



May 12, 2022

To whom it may concern,

Company name: Mizuho Leasing Company, Limited
Representative: President and CEO Shusaku Tsuhara
(Code number: 8425 Tokyo Stock Exchange Prime Market)
Contact: Senior General Manager of Corporate Communications Department Tomoko Take
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Announcement Regarding Change of Officers

Mizuho Leasing Company, Limited (the “Company”) hereby announces that on May 12, 2022, its Board of Directors informally decided on the following change of officers.

The new director and new corporate auditor will be officially decided by the 53rd Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2022 and subsequent approval by the Board of Directors and the Audit Committee.

1. Change of Officers

(1) Candidate for new director (scheduled to be appointed on June 24, 2022)

Name	(New position)	(Current position)
Hiroshi Nagamine	Senior Managing Director and Senior Managing Executive Officer CFO	Senior Managing Executive Officer CFO

(2) Career Summary of new director candidate

Hiroshi Nagamine

Date of Birth May 16, 1964

Career Summary July 2011 Manager of Aoyama Second Department of Aoyama Branch of Mizuho Bank, Ltd.

April 2014 General Manager of Corporate Banking Department No. 13 of Mizuho Bank, Ltd.

April 2016 Executive Officer, Joint Head of Europe, Middle East and Africa of

Mizuho Bank, Ltd.

- April 2017 Managing Executive Officer, CEO for Europe, Middle East and Africa of Mizuho Financial Group, Inc.
- April 2020 Senior Managing Executive Officer, CEO for Europe, Middle East and Africa of Mizuho Financial Group, Inc.
- May 2020 Senior Managing Executive Officer, Head of Global Corporate Company and Deputy Head of Global Products Unit of Mizuho Financial Group, Inc.
- April 2021 Senior Managing Executive Officer and CRO of the Company
- April 2022 Senior Managing Executive Officer and CFO of the Company (current position)

(3) Candidate for new corporate auditor (scheduled to be appointed on June 24, 2022)

Name	(New position)	(Current position)
Hideki Amano	Outside Auditor	—

(4) Career Summary of new corporate auditor candidate

Hideki Amano

Date of Birth November 26, 1953

Career Summary

- September 1980 Registered as Certified Public Accountant
- September 1992 Representative employee of Inoue Saito Eiwa Audit Corporation (currently KPMG AZSA LLC)
- September 2011 Vice President (Audit Management), KPMG AZSA LLC
KPMG Global Audit Steering Group member
- July 2015 Executive Senior Partner, KPMG AZSA LLC
- March 2017 Outside Audit & Supervisory Board Member, Kao Corporation (current position)
- April 2017 Outside Director, ORIX Bank Corporation (current position)
- June 2019 Outside Audit & Supervisory Board Member, Seiko Holdings Corporation (current position)

(5) Retirement (effective as of June 24, 2022)

Name	(New position)	(Current position)
Daisaku Abe	Retired	Director
Akira Noguchi	Retired	Outside Auditor

Daisaku Abe will assume the position of the Executive Advisor of the Company on June 24, 2022.

End