



Corporate Governance

Executive Officers

Directors



President (Representative Director)
Takashi Hashimoto

Apr. 1977 Joined Nanto Bank
June 2005 General Manager, Nanto Bank Public Affairs Division
June 2007 Executive Officer and General Manager, Personnel Planning Division
June 2010 Executive Officer and General Manager, Sales Management Division
June 2011 Executive Officer and General Manager, Osaka District Headquarters
June 2013 Executive Officer, Nanto Bank
June 2014 Senior Executive Officer
June 2015 President (Representative Director) (current position)



Vice President (Representative Director)
Satoshi Ishida

(Departments) Overall executive control, Secretary's Office, Corporate Planning Division, Responsibility for special DX / SDG strategies
Apr. 1997 Joined Dai-ichi Kangyo Bank, Ltd. (current Mizuho Bank, Ltd.)
July 2001 Chief of Management Guidance, Construction Industry Division, General Policy Bureau, Ministry of Land, Infrastructure, Transport and Tourism
Nov. 2003 Manager, Industrial Revitalization Corporation of Japan
July 2010 Director, Industrial Growth Platform Inc.
Aug. 2013 Supervisory Coordinator, General Affairs Division; Supervisory Bureau, Financial Services Agency
July 2015 Policy Manager, Policy Division, General Affairs Planning Bureau, Financial Services Agency
July 2016 Manager, Monitoring Planning Office, General Affairs Division, Inspection Bureau, Financial Services Agency
July 2017 Director, Regional Financial Planning Office, Supervisory Bureau, Financial Services Agency
Nov. 2018 Director, Industrial Growth Platform Inc.
Feb. 2019 Advisor, Nanto Bank
Apr. 2019 Senior Managing Executive Officer and General Manager, Corporate Strategy Headquarters
June 2019 Vice President and Executive Officer, General Manager, Corporate Strategy Headquarters (Representative Director)
Apr. 2020 Vice President and Executive Officer (Representative Director) (current position)



Director and Senior Managing Executive Officer
Kazuya Yokotani

(Departments) Management Division, Risk Management Division, Compliance Control Division
Apr. 1985 Joined Nanto Bank
June 2014 General Manager, General Planning Department
Apr. 2016 Executive Officer and General Manager, Corporate Planning Division
Apr. 2018 Executive Officer and General Manager, Public Affairs and Regional Vitality Creation Department
Apr. 2019 Managing Executive Officer and General Manager, Financial Market Headquarters
June 2019 Director and Managing Executive Officer, General Manager, Operations Division
Apr. 2020 Director and Managing Executive Officer
Apr. 2022 Director and Senior Managing Executive Officer (current position)



Director and Managing Executive Officer, General Manager, Sales Promotion Headquarters
Takeshi Sugiura

(Departments) Sales Support Department, Corporate Solutions Department, Asset Consulting Department
Apr. 1986 Joined Nanto Bank
Apr. 2017 Executive Officer and Manager, Sakurai Branch
Apr. 2018 Executive Officer and Manager, Tokyo Branch
Apr. 2019 Executive Officer and General Manager, Nara Chuwa Block Headquarters
Apr. 2021 Managing Executive Officer
June 2021 Director and Managing Executive Officer
Apr. 2022 Director, Managing Executive Officer and General Manager, Sales Promotion Headquarters (current position)



Director and Managing Executive Officer
Ryuichiro Funaki

(Departments) Market Operations Department, Regional Business Creation Division, Tokyo Sales Department
Apr. 1991 Joined Fuji Bank, Ltd. (current Mizuho Bank, Ltd.)
Apr. 2002 Investigator, Corporate Planning Department, Mizuho Bank, Ltd.
May 2004 ShinGinko Tokyo, Ltd. (current The Yachiyo Bank, Ltd.) Senior Manager, Planning Group
Jan. 2009 Advisor, Industrial Growth Platform, Inc.
June 2009 Executive Officer, Howa Bank, Ltd. (Director, Sales Administration Department)
July 2012 Principal, Industrial Growth Platform, Inc.
July 2012 Participant, Nuclear Damage Compensation and Decommissioning Facilitation Corporation
Nov. 2016 Specialist Investigator, Financial Services Agency
Apr. 2019 Advisor, Nanto Bank
July 2019 President, Nanto Consulting Co., Ltd.
Apr. 2021 Managing Executive Officer and General Manager, Sales Promotion Division, Nanto Bank
June 2021 Director and Managing Executive Officer, General Manager, Sales Promotion Division
Apr. 2022 Director and Managing Executive Officer (current position)



Director and Managing Executive Officer
Kouji Honda

(Departments) IT Strategy Department, Business Support Division, Examination Department
Apr. 1987 Joined Nanto Bank
Apr. 2018 Executive Officer and General Manager, Osaka Chuo Sales Department
Apr. 2019 Executive Officer and General Manager, Osaka Block Headquarters
Apr. 2021 Executive Officer and General Manager, Nara-Kitawa Block Headquarters
Apr. 2022 Executive Officer and Deputy General Manager, Sales Promotion Division, General Manager, Nara-Kitawa Block Headquarters and General Manager, Kyoto Block Headquarters
Apr. 2023 Managing Executive Officer, Nanto Bank
June 2023 Director and Managing Executive Officer, Nanto Bank (current position)

Directors and Audit and Supervisory Board Members



Director (full-time) and Audit and Supervisory Board Member
Takao Handa

Apr. 1981 Joined Nanto Bank
Oct. 2011 General Manager, Management Administration Headquarters
June 2013 Director and General Manager, Value Development Division
June 2014 Director and General Manager, Human Resources Division
Apr. 2016 Director and Executive Officer, General Manager, Human Resources Division
June 2016 Member, Audit and Supervisory Board (current position)
June 2023 Outside Director, Audit and Supervisory Board Member, Nanto Bank (current position)



Outside Director
Audit and Supervisory Board Member
Shuhei Aoki

Apr. 1981 Joined Bank of Japan
Nov. 2003 Manager, Yokohama Branch
July 2005 Assistant Director, System Information Bureau
May 2008 Supervisor, U.S. Business Relations; Manager, New York Office
June 2011 Director, Financial Markets Bureau
May 2013 Director, Bank Settlement Organization
July 2014 Director, Hitachi, Ltd.
Apr. 2020 Executive Strategist, Hitachi, Ltd.
June 2020 Outside Director, Nanto Bank (current position)
June 2023 Outside Director, Audit and Supervisory Board Member, Nanto Bank (current position)



Outside Director
Hidetaka Matsuzaka

(Main concurrent positions)
Chairman, Board of Directors, Aussie Capital Co., Ltd.
Advisor, Osaka Gas Co., Ltd.
Outside Director, Hiroshima Gas Co., Ltd.
Outside Director, Nishimatsu Construction Co., Ltd.

Apr. 1980 Joined Osaka Gas Co., Ltd.
June 2009 Executive Officer and General Manager, Planning Department, Osaka Gas Co., Ltd.
Apr. 2011 Managing Executive Officer and General Manager, Resources and Overseas Business Department
June 2011 Director and Managing Executive Officer, General Manager, Resources and Overseas Business Division
Apr. 2014 Director and Managing Executive Officer, General Manager, Corporate Planning Division
Apr. 2015 Vice President and Representative Director
Apr. 2019 Chairman, Board of Directors, Aussie Capital Co., Ltd. (current position)
June 2019 Advisor, Osaka Gas Co., Ltd. (current position)
June 2020 Outside Director, Nanto Bank (current position)
June 2020 Outside Director, Hiroshima Gas Co., Ltd. (current position)
June 2022 Outside Director, Nishimatsu Construction Co., Ltd. (current position)



Outside Director
Kozue Nakayama

(Main concurrent positions)
Outside Director, TDK Corporation
Outside Director, Isuzu Motors Limited
Outside Auditor, Imperial Hotel, Ltd.

Apr. 1982 Joined Nissan Motor Co.
Apr. 2005 General Manager, Planning Department
Apr. 2008 General Manager, Brand Management Office
Sep. 2010 Deputy General Manager, Brand Coordination Division
Apr. 2011 Joined Yokohama City Hall
Apr. 2012 Director, City of Yokohama Culture and Tourism Bureau
June 2018 President and Representative Director, PACIFICO Yokohama International Peace Conference Center
June 2019 Outside Corporate Auditor, Imperial Hotel, Ltd.
June 2020 Outside Director, TDK Corporation (current position)
June 2020 Outside Director, Isuzu Motors Ltd. (current position)
June 2022 Outside Director, Nanto Bank (current position)



Outside Director
Takashi Nishimura

(Main concurrent positions)
President and Representative Director, Kintetsu Miyako Hotels International, Inc.
Group Executive Officer, Kintetsu Group Holdings Co., Ltd.

Apr. 1979 Joined Kinki Nippon Railway Co., Ltd. (current Kintetsu Group Holdings Co., Ltd.)
Sep. 1979 Seconded to Kintetsu Real Estate Co., Ltd.
Nov. 2000 General Manager, General Planning Office, Kintetsu Real Estate Co., Ltd.
Dec. 2002 Director, Kintetsu Real Estate Co., Ltd.
June 2010 Executive Officer in Charge, General Planning Department, Kintetsu Railway Co., Ltd.
June 2011 Executive Officer, Deputy General Manager, Real Estate Business Division, Kintetsu Railway Co., Ltd.
June 2012 Executive Officer, General Manager, Distribution Business Management Department, Lifestyle Business Division, Kintetsu Railway Co., Ltd.
June 2013 Director and Managing Executive Officer, General Manager, Distribution Business Management Department, Lifestyle Business Division
Apr. 2015 Senior Managing Director, Kintetsu Real Estate Co., Ltd.
June 2019 Executive Vice President, Kintetsu Real Estate Co., Ltd.
June 2020 Director, Kintetsu Group Holdings, Inc.
June 2020 President and Representative Director, Kintetsu Miyako Hotels International, Inc. (current position)
June 2021 Group Executive Officer, Kintetsu Group Holdings, Inc. (current position)
June 2023 Outside Director, Nanto Bank (current position)

(Note) Directors Hidetaka Matsuzaka, Kozue Nakayama, Takashi Nishimura, Shuhei Aoki, and Yoshihiko Kasuya are outside directors as defined in Article 2, Item 15 of the Companies Act.

All the outside directors satisfy the "Criteria for Independence" specified by the Bank, and all have been reported to the Tokyo Stock Exchange, Inc., as independent directors.



Outside Director
Audit and Supervisory Board Member
Yoshihiko Kasuya

(Main concurrent positions)
Outside Corporate Auditor, Chino Corporation

Apr. 1979 Joined The Mitsubishi Bank, Ltd. (current The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
May 1994 Deputy General Manager, Bangkok Branch, MUFG
Mar. 1997 Deputy General Manager, Sales Department 3, Sales Division 1, MUFG
Oct. 2000 Deputy General Manager, General Affairs Office, MUFG
May 2003 General Manager, International Operations Department, MUFG
May 2006 General Manager, Kyoto Branch, MUFG
June 2006 Executive Officer and General Manager, Kyoto Branch, MUFG
June 2008 President and Director, Chitose Kosan Co., Ltd. (current Chitose Corporation)
June 2010 Director and Managing Executive Officer, Prince Hotel Co., Ltd.
Apr. 2015 Vice President and Executive Director, Seibu Construction Co., Ltd.
June 2023 Outside Corporate Auditor, Chino Corporation (current position)
June 2023 Outside Director and Audit and Supervisory Board Member, Nanto Bank (current position)