

For Immediate Release

Company Name : SBI Shinsei Bank, Limited
 Name of Representative : Katsuya Kawashima
 President and CEO
 (Code: 8303, TSE Prime Market)

Announcement Regarding Candidates for Directors

SBI Shinsei Bank, Ltd. (hereinafter “SBI Shinsei Bank”) hereby announces that, at a meeting of the Board of Directors held today, it has resolved the candidates for directors for the next term (the 27th term), which will be submitted for approval at the 26th Annual General Meeting of Shareholders scheduled to be held on June 22.

The appointment of the directors will be formally decided upon obtaining approval at the 26th Annual General Meeting of Shareholders.

Effective June 22, 2026

1. Candidates for Directors (* Candidates for Outside Directors)

(1) Candidates for re-election

	Current or Former Position
Katsuya Kawashima	Representative Director, President and CEO, SBI Shinsei Bank
Eisuke Terasawa	Director, Senior Managing Executive Officer, Group Chief Financial Officer, In charge of Group Corporate Planning and Financing Facilitation, SBI Shinsei Bank
Masahiro Terada (*)	Attorney at Law, Partner Attorney, Miura & Partners
Yurina Takiguchi (*)	Business and Economics Anchor
Katsunori Tanizaki (*)	Special Advisor, The Japan Research Institute, Limited
Makoto Hayashi (*)	Attorney at Law, Former Attorney General

(2) Candidate for election as Director (see attachment for personal history)

	Current or Former Position
Kei Fujisaki	Senior Managing Executive Officer, In charge of Group Treasury, SBI Shinsei Bank
Masanobu Ogura	Former Minister of State for Special Missions
Yuji Sakoda (*)	Former Superintendent General, Tokyo Metropolitan Police Department

(3) Board of Directors scheduled to resign

Hirofumi Gomi

Katsumi Hatao

End

SBI Shinsei Bank is a leading diversified Japanese financial institution providing a wide range of financial products and services to both institutional and individual customers. The Bank has a network of outlets throughout Japan and is committed in its pursuit of uncompromising levels of integrity and transparency in all of its activities in order to earn the trust of its stakeholders, including customers, employees and shareholders. The Bank is committed to delivering long-term profit growth and sustainably increasing its corporate value for all its stakeholders. News and other information about SBI Shinsei Bank are available at <https://corp.sbishinseibank.co.jp/en/>.

For further information, please contact:

Sustainability and Communications Division

SBI Shinsei Bank, Limited (www.sbishinseibank.co.jp/english/)

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Personal History of Candidate for Director

Name (Date of Birth)	Personal History	
Kei Fujisaki (June 23, 1968)	April 1991	Joined The Norinchukin Bank
	July 2012	Deputy General Manager, Corporate Planning Division, The Norinchukin Bank
	July 2015	General Manager, Planning Division, Norinchukin Zenkyoren Asset Management Co., Ltd.
	July 2017	General Manager, Risk Management Division, The Norinchukin Bank
	April 2019	Managing Director, The Norinchukin Bank
	April 2021	Director and Managing Executive Officer, The Norinchukin Bank
	June 2022	Outside Director, Shinsei Bank, Limited (Predecessor of SBI Shinsei Bank, Limited)
	June 2023	Senior Managing Executive Officer, in charge of Group Treasury, SBI Shinsei Bank, Limited (Current)

Name (Date of Birth)	Personal History	
Masanobu Ogura (May30, 1981)	April 2004	Joined The Bank of Japan
	December 2012	Member of the House of Representatives
	August 2017	Parliamentary Vice-Minister, Internal Affairs and Communications
	August 2022	Minister of State for Policies Related to Children, Declining Birthrate, Youth Empowerment, and Gender Equality, Minister in charge of Women's empowerment, Minister in charge of Cohesive Society and Minister in charge of Measures for Loneliness and Isolation, Cabinet Office
	January 2025	Vice President, Medical Corporation Keijinkai (Current)
	June 2025	Outside Director, Osaka Dojima Exchange, Inc. (Current)

Name (Date of Birth)	Personal History	
Yuji Sakoda (June 26, 1968)	April 1991	Joined the National Police Agency
	August 2019	Chief of Nagasaki Prefectural Police Headquarters, Nagasaki Prefectural Police
	August 2020	Director-General, Public Security Bureau, Tokyo Metropolitan Police Department
	September 2021	Director, Foreign Affairs and Intelligence Department, Security Bureau, National Police Agency
	August 2022	Director, Security Operations Department, Security Bureau, National Police Agency
	June 2023	Director-General, Security Bureau, National Police Agency
	January 2025	Superintendent General, Tokyo Metropolitan Police Department