

Board of Directors, Corporate Auditors and Executive Officers (As of June 30, 2023)

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, 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)
 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

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)



Director and Managing Executive Officer

Yutaka Arakida

Apr. 1988 Joined Hyakugo Bank
 Apr. 2014 General Manager, Tsu-ekimae Branch, General Manager, Kurima Sub-branch
 Jun. 2016 General Manager, Suzuka Branch
 Jun. 2018 General Manager, Nagoya Branch
 Jun. 2019 General Manager, Personnel Division
 Jun. 2020 Executive Officer, General Manager, Hokusei Regional Headquarters
 Jun. 2022 Executive Officer, General Manager, Nansei Regional Headquarters
 Jun. 2023 Director, Managing Executive Officer (current)



Director and Managing Executive Officer

Yasuhiro Urata

Apr. 1991 Joined Hyakugo Bank
 Dec. 2016 General Manager, Komono Branch
 Jun. 2019 General Manager, Corporate Planning Division
 Jun. 2021 Executive Officer, General Manager, Corporate Planning Division
 Jun. 2022 Executive Officer, General Manager, Treasury & Securities Division
 Jun. 2023 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)
 Feb. 2023 Representative Director and President, Evergreen Holdings 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.
 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, Iseshimaichiba 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.



General Manager, Chusei Regional Headquarters

Yasunao Igarashi

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

Deputy Senior General Manager, Business Planning & Promotion Headquarters

Koji Kitazawa

General Manager, Credit Division
Kazu Sugimoto

General Manager, Nansei Regional Headquarters

Masato Urade

General Manager, Personnel Division
Shinji Ito

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

Yasunao Igarashi

General Manager, Aichi Regional Headquarters
Takanori Hirai

General Manager, Hokusei Regional Headquarters

Koji Kawakami

General Manager, Yokkaichi Branch, General Manager, Yokkaichi-ekimae Branch
Yoshihito Hirata