

Board of Directors, Corporate Auditors and Executive Officers (As of June 20, 2024)

Directors



Chairman
Toshiyasu Ito

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



President
(Representative Director)
Masakazu Sugiura

Apr. 1980 Joined Hyakugo Bank
Jan. 2004 General Manager of Yokkaichi-nishi Branch
Jun. 2005 General Manager of Yokkaichi Branch
Jun. 2007 General Manager of Corporate Planning Division
Jun. 2009 General Manager of Corporate Planning Division (Director)
Apr. 2010 General Manager of Nansei Regional Headquarters (Director)
Jun. 2012 General Manager of Treasury & Securities Division (Director)
Jun. 2013 Managing Director
Jun. 2017 Senior Managing Director
Jun. 2018 Senior Managing Executive Officer
Jun. 2019 Senior Managing Executive Officer (Representative Director)
Jun. 2022 President (Representative Director) (current)



Senior Managing Executive Officer
(Representative Director)
Kei Yamazaki

Apr. 1984 Joined Hyakugo Bank
Jun. 2009 General Manager of Sujikaibashi Branch and Wataraiabashi Sub-branch
Jun. 2011 General Manager of Tokyo Business Division
Jun. 2013 General Manager of International Division
Jun. 2017 General Manager of International Division (Director)
Jun. 2018 Executive Officer, General Manager of Chusei Regional Headquarters
Jun. 2020 Managing Executive Officer
Jun. 2022 Senior Managing Executive Officer (Representative Director) (current)



Managing Executive Officer
Tetsuya Kato

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



Managing Executive Officer
Yutaka Arakida

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



Managing Executive Officer
Yasuhiro Urata

Apr. 1991 Joined Hyakugo Bank
Dec. 2016 General Manager of Komono Branch
Jun. 2019 General Manager of Corporate Planning Division
Jun. 2021 Executive Officer, General Manager of Corporate Planning Division
Jun. 2022 Executive Officer, General Manager of Treasury & Securities Division
Jun. 2023 Managing Executive Officer (current)



Outside Director
Nagahisa Kobayashi

Mar. 1966 Joined Yokkaichi Warehouse Co., Ltd. (currently 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. 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
Keiko Hirota

Apr. 1980 Joined Mie Prefectural Government
Apr. 2014 Director General of Mie Prefecture Department of Employment and Economic Affairs
Apr. 2017 Superintendent of Mie Board of Education
Apr. 2020 Vice Governor of Mie Prefecture
Jun. 2024 Outside Director, Hyakugo Bank (current)
Jun. 2024 Outside Director, IMURAYA GROUP CO., LTD. (current)



Standing Corporate Auditor
Masato Urade

Apr. 1990 Joined Hyakugo Bank
Jun. 2017 General Manager of Kameyama Branch and Higashimiyuki Subbranch
Jun. 2019 General Manager of Yokkaichi Branch
Apr. 2020 General Manager of Yokkaichi Branch and Yokkaichi-ekimae Branch
Jun. 2021 Executive Officer, General Manager of Aichi Regional Headquarters
Jun. 2023 Executive Officer, General Manager of Nansei Regional Headquarters
Jun. 2024 Standing Corporate Auditor (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 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
Apr. 2022 Senior Managing Executive Officer, Meiji Yasuda Life Insurance Company
Jun. 2022 Outside Director, Hyakugo Bank (current)
Apr. 2024 Deputy President, Representative Executive Officer, Meiji Yasuda Life Insurance Company (current)

Corporate Auditors



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

Apr. 2000 Professor, Faculty of Engineering, Mie University (currently National University Corporation Mie University)
Apr. 2015 Executive Vice President, Mie University
Apr. 2019 Vice President, Mie University
Jun. 2019 Outside Corporate Auditor, Hyakugo Bank (current)
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
Kazuto Uchida

Apr. 1985 Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
Jun. 2017 Director, Managing Executive Officer and Chief Executive, Global Markets Unit, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
Apr. 2019 Director, Managing Executive Officer, MUFG Bank, Ltd.
Jun. 2019 Chairman, Morgan Stanley MUFG Securities Co., Ltd.
Jun. 2022 Outside Corporate Auditor, Hyakugo Bank (current)
Jun. 2022 Chairman (Representative Director), MST Insurance Service Co., Ltd. (current)
Jun. 2022 Trustee, Nihon University (current)

Executive Officers

Deputy Senior General Manager, Business Planning & Promotion Headquarters

Koji Kitazawa

General Manager of Personnel Division
Shinji Ito

General Manager of Chusei Regional Headquarters

Yasunao Igarashi

General Manager of Aichi Regional Headquarters
Takanori Hirai

General Manager of Nansei Regional Headquarters

Koji Kawakami

General Manager of Credit Division
Yoshihito Hirata

General Manager of Hokusei Regional Headquarters

Kazu Sugimoto