

Directors and Executive Officers (as of June 26, 2018)

Directors

Chairman **Yoshio Daido**

April 1972 Joined the Bank
 May 2000 General Manager of Credit Supervision Dept.
 June 2001 Director and General Manager of Credit Supervision Dept.
 June 2002 Director and General Manager of Business Promotion Dept.
 June 2003 Managing Director and General Manager of Business Promotion Dept.
 June 2004 Managing Director
 April 2006 Senior Managing Director
 June 2007 Deputy President
 June 2008 President
 April 2016 Chairman (current position)



Representative Director and President **Shojiro Takahashi**

April 1979 Joined the Bank
 June 2006 General Manager of Business Promotion Dept.
 June 2008 Director and General Manager of Business Promotion Dept.
 June 2009 Director and General Manager of Kyoto Branch
 June 2011 Managing Director
 June 2014 Senior Managing Director
 June 2015 Deputy President
 April 2016 President (current position)



Senior Managing Director **Etsuo Imai**

April 1979 Joined the Bank
 June 2006 General Manager of Kusatsu Branch
 June 2009 Director and General Manager of Credit Supervision Dept.
 June 2011 Director and General Manager of Kyoto Branch
 June 2013 Managing Director
 June 2016 Senior Managing Director (current position)



Managing Director **Yasunaga Ono**

April 1983 Joined the Bank
 June 2013 General Manager of Business Promotion Dept.
 June 2014 Director and General Manager of Business Promotion Dept.
 June 2015 Managing Director (current position)



Managing Director **Iwao Wakabayashi**

April 1980 Joined the Bank
 June 2009 General Manager of Financial Markets Dept.
 June 2011 Director and General Manager of Financial Markets Dept.
 June 2016 Managing Director (current position)



Managing Director and General Manager of Kyoto Branch **Motohiro Nishi**

April 1982 Joined the Bank
 June 2011 General Manager of Business Promotion Dept.
 June 2013 Director and General Manager of Osaka Branch
 April 2016 Director and General Manager of Kyoto Branch
 June 2016 Managing Director and General Manager of Kyoto Branch (current position)



Managing Director **Takahiro Saito**

April 1983 Joined the Bank
 February 2014 General Manager of Credit Supervision Dept.
 June 2014 Director and General Manager of Credit Supervision Dept.
 June 2017 Managing Director (current position)



Managing Director **Shinya Kubota**

April 1986 Joined the Bank
 April 2013 General Manager of Moriyama Branch
 June 2015 General Manager of General Planning Dept.
 June 2017 Director and General Manager of General Planning Dept.
 June 2018 Managing Director (current position)



Director and General Manager of Tokyo Branch **Masayoshi Kitagawa**

April 1984 Joined the Bank
 June 2015 General Manager of Business Promotion Dept.
 June 2016 Director and General Manager of Business Promotion Dept.
 June 2017 Director and General Manager of Tokyo Branch (current position)



Outside Director **Motoko Tsujita**

April 1988 Joined The Yomiuri Shimbun, Osaka
 June 1998 Retired from The Yomiuri Shimbun, Osaka
 April 2006 Associate Professor, Faculty of Economics, Ryukoku University
 April 2014 Professor, Faculty of Economics, Ryukoku University (current position)
 June 2015 Outside Director, the Bank (current position)



Outside Director **Hajime Yasui**

April 1975 Joined the Bank of Japan
 March 2003 Retired from the Bank of Japan
 April 2003 Director, ChuoAoyama Audit Corporation
 July 2006 Director, Financial Assurance Division, PricewaterhouseCoopers Aarata LLC
 July 2007 Manager of Risk Regulatory Advisory and Chief of PricewaterhouseCoopers Aarata Institute
 April 2008 Chief of PricewaterhouseCoopers Aarata Institute, PricewaterhouseCoopers Aarata LLC
 January 2014 Advisor of Integrated Financial Services Promotion Division and Chief of PricewaterhouseCoopers Aarata Institute, PricewaterhouseCoopers Aarata LLC
 January 2014 President and Representative Director, Yasui Associates Co., Ltd. (current position)
 June 2014 Outside Audit & Supervisory Board Member, the Bank
 July 2014 Advisor, PricewaterhouseCoopers Aarata LLC
 July 2014 Advisor, Japan Business Assurance Co., Ltd.
 June 2017 Outside Director, the Bank (current position)



Audit & Supervisory Board Members

Audit & Supervisory Board Member **Kazuyoshi Hayashi**

April 1980 Joined the Bank
 June 2010 General Manager of Assets & Liabilities Managing Dept.
 June 2011 Director and General Manager of Assets & Liabilities Managing Dept.
 June 2014 Managing Director
 June 2018 Audit & Supervisory Board Member (current position)



Audit & Supervisory Board Member **Masato Hasegawa**

April 1981 Joined the Bank
 April 2010 General Manager of Administration Dept.
 June 2012 Director and General Manager of Audit & Inspection Dept.
 June 2016 Audit & Supervisory Board Member (current position)



Outside Audit & Supervisory Board Member **Satoshi Nishikawa**

April 1971 Joined the Ministry of Finance
 July 1998 Deputy Director-General of the Financial Bureau in charge of Tobacco and Salt Industries
 June 2000 Retired from the Ministry of Finance
 July 2000 Director, Urban Development Corporation (currently Urban Renaissance Agency)
 June 2004 Director & Vice President, Nagoya Stock Exchange, Inc.
 June 2009 Managing Director, SHIDAX CORPORATION
 June 2012 Outside Audit & Supervisory Board Member, the Bank (current position)



Outside Audit & Supervisory Board Member **Yasuhito Matsui**

April 2000 Registered as a Lawyer
 April 2000 Joined Karasuma Law Office
 January 2005 Registered as a lawyer in New York State
 April 2005 Resigned from Karasuma Law Office
 May 2005 Joined Miyake & Partners
 May 2009 Appointed Partner, Miyake & Partners (current position)
 May 2012 Registered as a Patent Attorney
 June 2017 Outside Audit & Supervisory Board Member, the Bank (current position)



Executive Officers

Hiroyuki Nakajima

General Manager of Computer System Dept. and Counselor of ICT Strategy Office, General Planning Dept.



Masato Takemura

General Manager of Credit Supervision Dept.



Kazuo Aoki

General Manager of Head Office Business Dept.



Koji Kawaguchi

General Manager of Financial Markets & International Dept.



Katsumi Horiuchi

General Manager of Business Promotion Dept.



Katsuyuki Nishikawa

General Manager of Audit & Inspection Dept.



Kanji Kishida

General Manager of Administration Dept.

