



May 30, 2019

To whom it may concern:

Name of Company: Suruga Bank, Ltd.  
Name of Representative: Director and President: Michio Arikuni  
(Code No. 8358 First Section of Tokyo Stock Exchange)  
Contact Person: Senior Executive Officer  
General Manager of General Management Planning  
Headquarters: Tatsuya Akita  
(TEL 03-3279-5536)

### Notice of the Appointment of Directors

The Bank hereby announces that it has appointed candidates for Directors of the Bank after its transition to a company with an Audit & Supervisory Committee, which the Bank will propose as an agenda item at the 208th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2019.

At present, the Bank has been steadily implementing the business improvement plans and has been working on fundamental reform of the compliance system. We will accelerate improving our corporate culture and restore customers' confidence in the Bank by transitioning to a company with an Audit & Supervisory Committee, and incorporating new expertise from external sources.

#### Note

1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee members)  
(scheduled to be proposed at the 208th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2019)

Name	New position	Former position
Michio Arikuni	President and CEO	No change
Kosuke Saga	Vice President and Director	—
Tomoaki Tsutsumi	Director	Senior Executive Officer and General Manager of the Screening Department
Kiyoto Matsuda	Outside Director	—

(Note) Mr. Kiyoto Matsuda is a candidate for the position of Outside Director as prescribed in Article 2, Item 15 of the Companies Act who also meets the criteria for the independence of Outside Directors of the Bank.

2. Candidates for Directors who are Audit & Supervisory Committee members  
(scheduled to be proposed at the 208th Ordinary General Meeting of Shareholders  
scheduled to be held on June 26, 2019)

Name	New position	Former position
Emi Noge	Outside Director and Audit & Supervisory Committee member	Outside Corporate Auditor
Yoichi Namekata	Outside Director and Audit & Supervisory Committee member	Outside Corporate Auditor
Tetsuya Ohno	Outside Director and Audit & Supervisory Committee member	—

(Note) Ms. Emi Noge, Mr. Yoichi Namekata and Mr. Tetsuya Ohno are candidates for the position of Outside Directors as stipulated in Article 2, Item 15 of the Companies Act. In addition, Ms. Emi Noge and Mr. Yoichi Namekata also meet the criteria for the independence of Outside Directors of the Bank.

3. Directors who are scheduled to retire  
(scheduled to retire at the conclusion of the 208th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2019)

Name	Current position
Takeshi Yagi	Director
Yoshinori Ando	Outside Director
Shione Kinoshita	Outside Director
Shigeharu Kawahara	Outside Director
Satoshi Nagano	Outside Director

4. Auditors who are scheduled to retire  
(scheduled to retire at the conclusion of the 208th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2019)

Name	Current position
Takashi Tsuchiya	Corporate Auditor
Toshiyuki Haibara	Corporate Auditor
Seiichi Shimada	Outside Corporate Auditor
Emi Noge	Outside Corporate Auditor
Yoichi Namekata	Outside Corporate Auditor

(Note) Emi Noge and Yoichi Namekata will be proposed to the 208th Ordinary General Meeting of Shareholders scheduled for June 26, 2019 as candidates for the positions of Directors who are Audit & Supervisory Committee members.

End

## Profile of candidates for new Directors

Name	Kosuke Saga	
Date of birth	July 2, 1964	
Resume	April 1987	Joined Recruit Cosmos Co., Ltd. (now Cosmos Initial Co., Ltd.)
	June 2006	Director, Recruit Cosmos Co., Ltd. (in charge of accounting and finance)
	November 2010	Director and Senior Executive Officer, KM Capital Management Ltd. (now IDERA Capital Management Ltd.)
	September 2012	Vice President and Director, IDERA Capital Management Ltd.
	November 2012	President and Representative Director, IDERA Capital Management Ltd.
	March 2016	Director in charge of strengthening management base, SG Holdings Co., Ltd.
	June 2018	Director in charge of corporate planning, SG Holdings Co., Ltd. (current position)

Name	Tomoaki Tsutsumi	
Date of birth	November 23, 1966	
Resume	April 1990	Joined the Bank
	April 2010	General Manager, Integrated Risk Management Department, Corporate Planning Department
	April 2013	General Manager of the Itoh Branch
	April 2014	General Manager, Integrated Risk Department, Business Administration Department
	April 2017	Executive Officer and General Manager, Screening Department
	December 2018	Senior Executive Officer and General Manager of the Screening Department (current position)

Name	Kiyoto Matsuda	
Date of birth	September 6, 1952	
Resume	April 1975	Joined the Industrial Bank of Japan, Ltd. (now Mizuho Bank, Ltd.)
	June 2002	Executive Officer, Mizuho Corporate Bank, Ltd.
	April 2004	Senior Executive Officer, Mizuho Corporate Bank, Ltd.
	April 2007	Vice President and Director, Mizuho Securities Co., Ltd.
	April 2008	Partner, Unison Capital, Inc.
	April 2010	Outside director, SANYO SHOKAI LTD. (current position)

	June 2012	Director, TOPAZ CAPITAL, INC.
	June 2017	Outside Director, SCSK Corporation (current position)
	March 2018	Outside Director, Hotto Link Inc. (current position)
	April 2018	Chairman and Director, TOPAZ CAPITAL, INC.

Name	Emi Noge	
Date of birth	January 17, 1970	
Resume	April 1993	Legal apprentice (47th class)
	April 1995	Public prosecutor
	March 2006	Registered as attorney-at-law
	March 2006	Joined Fuji Joint Law Office
	April 2012	Tokyo Dispute Coordinating Committee member of the Tokyo Labor Bureau (current position)
	April 2017	Conciliation Committee member of the Tokyo Summary Court (current position)
	June 2018	Outside Corporate Auditor (current position)

Name	Yoichi Namekata	
Date of birth	March 21, 1969	
Resume	April 1996	Registered as attorney-at-law
	August 1999	Joined Merrill Lynch Japan Securities Co., Ltd.
	May 2003	Joined the Financial Services Agency
	January 2008	Joined Tokyo Aoyama Aoki & Koma Law Offices
	August 2009	Joined BLAKEMORE & MITSUKI
	August 2013	Representative Attorney, NAMEKATA International Law Office (current position)
	June 2018	Outside Corporate Auditor (current position)
	March 2019	Outside Corporate Auditor, LINE Corporation (current position)

Name	Tetsuya Ohno	
Date of birth	September 8, 1975	
Resume	October 1998	Passed the bar examination
	April 2000	Entered the Legal Training and Research Institute of the Supreme Court (54th class)
	October 2001	Completed the course and registered as attorney-at-law (Tokyo Bar Association), joined the Nagawa-Okamura Law Firm
	April 2007	Joined the American Family Life Assurance Company of Columbus (now Aflac Life Insurance Japan Ltd.), Internal Attorney

	June 2012	Deputy Secretary-General, the Committee of Response to Racketeering by Interceding in Civil Disputes and Threatening the Use of Violence at the Japan Federation of Bar Associations (current position)
	January 2013	Joined Proact Law Office (current position)
	April 2013	Deputy Chairman of Special Committee on Measures against Racketeering through Intercession in Civil Disputes, Tokyo Bar Association (excluding fiscal 2016) (current position)
	October 2017	Qualified as a Certified Fraudulent Examiner (CFE)
	July 2018	Qualified as a Certified AML Specialist (CAMS)
	November 2018	Compliance System Restructuring Committee member (current position)

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