

May 26, 2021
The Norinchukin Bank

The Norinchukin Bank announces management changes

The Norinchukin Bank today announces that its Supervisory Committee proposed the following nominees for the members of its Audit & Supervisory Board and Board of Directors, subject to the election at the annual Council of Delegates scheduled on June 24, 2021. The Bank also announces the management change as of June 1, 2021 as shown below.

1 Nominees for Audit & Supervisory Boards (to be assumed on June 24, subject to election)

OGATA Masaki
SAKAI Hiroyuki
MUROI Masahiro
MIYACHI Shigeo
ITO Akiko

2 Nominees for Board of Directors (to be assumed on June 24, subject to election)

OKU Kazuto
YAGI Masanobu
YOSHIDA Hikaru
FUJISAKI Kei
YUDA Hiroshi
AKIYOSHI Ryo
ITO Yoshihiro

3 Election of Executive Officer (to be assumed on June 1)

NAGANO Masaki

4 Retiring Auditors and Officer

HATSUKAWA Koji	Auditor	(due June 24)
EDO Ryutaro	Auditor	(due June 24)
KITA Masakazu	Managing Executive Officer	(due May 31)

For reference: Norinchukin Bank management effective from June 24 (subject to election)

Name	Title & Coverage
OKU Kazuto	Representative Director and President Chief Executive Officer
YAGI Masanobu	Representative Director and Managing Executive Officer Member of the Board of Directors Chief Operating Officer
IWASO Satoshi	Managing Executive Officer Co-Head of Food, Agribusiness and Corporate Banking
UMEDA Yasuhiro	Managing Executive Officer Co-Head of Food, Agribusiness and Corporate Banking
IMAI Masato	Managing Executive Officer Head of Global Banking, Head of EMEA (Based in London, UK)
YUDA Hiroshi	Director and Managing Executive Officer Member of the Board of Directors Chief Investment Officer
NAGANO Masaki	Managing Executive Officer Treasurer Global Head of ALM and Investor Relations
AKIYOSHI Ryo	Director and Managing Executive Officer Member of the Board of Directors Co-Head of JA and JF Business Support
KAWAMOTO Shin	Managing Executive Officer Co-Head of JA and JF Business Support
KAWATA Junji	Managing Executive Officer Co-Head of JA and JF Business Support Head of Agriculture & Fisheries Banking and Regional Revitalization
ITO Yoshihiro	Director and Managing Executive Officer Member of the Board of Directors Chief Financial Officer / Chief Corporate Transformation Officer
YOSHIDA Hikaru	Director and Managing Executive Officer Member of the Board of Directors Chief Information Officer
FUJISAKI Kei	Director and Managing Executive Officer Member of the Board of Directors Chief Risk Officer / Chief Compliance Officer

Name	Title & Coverage
UTSUMI Tomoe	Managing Executive Officer Head of Operations
KITABAYASHI Taro	Managing Executive Officer Chief Human Resource Officer Chief Administrative Officer / Chief Strategy Officer