

## 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, Risk Management Department, 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, Senior 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  
June 2014 Manager, Sakurai Branch  
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)  
Apr. 2024 Director, Senior Managing Executive Officer, General Manager, Sales Promotion Division (cur-rent)



Director and Managing Executive Officer

#### Ryuichiro Funaki

(Departments) Examination Department, Compliance Management 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, Centralized Affairs Department, Public Affairs and Regional Cooperation Department

Apr. 1987 Joined Nanto Bank  
Oct. 2015 Koriyama Branch Manager  
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)



Director, Managing Executive Officer

#### Haruyuki Kakutani

(Departments) Personnel & General Affairs Dept. and Market Management Dept.

Apr. 1988 Joined Nanto Bank  
Apr. 2018 Manager, Sakurai Branch  
Oct. 2019 General Manager, Sakurai Area / Manager, Sakurai Branch  
Apr. 2019 Executive Officer and General Manager, Osaka Block Headquarters  
May 2020 General Manager, Sakurai Area / Manager, Sakurai Branch / Manager, Miwa Branch  
June 2020 Managing Director, Nanto Management Service Co.  
Aug. 2020 General Manager, Personnel & General Affairs Dept.  
Apr. 2021 Executive Officer and General Manager, Personnel & General Affairs Department  
Apr. 2024 Managing Executive Officer  
June 2024 Director and Managing Executive Officer (current)

## Directors and Audit and Supervisory Board Members



Director  
Audit and Supervisory Board Member

#### Koji Okamoto

Apr. 1987 Joined Nanto Bank  
Apr. 2018 General Manager, Examination Department / Manager, Business Revitalization Support Office  
Apr. 2019 Executive Officer and General Manager, Examination Department/ Manager, Business Revitalization Support Office  
Apr. 2021 Executive Officer, General Manager of Examination Department  
Apr. 2023 Managing Executive Officer, General Manager of Examination Department  
Apr. 2024 Adviser  
July 2014 Director and Audit Committee Member (current)



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

**Kozue Nakayama**

(Main concurrent positions)  
Outside Director, TDK Corporation  
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)  
Chairman of the Board, Kintetsu Miyako Hotels International, Inc.

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)  
June 2024 Chairman of the Board, Kintetsu Miyako Hotels International, Inc. (current position)



Outside Director

**Yuko Tahara**

(Main concurrent positions)  
Representative Director, Basic Corporation  
Outside Director (Audit Committee member), Sanyo Homes Corporation  
Outside Director, Kanematsu Corporation

Apr. 1991 Joined Manpower Japan Co., Ltd.  
Aug. 1993 General Manager, RIC Co., Ltd., Electrified Housing Promotion Office  
July 1998 Representative Director, Basic Corporation (current)  
June 2012 Framework Promotion Association (current)  
Representative Director, Knowledge Management Lab Incorporated Association (current)  
June 2018 Outside Director and Audit Committee Member, Sanyo Homes Corporation  
June 2019 Outside Director, Kanematsu Corporation (current)  
Apr. 2020 Visiting Professor, Institute of Advanced Education, Graduate University of Socio-Information Studies (current The Graduate School of Social Design)  
Apr. 2021 Professor, Graduate School of Practical Education, Graduate University of Socio-Information Studies (current Graduate University of Social Design) (current)  
June 2024 Nanto Bank, Outside Director (current)

(Note) Directors Kozue Nakayama, Takashi Nishimura and Yuko Tahara, and Audit & Supervisory Board members 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)