

# Board of Directors and Audit & Supervisory Board Members

The Juroku Bank, Ltd. (as of June 30, 2016)

*President and CEO*  
**Yukio Murase**

*Deputy President*  
**Naoki Ikeda**

*Director and Managing Executive Officers*

**Hiroyuki Ota**  
**Kenji Mori**  
**Kimio Hirose**  
**Kazuhito Akiba**

*Director and Executive Officer*  
**Tomonori Mizuno**

*Outside Directors*

**Hitoshi Yoshida**  
**Yasuharu Takamatsu**

*Managing Executive Officers*  
**Takuto Hasegawa**  
**Yukiyasu Shiraki**

*Executive Officers*

**Yoshinobu Takahashi**  
**Takahiro Koshiji**  
**Satomi Nishibu**  
**Masaya Wakita**  
**Naohiko Ishikawa**  
**Matsuo Uchihori**

*Standing Audit & Supervisory Board Members*

**Akinori Sasaki**  
**Koji Iwata**

*Outside Audit & Supervisory Board Members*

**Masahiro Hori**  
**Hideo Kono**



**Yukio Murase**  
*President and CEO*



**Naoki Ikeda**  
*Deputy President*



**Hiroyuki Ota**  
*Director and Managing Executive Officer*



**Kenji Mori**  
*Director and Managing Executive Officer*



**Kimio Hirose**  
*Director and Managing Executive Officer*



**Kazuhito Akiba**  
*Director and Managing Executive Officer*

## Organization Chart

The Juroku Bank, Ltd. (as of June 30, 2016)

