

May 22, 2024
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 21, 2024.

1 Nominees for Audit & Supervisory Boards (to be assumed on June 21, subject to election)

MUROI Masahiro
SAKAI Hiroyuki
TOCHIO Masaya
ITO Akiko
IWASO Satoshi

2 Nominees for Board of Directors (to be assumed on June 21, subject to election)

OKU Kazuto
YAGI Masanobu
KITABAYASHI Taro
YOSHIDA Hikaru
AKIYOSHI Ryo
HAMBA Yuji
IMAI Masato

3 Retiring Auditor (due June 21)

OGATA Masaki

For reference: Norinchukin Bank management effective from June 21 (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
KITABAYASHI Taro	Representative Director and Managing Executive Officer Member of the Board of Directors Chief Financial Officer / Co-Chief Sustainability Officer
OZAKI Taro	Managing Executive Officer Co-Head of Food, Agribusiness and Corporate Banking
TSUCHIDA Tomoko	Managing Executive Officer Co-Head of Food, Agribusiness and Corporate Banking Co-Chief Sustainability Officer
IMAI Masato	Director and Managing Executive Officer Member of the Board of Directors Co-Chief Investment Officer Head of Global Banking
NAGANO Masaki	Managing Executive Officer Treasurer Global Head of ALM and Investor Relations
YAMADA Yukihiro	Managing Executive Officer Co-Chief Investment Officer
AKIYOSHI Ryo	Director and Managing Executive Officer Member of the Board of Directors 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
TAKII Kazutaka	Managing Executive Officer Co-Head of JA and JF Business Support

Name	Title & Coverage
HAMBА Yuji	Director and Managing Executive Officer Member of the Board of Directors Chief Information & Digital Officer
YOSHIDA Hikaru	Director and Managing Executive Officer Member of the Board of Directors Chief Risk Officer / Chief Compliance Officer
UTSUMI Tomoe	Managing Executive Officer Head of Operations Chief Diversity Officer
KAWASHIMA Kenji	Managing Executive Officer Chief Administrative Officer / Chief Strategy Officer