

# Board of Directors, Corporate Auditors and Executive Officers

(As of June 30, 2021)

## 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)  
Nov. 2019 President, Tsu Chamber of Commerce & Industry (current)



Director and Senior  
Managing Executive Officer  
(Representative Director)

**Masakazu Sugijura**

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 Managing  
Executive Officer

**Kei Yamazaki**

Apr. 1984 Joined Hyakugo Bank  
Jun. 2009 General Manager, Sujikaibashi Branch, General Manager, Watarabashi 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)



Director and Managing  
Executive Officer

**Masami Nambu**

Apr. 1988 Joined Hyakugo Bank  
Jun. 2013 General Manager, Ikuwa Branch  
Jun. 2015 General Manager, Yokkaichi-nishi Branch  
Dec. 2016 General Manager, Operation Planning & Administration Division  
Jun. 2018 General Manager, Retail Loan Division  
Jun. 2020 Executive Officer, General Manager, Aichi Regional Headquarters  
Jun. 2021 Director, Managing Executive Officer (current)



Director and Managing  
Executive Officer

**Tetsuya Kato**

Apr. 1988 Joined Hyakugo Bank  
Apr. 2010 General Manager, Nishiharu Branch  
Dec. 2011 Manager, Corporate Planning Section of Corporate Planning Division  
Jun. 2014 Deputy General Manager, Corporate Planning Division  
Manager, Corporate Planning Section  
Dec. 2014 General Manager, Matsusaka-chuo Branch  
Jun. 2016 General Manager, Retail Loan Division  
Jun. 2018 General Manager, Ise Branch  
Jun. 2020 Executive Officer, Deputy Senior General Manager, Business Planning & Promotion Headquarters  
Jun. 2021 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)  
Jun. 2021 Director and Special Advisor, Japan Transcity Corporation (current)



Outside Director

**Hisashi Kawakita**

Apr. 1969 Joined Toyota Motor Sales Co., Ltd. (currently Toyota Motor Corporation)  
Jul. 1978 Joined Mie Toyopet Co., Ltd.  
Jun. 1980 Director, 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.  
Apr. 2021 Representative Director and Chairman, Meiji Yasuda System Technology Co., Ltd. (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. 2015 Outside Director, IMURAYA GROUP CO., LTD. (current)  
Jan. 2020 Visiting Professor, Nagoya Institute of Technology (current)  
Jun. 2020 Outside Director, Hyakugo Bank (current)  
Apr. 2021 Director and Vice President, National University Corporation Mie University (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, Isehimaichiba Sub-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  
Apr. 2020 Executive Advisor to the President, National University Corporation Mie University (current)  
Apr. 2021 Chairperson, Department of Medical Information Science, Faculty of Medical Engineering and Specially Appointed Professor, Suzuka University of Medical Science (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

Managing Executive Officer of Hyakugo Bank and President of Hyakugo Securities Company Limited  
**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, Hokusei Regional Headquarters  
**Yutaka Arakida**  
General Manager, Treasury & Securities Division  
**Teruo Tsuruta**

General Manager, Chusei Regional Headquarters, General Manager, Head Office Business Division  
**Koji Kitazawa**  
General Manager, Aichi Regional Headquarters  
**Masato Urade**

General Manager, Corporate Planning Division  
**Yasuhiro Urata**