Executives

Directors



Akihiko Fukai

Joined the Bank
General Manager, Osaka Branch
General Manager, Kiryu Branch
General Manager, Ota Branch
General Manager, Risk Management
Department
General Manager, Corporate Planning
Department
Director and General Manager,

Corporate Planning Department

President and Representative Director

Jun. 2014	Managing Director and General Manager Business Planning & Administration Department
Jun. 2017	Managing Director Senior Managing Director President and Representative Director (current position)

Hiroyuki Irisawa

Deputy President and Representative Director

J	un. 2005	Joined the Bank Administration Deputy Manager, Takasaki Branch Chairman, Opening Preparation Committee, Tokorozawa Corporate Sales Office (Sub-branch) General Manager, Tokorozawa Branch	Jun. 2016	General Manager, General Affairs Department Executive Officer and General Manager Corporate Planning Department Managing Executive Officer and General Manager, Corporate Planning Department
	Dec. 2006	Deputy General Manager, Credit Department	Jun. 2022	Managing Director Senior Managing Director
J	un. 2009	General Manager, Credit Operations Office, Credit Department General Manager, Kumagaya Branch	Jun. 2024	Deputy President and Representative Director (current position)
J	uii. ZUII	ocherat Manager, Numayaya Branch		



Akihiro Goto

Senior Managing Director

Apr. 1986	Joined the Bank	Jun. 2017	Executive Officer and General Manager,
Oct. 2005	General Manager, Kasakake Branch		Inspection & Audit Department
Aug. 2008	Deputy General Manager, Personnel	Jun. 2018	Executive Officer and General Manager,
J	Department		Personnel Department
Oct. 2010	Senior Deputy General Manager,	Jun. 2019	Managing Executive Officer and General
	Personnel Department		Manager, Personnel Department
Jun. 2012	Senior Deputy General Manager,	Jun. 2022	Managing Director
	Cooperate Planning Department	Jun. 2024	Senior Managing Director (current
Jun. 2014	General Manager, Isesaki Branch		position)
Jun. 2016	General Manager, Inspection & Audit		
	Department		



Tsutomu Takei

Senior Managing Director

	Joined the Bank	Jun. 2019	Managing Executive Officer and
	General Manager, Kawagoe Branch		General Manager, Business Planning &
Apr. 2010	General Manager, Human Resource		Administration Department
	Development Öffice, Personnel	Sep. 2019	Managing Executive Officer and General
	Department		Manager, Head Office Sales Department
Jun. 2012	Senior Deputy General Manager,	Jun. 2021	Managing Executive Officer, Area
	Personnel Department		General Manager (Maebashi, Isesaki and
Jul. 2013	General Manager, Secretariat		Hokumou)
Jun. 2015	General Manager, Shibukawa Branch	Jun. 2022	Managing Director
Jun. 2017	Executive Officer and General Manager,	Jun. 2024	Senior Managing Director (current
	Utsunomiya Branch		position)
	,		



Takeo Uchibori

Department

Senior Managing Director

	Joined the Bank Deputy General Manager, Corporate Planning Department	Dec. 2020	Managing Executive Officer and General Manager, Corporate Planning Department; Representative Director,
Jun. 2011	General Manager, Takasaki Higashi Branch		Gunma Regional Advanced Solution Partners, Inc.
Jul. 2013	General Manager, Sales Strategy Office, Business Planning & Administration Department	Apr. 2021	Managing Executive Officer and General Manager, Corporate Planning Department
Jun. 2014	Senior Deputy General Manager, Cooperate Planning Department		Managing Director Managing Director, Commissioning
Jun. 2016	General Manager, Ŏta Branch		General Manager of Digital Innovation Departmer
Jun. 2018	Executive Officer and General Manager, Credit Department	Jun. 2024	Senior Managing Director (current position)
Jun. 2019	Managing Executive Officer and General Manager, Corporate Planning		



Akihiko Horie



Managing Director

Jun. 2021 Managing Executive Officer, Area General Manager (Ota, Kiryu, Tatebayashi and Tochigi).

Jun. 2023 Senior Managing Executive Officer and General Manager, Business Planning & Administration Department

Apr. 2024 Senior Managing Executive Officer, General Manager, Customer Consulting

Department
Jun. 2024 Managing Director, Commissioning
General Manager, Customer Consulting Department (current position)



Jun Kondo

Outside Director

Apr. 1976	Joined SUBARU CORPORATION	Apr. 2007	Corporate Senior Vice President, Chief
	(Former trade name: Fuji Heavy Industries Ltd.)		General Manager, Strategy Development Division, and Chief General Manager, Subaru
Jun. 2003	Corporate Vice President, Chief General	L 2000	Cost Planning & Management Division
	Manager, Subaru Manufacturing Division and Chief General Manager,	Jun. 2008	Director of the Board, Corporate Executive Vice President, and Chief
May 2004	Gunma Plant Corporate Vice President, Chief General		General Manager, Strategy Development Division
,	Manager, Subaru Cost Planning & Management Division, and General	Apr. 2009	Director of the Board and Corporate Executive Vice President
	Manager, Cost Planning Department		Outside Director, Gunma Television Co., Ltd
Jun. 2004	Corporate Senior Vice President, Chief General Manager, Subaru Cost Planning & Management Division	Jun. 2011	Representative Director of the Board and Deputy President, SUBARU CORPORATION
Jun. 2006	Corporate Senior Vice President, Chief		Director of the Bank (current position)
	General Manager, Subaru Cost Planning & Management Division and Senior	Jun. 2017	Director of the Board and Chairman, SUBARU CORPORATION
	General Manager, Subaru Purchasing Division	Apr. 2021	Director, National University Corporation Gunma University (current position)



Kuniko Nishikawa

Outside Director

Nulliku Misilikawa	Outside Director	
Apr. 1986 Joined Citibank, N.A.	May 2017 President and Representative Director,	
Feb. 1996 Joined A.T. Kearney	FRONTEO Healthcare, Inc.	
Sep. 2000 President and Representative Director	, Jun. 2018 Outside Auditor, AIG Japan Holdings Kk	
Supernurse Co., Ltd.	Jun. 2020 Director of the Bank (current position)	
Aug. 2010 President and Representative Director	Jun. 2020 Outside Director, Solasto Corporation	
FIRSTSTAR Healthcare Inc. (current	Jun. 2020 Outside Director, AIG Japan Holdings K	
position)	Apr. 2022 Outside Director, Panasonic Corporation	
Apr. 2013 Outside Director, Regional Economy	Feb. 2024 Outside Director, Kewpie Corporation	
Vitalization Corporation of Japan	(current position)	
Jun. 2013 President and Representative Director		
Benesse MCM Corp. (Current trade	ı	
name: Benesse Careeros Co., Ltd.)		



Kazuhito Osugi

Outside Director



	Joined the Bank of Japan Economist, Bank for International
	Settlements (BIS)
n. 1999	General Manager of Matsumoto Brand

Jun. 2015 Outside Director, OMRON Corporation

Juli. 1777 General Manager of Matsumoto Branch, Bank of Japan May 2001 Assistant General Manager of Osaka Branch Bank of Japan Branch, Bank of Japan Harmon, Bank of Japan

May 2003 RM Controlling Senior Director, Industrial Revitalization Corporation of Japan

Jul. 2005 Deputy Director-General of Financial System and Bank Examination Department and Head of Center Revitalization Department and Head of Center Revitalization Department and Head of Center Revitation Depart

Apr. 2007	Director-General of Secretariat of the
	Policy Board, Bank of Japan
Apr. 2009	Visiting Professor, Ochanomizu Universi
Sep. 2011	Auditor, Bank of Japan
Oct. 2015	Advisor of Security Transport Business
	Division, NIPPON EXPRESS CO., LTD.
Jun. 2016	Independent Outside Director of the Board

May 2006 Internal Auditors' Office, Bank of Japan

May 2006 Internal Auditors' Office, Bank of Japan

Mar. 2024 Internal A

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Takuji Kanai

Outside Director

Apr. 1981	Joined KPMG AZSA LLC (Former trade name: Asahi Accounting Firm)	Jul. 2011	Head of No. 4 Division, Tokyo Office, KPMG AZSA LLC
Mar. 1984	Registered as certified public	Jul. 2015	Senior Executive Board member, KPMG
Aug. 1996	accountant Partner, KPMG AZSA LLC		AZSA LLC, Head of Audit & Assurance, KPMG Japan
	Representative Partner, KPMG AZSA	Apr. 2016	Head of Audit & Assurance, KPMG Asia
	LLC		Pacific
Jun. 2008	Headquarters Executive Board member,	Jun. 2019	Vice CEO, KPMG AZSA LLC
	KPMG AZSA LLC	Jun. 2024	Outside Director, Eisai Co., Ltd. (current
Sep. 2009	Chairperson of the Senior Consultation		position)
	Board KPMG A7SALLC	lun 2024	Director of the Bank (current position)

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Executives

Audit & Supervisory Board Members



Keita Muto Standing Audit & Supervisory Board Member

	Joined the Bank	Jun. 2017	Executive Officer and General Manager,
Aug. 2007	General Manager, Overseas Trade		International Department
	Support Office, Market and International	Jun. 2018	Executive Officer and General Manager,
	Affairs Department		Inspection & Audit Department
Oct. 2009	General Manager, Ikebukuro Branch	Jun. 2019	Managing Executive Officer and General
Jun. 2012	Senior Deputy General Manager,		Manager, Inspection & Audit Department
	Corporate Banking Department	Jun. 2021	Dispatched, treated as Managing
Jun. 2014	General Manager, Market and		Executive Officer
	International Affairs Department		President, Gungin Consulting Co., Ltd.
Feb 2017	General Manager, International	Jun 2022	Standing Audit & Supervisory Board
	Department		Member (current position)
	2 opai tillollit		remoer (carrent position)



Kimitoshi Mashimo Standing Audit & Supervisory Board Member

	Joined the Bank General Manager, Maebashikita Branch	Jun. 2019	Executive Officer and General Manager, Omiya Branch
Jun. 2012	General Manager, Sales Strategy Office, Business Planning & Administration		Managing Executive Officer and General Manager, Omiva Branch
	Department	Jun. 2021	Managing Executive Officer and General
Jul. 2013	Senior Deputy General Manager,		Manager, Inspection & Audit Department
	Personnel Department	Jun. 2022	Managing Executive Officer and General
Jun. 2015	General Manager, Prefectural Office		Manager, Risk Management Department
	Branch	Jun. 2024	Standing Audit & Supervisory Board
Jun. 2017	General Manager, Shibukawa Branch		Member (current position)
Jun. 2018	Executive Officer and General Manager, Shibukawa Branch		



Yasuo Kamiya Outside Audit & Supervisory Board Member

Apr.	1981	Registered as a lawyer (Gunma Bar	Nov. 2009	Member of Gunma Prefectural Pollution
		Association)		Review Board
Apr.	1983	Established Kamiya Law Office (currently	Jul. 2012	Member of the Gunma Prefectural Public
		Ryomo Law Office) (current position)		Safety Commission
Oct.	2003	Member of Gunma Dispute Coordinating	Jul. 2014	Chairman, Gunma Prefectural Public
		Committee, the Ministry of Health,		Safety Commission
		Labour and Welfare	Nov. 2018	Chairman, Gunma Prefectural Pollution
Apr.	2008	Chairman, Gunma Bar Association		Review Board
Apr.	2008	Executive Governor, Japan Federation	Jun. 2020	Audit & Supervisory Board Member of the
		of Bar Association		Bank (current position)
Anr.	2008	Managing Director Kanto Federation of		



Hiroshi Kasahara

Bar Association

Outside Audit & Supervisory Board Member

	Joined Gunma Prefectural Office Director, Finance Division, General Affairs Department, Gunma Prefectural	Jun. 2021	Chairman, Gunma Prefecture Foundation for Education and Culture (current position)
	Government	Mar. 2022	Director, Gunma Prefecture Foundation
Apr. 2013	Executive Director, Gunma Prefectural		for Longevity Society (current position)
	Hospitals Bureau	Jun. 2022	Audit & Supervisory Board Member of the
Apr. 2014	General Manager, Corporate Planning		Bank (current position)
	Department, Gunma Prefectural		
	Government		
Apr. 2016	Superintendent of Education, Gunma Prefectural Board of Education		



Sumiko Suzuki Outside Audit & Supervisory Board Member

Apr. 2001	Joined Misuzu Audit Corporation (Former trade name: Chuo Aoyama Audit Corporation)	Jul. 2020	Councilor, Public Interest Foundation International Manpower Development Organization, Japan (current position)
Apr. 2004	Registered as certified public	Jun. 2021	Auditor, Japan Greenery Research and
	accountant		Development Center
Jan. 2007	Opened Suzuki Certified Public	Jun. 2024	Audit & Supervisory Board Member of the
	Accountant Office (current position)		Bank (current position)
Apr. 2007	Registered as a certified tax accountant		

Executive Officer

Executive Officer	General Manager, HR Management Department	Hideko Tatsukawa
Executive Officer	General Manager, Credit Department	Ryoji Ichinoseki
Executive Officer	General Manager, Business Management Office, Corporate Planning Department	Kazunori Nishimura
Executive Officer	General Manager, Group Business Strategy Department	Masashi Amada
Executive Officer	General Manager, Corporate Planning Department	Shizuo Otani
Executive Officer	General Manager, Head Office Sales Department and General Manager, Soja Branch	Yuichi Sumidagawa
Executive Officer	General Manager, Inspection & Audit Department	Junya Kosaka
Executive Officer	General Manager, Risk Management Department	Masayoshi Watanabe
Executive Officer	General Manager, Financial Markets & International Department	Toru Sasaki
Executive Officer	General Manager, Takasaki Branch and Toyooka Branch	Naofumi Takahashi
Managing Executive Officer	Area General Manager (Takasaki and Seimou)	Shiro Maki
Managing Executive Officer	Area General Manager (Maebashi, Isesaki and Hokumou)	Yuki Yokota
Managing Executive Officer	Area General Manager (Ota, Kiryu, Tatebayashi and Tochigi)	Takashi Ishizeki
Managing Executive Officer	Area General Manager (Kumagaya, Omiya, Keihin and Osaka)	Satomi Nagaoka

Specialties and experience of Inside Directors and Audit & Supervisory Board Members (skills matrix)

		Expertise							
Name	Position	Corporate governance/ Sustainability	Regional economy	Sales	Market operations	Corporate strategy/ Planning/Compliance with regulations/ New business development	Personnel	Risk management	Systems
Akihiko Fukai	President	•	•	•	•	•		•	•
Hiroyuki Irisawa	Deputy President	•	•	•	•	•			•
Akihiro Goto	Senior Managing Director	•		•		•	•	•	
Tsutomu Takei	Senior Managing Director	•	•	•			•		
Takeo Uchibori	Senior Managing Director	•		•	•	•			•
Akihiko Horie	Managing Director		•	•					
Keita Muto	Audit & Supervisory Board Member			•				•	
Kimitoshi Mashimo	Audit & Supervisory Board Member			•			•	•	

Specialties and experience of Outside Directors and Audit & Supervisory Board Members (skills matrix)

		Expertise							
Name	Position	Corporate management	Financials (Theories/ Administration/ Regulations)	Corporate finance & accounting (Practices/Theories)	Corporate legal affairs (Practices/Theories)	Macro economics	Sustainability	IT/Digitals/ Fintech	Regional economy/ Administration
Jun Kondo	Director	•		•					•
Kuniko Nishikawa	Director	•					•	•	
Kazuhito Osugi	Director		•			•			
Takuji Kanai	Director	•		•					
Yasuo Kamiya	Audit & Supervisory Board Member				•				•
Hiroshi Kasahara	Audit & Supervisory Board Member						•		•
Sumiko Suzuki	Audit & Supervisory Board Member			•					

The above does not represent all of the expertise, experience, and knowledge possessed by Directors and Audit & Supervisory Board Members.

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