

# Board of Directors and Audit & Supervisory Committee Members

(As of June 30, 2019)



## Hidefumi Kobayashi

President

Apr. 1981 Joined the Bank  
 Jun. 2006 General Manager, Treasury Div., the Bank  
 Jun. 2008 General Manager, General Planning & Coordination Div., the Bank  
 Jun. 2010 Director and General Manager, General Planning & Coordination Div., the Bank  
 Jun. 2013 Director and General Manager, Head Office Business Div., the Bank  
 Jun. 2014 Managing Director and General Manager, Head Office Business Div., the Bank  
 Jun. 2015 Managing Director, the Bank  
 May. 2016 Managing Director, the Bank, General Manager, Ishinomaki Branch and Minato Branch  
 Jun. 2016 Managing Director, the Bank  
 Jun. 2017 Representative Director and Deputy President, the Bank  
 Jun. 2018 Representative Director and President, the Bank (current position)

## Teruhiko Ujiie

Chairman

Apr. 1969 Joined The Industrial Bank of Japan, Limited  
 Aug. 1992 Associate Director-General, Related Business Department, The Industrial Bank of Japan, Limited  
 Jun. 1993 Director and General Manager, Business Development Div., the Bank  
 Jun. 1995 Director and General Manager, Business Promotion Div., the Bank  
 Jun. 1997 Director and General Manager, Head Office Business Div., the Bank  
 Jun. 1998 Managing Director and General Manager, Head Office Business Div., the Bank  
 Jun. 1999 Managing Director and General Manager, Investigation Div., the Bank  
 Mar. 2000 Managing Director, the Bank  
 Jun. 2002 Senior Managing Director, the Bank  
 Jun. 2005 Representative Director and Deputy President, the Bank  
 Jun. 2010 Representative Director and President, the Bank  
 Jun. 2018 Representative Director and Chairman, the Bank (current position)

## Makoto Igarashi

Senior Managing Director

Apr. 1980 Joined the Bank  
 Sep. 2000 General Manager, Onahama Branch, the Bank  
 Jun. 2002 General Manager, Bashonotsuji Branch, the Bank  
 Jun. 2004 General Manager, Shiroishi Branch, the Bank  
 Jun. 2005 General Manager, General Affairs Div., the Bank  
 Jun. 2006 General Manager, Personnel Div., the Bank  
 Jun. 2009 Director and General Manager, Tokyo Branch, the Bank  
 Jun. 2012 Director and General Manager, Business Promotion Div., the Bank  
 Jun. 2013 Managing Director, the Bank  
 Jun. 2017 Senior Managing Director, the Bank  
 Jun. 2018 Representative Director and Senior Managing Director, the Bank (current position)



## Toru Sugawara

Managing Director

Apr. 1983 Joined the Bank  
 Jun. 2003 General Manager, Ogimachi Branch, the Bank  
 Jun. 2005 General Manager, Kitasendai Branch, the Bank  
 Jun. 2006 General Manager, Osaka Branch, the Bank  
 Jun. 2008 Deputy General Manager, System Development Div., the Bank  
 Jun. 2009 General Manager, System Development Div., the Bank  
 Jun. 2013 Director and General Manager, System Development Div., the Bank  
 Jun. 2014 Director, Executive Officer and General Manager, System Development Div., the Bank (current position)  
 Jun. 2017 Managing Director, the Bank (current position)



## Koichi Suzuki

Managing Director

Apr. 1984 Joined the Bank  
 Mar. 2005 General Manager, Wakuya Branch, the Bank  
 Sep. 2007 General Manager, Masuda Branch, the Bank  
 Jun. 2009 General Manager, General Affairs Div., the Bank  
 Jun. 2013 General Manager, Business Promotion Div., the Bank  
 Jun. 2014 Executive Officer and General Manager, Business Promotion Div., the Bank  
 Jun. 2015 Director, Executive Officer and General Manager, Oroshimachi Branch, the Bank  
 Jun. 2018 Managing Director, the Bank (current position)



## Atsushi Shitoh

Managing Director

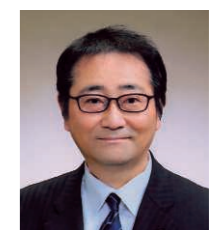
Apr. 1985 Joined the Bank  
 Jun. 2005 Chief Secretary, the Bank  
 Sep. 2008 General Manager, Fukushima Branch, the Bank  
 Jun. 2010 General Manager, Izumi Branch, the Bank  
 Jun. 2012 General Manager, Treasury Administration & International Div., the Bank  
 Jun. 2014 Executive Officer and General Manager, Tokyo Branch, the Bank  
 Jun. 2016 Director, Executive Officer and General Manager, Head Office Business Div., the Bank  
 Jun. 2018 Managing Director and General Manager, Head Office Business Div., the Bank (current position)  
 Jun. 2019 Managing Director, the Bank (current position)



## Yoshikazu Onodera

Managing Director

Apr. 1985 Joined the Bank  
 Sep. 2007 General Manager, Hachimanmachi Branch, the Bank  
 Mar. 2009 General Manager, Yoshioka Branch, the Bank  
 Jun. 2011 General Manager, Operations Management Div., the Bank  
 Jun. 2013 General Manager, General Planning & Coordination Div., the Bank  
 Jun. 2014 Executive Officer and General Manager, General Planning & Coordination Div., the Bank  
 Jun. 2016 Director, Executive Officer and General Manager, Ishinomaki Branch and Minato Branch, the Bank  
 Jun. 2018 Managing Director, the Bank (current position)



## Takuji Tabata

Managing Director

Apr. 1986 Joined the Bank  
 Sep. 2007 General Manager, Koriyama Branch, the Bank  
 Jun. 2009 General Manager, Tokyo Liaison Office, the Bank  
 Jun. 2012 General Manager, Treasury Div., the Bank  
 Jun. 2015 General Manager, Credit Supervision Div., the Bank  
 Jun. 2016 Executive Officer and General Manager, Credit Supervision Div., the Bank  
 Jun. 2018 Senior Executive Officer and General Manager, Credit Supervision Div., the Bank  
 Jun. 2019 Managing Director, the Bank (current position)



## Masahiro Sugita

Outside Director

Apr. 1967 Joined the Bank of Japan  
 May. 1996 General Manager, International Dept., the Bank of Japan  
 Jun. 1998 Director, Research Institute of Overseas Investment, the Export-Import Bank of Japan  
 Sep. 1999 Auditor, the Bank of Japan  
 Dec. 2003 Standing Audit & Supervisory Board Member, Banyu Pharmaceutical Co., Ltd. (currently MSD K.K.)  
 Jun. 2006 Director, Horiba, Ltd. (current position)  
 Jun. 2007 Audit & Supervisory Board Member, the Bank  
 Oct. 2009 Standing Audit & Supervisory Board Member, Banyu Pharmaceutical Co., Ltd. (currently MSD K.K.)  
 Jun. 2013 Director, the Bank (current position)



## Ken Nakamura

Outside Director

Apr. 1974 Registered as Attorney-at-Law (Sendai Bar Association)  
 Sep. 1977 Opened Nakamura Ken Law Office (current position)  
 Jun. 1996 Audit & Supervisory Board Member, KOHSOKU CORPORATION  
 Nov. 2004 Audit & Supervisory Board Member, HOKUSHU Co., Ltd. (current position)  
 Jun. 2007 Audit & Supervisory Board Member, the Bank  
 Jun. 2013 Director, KOHSOKU CORPORATION  
 Jun. 2015 Director, the Bank (current position)  
 Jun. 2016 Director (Audit & Supervisory Committee Member), KOHSOKU CORPORATION (current position)



## Emiko Okuyama

Outside Director

Apr. 1975 Joined the Sendai City Government  
 Aug. 2009 Mayor, Sendai City  
 Jun. 2018 Director, the Bank (current position)



## Yoshiaki Nagayama

Director, Audit & Supervisory Committee Member

Apr. 1971 Joined the Bank  
 Jun. 1993 General Manager, New York Branch, the Bank  
 Jun. 1995 General Manager, International Div., the Bank  
 Jun. 1997 Director and General Manager, Business Promotion Div., the Bank  
 Jun. 1999 Director and General Manager, Tokyo Branch, the Bank  
 Apr. 2001 Director and General Manager, General Planning & Coordination Div., the Bank  
 Jun. 2003 Managing Director, the Bank  
 Nov. 2003 Managing Director and General Manager, International Div., the Bank  
 Jun. 2004 Managing Director, the Bank  
 Jun. 2006 Senior Managing Director, the Bank  
 Jun. 2008 Representative Director and Senior Managing Director, the Bank  
 Jun. 2010 Representative Director and Deputy President, the Bank  
 Jun. 2017 Director, Audit & Supervisory Committee Member, the Bank (current position)



## Mitsuo Chubachi

Director, Audit & Supervisory Committee Member

Apr. 1985 Joined the Bank  
 Mar. 2011 General Manager, Nihonbashi Branch, the Bank  
 Jun. 2013 General Manager, Risk Management Div., the Bank  
 Jun. 2015 Audit & Supervisory Board Member, MIYAGI SYOJI Co., Ltd.  
 Jul. 2016 Director and General Manager, Administration Div., 77 Securities Co., Ltd.  
 Jun. 2019 Director, Audit & Supervisory Committee Member, the Bank (current position)



## Toshio Suzuki

Director, Audit & Supervisory Committee Member (Outside Director)

Apr. 1970 Joined Tohoku Electric Power Co., Inc.  
 Jun. 2001 Deputy Director and General Manager, Human Resources Division, Tohoku Electric Power Co., Inc.  
 Jun. 2005 Director and General Manager, Human Resources Division, Tohoku Electric Power Co., Inc.  
 Jun. 2006 Director and General Manager, Miyagi Branch, Tohoku Electric Power Co., Inc.  
 Jun. 2007 Senior Executive Officer and General Manager, Miyagi Branch, Tohoku Electric Power Co., Inc.  
 Jun. 2009 Standing Statutory Auditor, Tohoku Electric Power Co., Inc.  
 Jun. 2010 Corporate Auditor, The Daishi Bank, Ltd.  
 Jun. 2013 Audit & Supervisory Board Member, the Bank  
 Jun. 2013 Chairman and Representative Director, Tohoku Intelligent Telecommunication Co., Inc.  
 Jun. 2015 Advisor, Tohoku Intelligent Telecommunication Co., Inc.  
 Jun. 2017 Director, Audit & Supervisory Committee Member, the Bank (current position)



## Masai Yamaura

Director, Audit & Supervisory Committee Member (Outside Director)

Oct. 1973 Joined the Sendai City Government  
 Sep. 2005 Vice Mayor, Sendai City  
 Apr. 2006 Chief Director, Sendai Green Association  
 Jun. 2007 President and Representative Director, Sendai Software Center Co., Ltd.  
 Jun. 2008 Auditor, Sendai Meat Wholesale Market Co., Ltd. (current position)  
 Apr. 2014 Chairman, Sendai Council of Social Welfare (current position)  
 Jun. 2015 Audit & Supervisory Board Member, the Bank  
 Jun. 2017 Director, Audit & Supervisory Committee Member, the Bank (current position)



## Masahiro Wako

Director, Audit & Supervisory Committee Member (Outside Director)

Apr. 1975 Joined the Miyagi Prefectural Government  
 Jul. 2010 Vice Governor, Miyagi Prefecture  
 Jun. 2017 President and Representative Director, TECHNO PLAZA Miyagi, Inc.  
 Jun. 2017 President, Miyagi Organization for Industry Promotion (current position)  
 Jun. 2017 Director, Audit & Supervisory Committee Member, the Bank (current position)



## Yoko Ushio

Director, Audit & Supervisory Committee Member (Outside Director)

May 2001 Senior Managing Director and General Manager, Fujisaki Comfortable Lifestyle Research Institute Co., Ltd.  
 May 2003 Director, Department Store Fujisaki Co., Ltd.  
 Jan. 2011 Advisory Fellow, Tohoku Regional Advancement Center  
 Apr. 2012 Fellow, Tohoku Regional Advancement Center (current position)  
 Apr. 2016 Auditor, Tohoku University (current position)  
 Jun. 2019 Director, Audit & Supervisory Committee Member, the Bank (current position)

### Senior Executive Officers

General Manager, Audit & Inspection Division **Kenji Kikuchi**  
 General Manager, Oroshimachi Branch **Yoshiki Nakajima**  
 General Manager, Head Office Business Division, and Sasho no Tsuji Branch **Atsushi Kobayashi**

### Executive Officers

General Manager, Tokyo Branch **Masanori Muranushi**  
 General Manager, Business Promotion Division **Yoshihiro Endo**  
 General Manager, Personnel Division **Naoshi Aoyagi**  
 General Manager, Compliance Management Division **Kazuhito Chida**  
 General Manager, Ishinomaki Branch and Minato Branch **Shuichi Ibuka**  
 General Manager, Treasury Division **Hirokimi Fukushi**