

Board of Directors, Corporate Auditors and Executive Officers (As of June 30, 2022)

Directors



Director and Chairman
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)
Nov. 2019 President, Tsu Chamber of Commerce & Industry (current)
Jun. 2022 Director and Chairman (current)



Director and President (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, Nansai 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)
Jun. 2022 President (Representative Director) (current)



Director and Senior Managing Executive Officer (Representative Director)
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
Jun. 2022 Senior Managing Executive Officer (Representative Director) (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
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
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)



Outside Director
Atsushi Nakamura

Apr. 1987 Joined Meiji Life Insurance Company (currently Meiji Yasuda Life Insurance Company)
Apr. 2010 General Manager, Takamatsu Regional Office, Meiji Yasuda Life Insurance Company
Apr. 2011 General Manager, Eastern Shikoku Regional Office, Meiji Yasuda Life Insurance Company
Apr. 2014 General Manager, Marketing Planning & Research Department, Meiji Yasuda Life Insurance Company
Apr. 2016 Operating Officer and General Manager, Corporate Planning Department, Meiji Yasuda Life Insurance Company
Apr. 2018 Managing Executive Officer, Meiji Yasuda Life Insurance Company
April 2022 Senior Managing Executive Officer, Meiji Yasuda Life Insurance Company (current)
Jun. 2022 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, Ise-shimaichiba 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
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)



Outside Corporate Auditor
Kazuto Uchida

Apr. 1985 Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
May 2016 Managing Executive Officer and Deputy Chief Executive, Global Markets Unit, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
May 2017 Managing Executive Officer, Chief Executive, Global Markets Unit, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
May 2017 Managing Executive Officer and Deputy Group Head, Global Markets Business Group, Mitsubishi UFJ Financial Group, Inc.
Jun. 2017 Director, Managing Executive Officer and Chief Executive, Global Markets Unit, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
Jun. 2017 Director, MUFG Securities Americas Inc.

Apr. 2018 Director, Managing Executive Officer and Chief Executive, Global Markets Unit, MUFG Bank, Ltd.
Apr. 2019 Director, Managing Executive Officer, MUFG Bank, Ltd.
Jun. 2019 Advisor, MUFG Bank, Ltd.
Jun. 2019 Advisor, Mitsubishi UFJ Securities Holdings Co., Ltd.
Jun. 2019 Chairman, Morgan Stanley MUFG Securities Co., Ltd.
Jul. 2019 Director, MUFG Union Bank, N.A.
Jul. 2019 Director, MUFG Americas Holdings Corporation
Jun. 2022 Outside Corporate Auditor, Hyakugo Bank (current)
Jun. 2022 Chairman (Representative Director), MST Insurance Service Co., Ltd. (current)

Executive Officers

Managing Executive Officer of Hyakugo Bank and President of Hyakugo Securities Company Limited
Yoshito Kaijyu
General Manager, Nansai Regional Headquarters
Yutaka Arakida

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

General Manager, Treasury & Securities Division
Yasuhiro Urata
General Manager, Personnel Division
Yasunao Igarashi

General Manager, Hokusei Regional Headquarters
Koji Kawakami
General Manager, Credit Division
Kazu Sugimoto