

# Board of Directors and Audit & Supervisory Board Members

The Juroku Bank, Ltd. (as of June 30, 2018)

*President and CEO*  
**Yukio Murase**

*Deputy President*  
**Naoki Ikeda**

*Director and Managing Executive Officers*

**Hiroyuki Ota**  
**Kimio Hirose**  
**Kazuhito Akiba**  
**Yukiyasu Shiraki**

*Director and Executive Officer*  
**Akihide Ishiguro**

*Outside Directors*  
**Yasuharu Takamatsu**  
**Yuji Kume**

*Managing Executive Officers*  
**Yoshinobu Takahashi**

*Executive Officers*  
**Satomi Nishibu**  
**Matsuo Uchihori**  
**Katsuhiko Okuda**  
**Koichi Tokoro**  
**Shigeki Fujii**  
**Etsuro Ono**  
**Shin Mishima**  
**Hiroaki Sugino**

*Standing Audit & Supervisory Board Members*  
**Koji Iwata**  
**Naohiko Ishikawa**

*Outside Audit & Supervisory Board Members*  
**Hideo Kono**  
**Shinji Ishihara**



**Yukio Murase**  
*President and CEO*



**Naoki Ikeda**  
*Deputy President*



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



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



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



**Yukiyasu Shiraki**  
*Director and Managing Executive Officer*

# Organization Chart

The Juroku Bank, Ltd. (as of June 30, 2018)

