

Board of Directors, Corporate Auditors and Executive Officers

(As of June 23, 2020)

Directors



President
(Representative Director)
Toshiyasu Ito

Apr. 1976 Joined Hyakugo Bank
Dec. 1998 General Manager, Kyonan Branch
Jun. 2001 General Manager, Tokyo Business Division, General Manager, Tokyo Office, Staff of Management Committee
Apr. 2002 Group Manager, Corporate Planning Group
Jun. 2004 Group Manager, Treasury & Securities Group
Jun. 2005 Director, General Manager, Tsu Regional Headquarters
Jun. 2006 Director, General Manager, Nagoya Regional Headquarters
Jun. 2007 Managing Director
Jun. 2009 Deputy President (Representative Director)
Apr. 2015 President (Representative Director) (current)



Director and Senior
Managing Executive Officer
(Representative Director)
Masakazu Sugiura

Apr. 1980 Joined Hyakugo Bank
Jan. 2004 General Manager, Yokkaichi-nishi Branch
Jun. 2005 General Manager, Yokkaichi Branch
Jun. 2007 General Manager, Corporate Planning Division
Jun. 2009 Director, General Manager, Corporate Planning Division
Apr. 2010 Director, General Manager, Nansei Regional Headquarters
Jun. 2012 Director, General Manager, Treasury & Securities Division
Jun. 2013 Managing Director
Jun. 2017 Senior Managing Director
Jun. 2018 Director, Senior Managing Executive Officer
Jun. 2019 Senior Managing Executive Officer (Representative Director) (current)



Director and Senior
Managing Executive Officer
Hideto Tanaka

Apr. 1978 Joined The Mitsubishi Bank, Limited
Aug. 1980 Retired, The Mitsubishi Bank, Limited
Sept. 1980 Joined Hyakugo Bank
Dec. 2003 General Manager, Taki Branch
Jun. 2005 General Manager, Kameyama Branch, General Manager, Higashimiyuki Sub-branch, General Manager, Kuwana Branch
Jun. 2006 General Manager, Personal Banking Division
Jun. 2008 Director, General Manager, Credit Supervision Division
Jun. 2011 Director, General Manager, Treasury & Securities Division
Jun. 2012 Director, General Manager, Personnel Division
Jun. 2015 Managing Director
Jun. 2018 Director, Managing Executive Officer
Jun. 2019 Director, Senior Managing Executive Officer (current)



Director and Managing
Executive Officer
Tsuyoshi Yanagitani

Apr. 1983 Joined Hyakugo Bank
Apr. 2004 General Manager, Futamiura Branch
Jun. 2006 Manager, Toba-Shima Regional Headquarters
Apr. 2007 General Manager, Yada Branch
Jun. 2009 General Manager, Matsusaka Branch
Jun. 2011 General Manager, Nagoya Branch
Jun. 2013 General Manager, Head Office Business Division
Jun. 2014 General Manager, Chusei Regional Headquarters
Jun. 2015 Director, General Manager, Nansei Regional Headquarters
Jun. 2018 Executive Officer, General Manager, Credit Division
Jun. 2019 Director, Managing Executive Officer (current)



Director and Managing
Executive Officer
Kei Yamazaki

Apr. 1984 Joined Hyakugo Bank
Jun. 2009 General Manager, Sujikaibashi Branch, General Manager, Wataraihashi Sub-branch
Jun. 2011 General Manager, Tokyo Business Division
Jun. 2013 General Manager, International Division
Jun. 2017 Director, General Manager, International Division
Jun. 2018 Executive Officer, General Manager, Chusei Regional Headquarters
Jun. 2020 Director, Managing Executive Officer (current)



Director and Managing
Executive Officer
Satoru Fujiwara

Apr. 1987 Joined Hyakugo Bank
Dec. 2010 General Manager, Shiratsuka Branch
Jun. 2012 Manager, Secretariat Group, Secretariat
Jun. 2014 General Manager, Kawasaki Branch
Jun. 2016 General Manager, Kuwana Branch
Jun. 2018 General Manager, Yokkaichi Branch
Jun. 2019 General Manager, Head Office Business Division
Nov. 2019 Executive Officer, General Manager, Head Office Business Division
Jun. 2020 Director, Managing Executive Officer (current)



Outside Director
Nagahisa Kobayashi

Mar. 1966 Joined Yokkaichi Warehouse Co., Ltd. (currently Japan Transcity Corporation)
Jun. 1991 General Manager, Tokyo Branch, Japan Transcity Corporation
Aug. 1994 General Manager, Transport Planning Department, Transport Business Division, General Manager, Chubu Department, Transport Business Division, Japan Transcity Corporation
Jun. 1995 Director, Japan Transcity Corporation
Jun. 1999 Managing Director, Japan Transcity Corporation
Jun. 2001 Representative Director and Senior Managing Director, Japan Transcity Corporation
Jun. 2003 President, Japan Transcity Corporation
Jun. 2011 Board Chairman, Japan Transcity Corporation
Jun. 2013 Outside Director, Hyakugo Bank (current)
Jun. 2019 Director and Advisor, Japan Transcity Corporation (current)



Outside Director
Hisashi Kawakita

Apr. 1969 Joined Toyota Motor Sales Co., Ltd.
Jul. 1978 Joined Mie Toyopet Co., Ltd.
Jun. 1980 Director, Joined Mie Toyopet Co., Ltd.
Jun. 1981 Managing Director (Representative Director), Mie Toyopet Co., Ltd.
Jun. 1984 President, Member of the Board of Directors (Representative Director), Mie Toyopet Co., Ltd.
Jun. 1986 Director, Hironaga Toen Co., Ltd.
Sept. 1990 Representative Director and President, Hironaga Toen Co., Ltd.
Jun. 2007 Outside Corporate Auditor, Hyakugo Bank
Jun. 2014 Representative Director and President, Chitose Co., Ltd.
Jun. 2015 Outside Director, Hyakugo Bank (current)
Jun. 2015 Director, Chitose Co., Ltd. (current)
Jun. 2019 Chairman of the Board of Directors (Representative Director), Mie Toyopet Co., Ltd. (current)



Outside Director
Ichiro Wakasa

Apr. 1977 Joined Meiji Life Insurance Company (currently Meiji Yasuda Life Insurance Company)
Jul. 2005 Director, Meiji Yasuda Life Insurance Company
Jul. 2006 Executive Officer, Meiji Yasuda Life Insurance Company
Apr. 2008 Managing Executive Officer, Meiji Yasuda Life Insurance Company
Apr. 2012 Senior Managing Executive Officer, Meiji Yasuda Life Insurance Company
Apr. 2014 Deputy President, Meiji Yasuda Life Insurance Company
Jul. 2014 Vice Chairperson, The Life Insurance Association of Japan
Jul. 2017 Representative Director and Chairman, Meiji Yasuda Real Estate Management Company Limited
Jun. 2018 Outside Director, Hyakugo Bank (current)
Apr. 2019 Representative Director and Chairman, Meiji Yasuda Research Institute, Inc. (current)



Outside Director
Keiko Nishioka

May 1980 Secretary and Interpreter at Japan Offices of SEDCO INC. (currently Schlumberger Limited.) and Chevron U.S.A. Inc.
Aug. 1986 Started to work as a conference and business interpreter (freelance)
Dec. 1996 Joined Hikari Kikai Seisakusho Co., Ltd.
May 2001 President, Hikari Kikai Seisakusho Co., Ltd. (current)
Jun. 2011 Management Committee Member, Mie University (current)
Jun. 2015 Outside Director, IMURAYA GROUP CO., LTD. (current)
Jan. 2020 Visiting Professor, Nagoya Institute of Technology (current)
Jun. 2020 Outside Director, Hyakugo Bank (current)

Corporate Auditors



Standing Corporate Auditor
Kiyoharu Nakatsu

Apr. 1981 Joined Hyakugo Bank
Jan. 2004 General Manager, Matsusaka-ekimae Branch
Oct. 2005 General Manager, Miyagawa Branch, General Manager, Iseshimaichiba Branch
Apr. 2008 General Manager, Owase Branch
Jun. 2010 General Manager, General Affairs Division
Jun. 2012 General Manager, New Main Building Construction Division
Jun. 2016 Standing Corporate Auditor (current)



Standing Corporate Auditor
Takashi Nakagawa

Apr. 1990 Joined Hyakugo Bank
Jun. 2015 Deputy General Manager, Corporate Planning Division, Manager, Budget Group
Jun. 2017 General Manager, Internal Audit Division
Jun. 2018 General Manager, Risk Management Division
Jun. 2020 Standing Corporate Auditor (current)



Outside Corporate Auditor
Takashi Nishida

Apr. 1976 Joined The Mitsubishi Bank, Limited (currently MUFG Bank, Ltd.)
Sept. 2002 Executive Officer, Mitsubishi Securities Co., Ltd. (currently Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.)
Jun. 2003 Managing Executive Officer, Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.
Jun. 2004 Executive Officer, The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)
Jun. 2007 Outside Corporate Auditor, Mitsubishi Pharma Corporation (currently Mitsubishi Tanabe Pharma Corporation)
Jun. 2007 Outside Corporate Auditor, Mitsubishi Chemical Corporation
Jun. 2007 Outside Corporate Auditor, Mitsubishi Chemical Holdings Corporation
Jun. 2018 Outside Corporate Auditor, Hyakugo Bank (current)
Jun. 2019 Outside Auditor, Kitano Construction Corp. (current)



Outside Corporate Auditor
Shinji Tsuruoka

Jun. 1989 Associate Professor, Faculty of Engineering, Mie University (currently National University Corporation Mie University)
Apr. 2000 Professor, Faculty of Engineering, Mie University
Apr. 2005 Director, Practical Education Department, Common Education Center, Mie University
Apr. 2007 Assistant to the President, Mie University
Apr. 2009 Dean, Graduate School of Regional Innovation Studies, Mie University
Apr. 2015 Executive Vice President, Mie University
Apr. 2019 Vice President, Mie University
Apr. 2019 Professor, Graduate School of Engineering, Mie University
Jun. 2019 Outside Corporate Auditor, Hyakugo Bank (current)
Apr. 2020 Specially Appointed Professor, Department of Medical Information Science, Faculty of Medical Engineering, Suzuka University of Medical Science (current)
Apr. 2020 Executive Advisor to the President, National University Corporation Mie University (current)



Outside Corporate Auditor
Ikuko Kawabata

Apr. 1998 Appointed as Prosecutor
Aug. 2010 Registered as attorney, Mie Bar Association
Aug. 2010 Representative Attorney, Kawabata Law Office (current)
Jun. 2019 Outside Corporate Auditor, Hyakugo Bank (current)

Executive Officers

General Manager, Chusei Regional Headquarters, General Manager, Head Office Business Division

Yoshito Kaijyuu

General Manager, Nansei Regional Headquarters

Masayuki Miyashita

General Manager, Credit Division

Shigeki Noro

General Manager, Computer Systems Planning & Administration Division

Masahiro Shinkai

General Manager, Aichi Regional Headquarters

Masami Nambu

Deputy Senior General Manager, Business Planning & Promotion Headquarters

Tetsuya Kato

General Manager, Hokusei Regional Headquarters

Yutaka Arakida

General Manager, Treasury & Securities Division

Teruo Tsuruta