



May 12, 2023

To whom it may concern,

Company name: Mizuho Leasing Company, Limited  
Representative: President and CEO Akira Nakamura  
(Code number: 8425 Tokyo Stock Exchange Prime Market)  
Contact: Executive Officer Ryuji Fujiwara  
General Manager of  
Corporate Planning  
Department  
Phone: +81-3-5253-6511

### Notice Regarding Change of Officers

Mizuho Leasing Company, Limited (the “Company”) resolved at the Board of Director’s meeting held at May 12, 2023 to make the following changes of officers.

The new Director and Auditor will be officially confirmed upon approval at the 54th Ordinary General Meeting of Shareholders scheduled for June 27, and at subsequent meetings of the Board of Directors and the Audit Committee.

#### 1. Changes of Officers

(1) Candidate for New Director (scheduled date of appointment: June 27, 2023)

Name	(New position)	(Current position)
Hirozumi Sone	Outside Director	—

Mr. Hirozumi Sone is an “Outside Director” as defined in Article 2, Item 15 of the Companies Act.

(2) Career summary of new Director candidate

Name: Hirozumi Sone  
Date of birth: January 16, 1955  
Career: April 2005 Executive Officer, General Manager of Corporate Planning Department, Yamatake Corporation (currently Azbil Corporation)  
April 2008 Managing Executive Officer, General Manager of Corporate Planning Department, Yamatake Corporation  
June 2010 Director and Managing Executive Officer, Yamatake Corporation  
April 2012 Representative Director, President and Chief Executive Director, Azbil Corporation

April 2020	Representative Director, President, Executive Director, Executive Chairman, Azbil Corporation
June 2020	Representative Director, Executive Chairperson, President and Group Chief Executive Officer, Azbil Corporation
June 2021	Outside Director, Yasuda Logistics Corporation (Current position)
June 2022	Director and Chairperson, Azbil Corporation (Current position)

(3) Candidate for New Auditor (scheduled date of appointment: June 27, 2023)

Name	(New position)	(Current position)
Koji Arita	Outside Standing Auditor	—

Mr. Koji Arita is an “Outside Auditor” as defined in Article 2, Item 16 of the Companies Act.

(4) Career summary of new Auditor candidate

Name:	Koji Arita
Date of birth:	April 18, 1961
Career:	November 2007 General Manager, Human Resources Department, Mizuho Information & Research Institute, Inc. (currently Mizuho Research & Technologies, Ltd.)
April 2010	General Manager, Operations Promotion Department, Mizuho Bank, Ltd.
April 2012	General Manager, Operations Planning Department, Mizuho Financial Group, Inc.
April 2013	Executive Officer, General Manager of Operations Planning Department, Mizuho Financial Group, Inc.
April 2015	Managing Executive Officer and Joint Head of Operations Group, Mizuho Financial Group, Inc.
April 2019	Managing Executive Officer and Deputy Head of Operations Group, Mizuho Financial Group, Inc.
Jan. 2021	Deputy President and Representative Director, Custody Bank of Japan, Ltd.

(5) Retirements (effective as of June 27, 2023)

Name	(New position)	(Current position)
Takao Komine	Retirement	Outside Director (part-time)
Nobukatsu Funaki	Retirement	Outside Standing Auditor

End