)
	2000	Y	5	M	In-house Attorney, Morgan Stanley Japan Limited (Predecessor of Morgan Stanley MUFG Securities Co., Ltd.)
	2005	Y	1	M	Partner, City-Yuwa Partners (Current)
	2012	Y	10	M	Supervisory Director, Ichigo Real Estate Investment Corporation (Predecessor of Ichigo Office REIT Investment Corporation) (Current)
	2016	Y	8	M	Outside Audit & Supervisory Board Member, Nissen Holdings Co., Ltd.
2022	Y	2	M	Outside Director, Shinsei Bank, Limited (Current)	