

【Mizuho Trust & Banking Co., Ltd. (MHTB)】

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Mareto Sako	Deputy President (Representative Director)	Senior Managing Director and Senior Managing Executive Officer
Mr. Yasushi Ohkubo	Deputy President	Mizuho Bank, Ltd. Managing Executive Officer Branch Banking Division
Mr. Eisuke Marumori	Managing Executive Officer	Managing Executive Officer General Manager of Treasury Department
Mr. Naoki Furuya	Managing Executive Officer	Executive Officer
Mr. Akinori Bou	Managing Executive Officer	Mizuho Bank, Ltd. Executive Officer General Manager of Ginza Branch
Mr. Yoriaki Takebe	Managing Executive Officer General Manager of Business Planning Department	Executive Officer General Manager of Real Estate Planning Department
Mr. Norio Matsuo	Executive Officer General Manager of Nagoya Branch	Executive Officer General Manager of Business Planning Department
Mr. Eiji Sumikura	Executive Officer General Manager of Real Estate Planning Department	Executive Officer General Manager of Sapporo Branch
Mr. Shigeki Kuwahara	Executive Officer General Manager of Real Estate Business Department IV	General Manager of Real Estate Business Department IV
Mr. Ryuichiro Nomura	Executive Officer General Manager of Trust Business Advisory Department	General Manager of Trust Business Advisory Department
Mr. Tsutomu Tsunashima	Executive Officer General Manager of Osaka Branch	General Manager of Business Department II
Mr. Masao Fukuda	Executive Officer General Manager of Asset Management Business Planning Department	General Manager of Portfolio Management Department
Mr. Kouji Kawakubo	Executive Officer General Manager of Corporate Business Planning Department	General Manager of Corporate Business Planning Department

Name	New Position (effective as of April 2, 2007)	Current Position
Mr. Kiyotaka Nakakita	Executive Officer General Manager of Business Department II	General Manager of Corporate Planning Department
Mr. Nobuyuki Minato	Executive Officer General Manager of Pension Business Planning Department	General Manager of Pension Business Planning Department
Mr. Chiharu Baba	Director	Deputy President (Representative Director)
Mr. Yasuyuki Arima	Director	Managing Director and Managing Executive Officer
Mr. Hiromi Konno	Director	Managing Director and Managing Executive Officer
Mr. Takatoshi Aoki	Retired	Executive Officer General Manager of Pension Actuarial Services Department
Mr. Minoru Nakanishi	Retired	Executive Officer General Manager of Osaka Branch
Mr. Kou Uomoto	Retired	Executive Officer General Manager of Nagoya Branch
Mr. Masato Murakami	Retired	Executive Officer General Manager of Asset Management Business Planning Department

Name	New Position (to become effective in late June 2007)	Current Position
Mr. Yasushi Ohkubo	Deputy President (Representative Director)	(Mentioned above)
Mr. Naoki Furuya	Managing Director and Managing Executive Officer	(Mentioned above)
Mr. Akinori Bou	Managing Director and Managing Executive Officer	(Mentioned above)
Mr. Hiroyuki Sugahara	Corporate Auditor (full-time)	Executive Officer General Manager of Internal Audit Department
Mr. Yoichi Takamiya	Corporate Auditor	Sompo Japan Insurance Inc. Senior Managing Executive Officer
Mr. Chiharu Baba	Retired	(Mentioned above)
Mr. Yasuyuki Arima	Retired	(Mentioned above)
Mr. Hiromi Konno	Retired	(Mentioned above)

Name	New Position (to become effective in late June 2007)	Current Position
Mr. Tsutomu Kameda	Retired	Corporate Auditor (full-time)
Mr. Kazuto Baba	Retired	Corporate Auditor

The appointment of Messrs. Yasushi Ohkubo, Naoki Furuya and Akinori Bou as directors and the appointment of Messrs. Hiroyuki Sugahara and Yoichi Takamiya as corporate auditors are subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2007. Mr. Takamiya qualifies as an “outside corporate auditor” under the Company Law of Japan.