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June 27, 2024

Company name: Rakuten Bank, Ltd.  
Name of representative: Hiroyuki Nagai, President & CEO  
(Securities code: 5838, Prime Market, Tokyo Stock Exchange)  
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### **Notice of Changes in Executive Positions**

Rakuten Bank, Ltd. hereby announces that at the Annual General Shareholders' Meeting and the Board of Directors' meeting held on June 27, 2024, the new management structure was resolved as follows.

#### 1. Directors

The directors will be as follows: 5 members in total.

Title	Name
President and CEO	Hiroyuki Nagai
Executive Chairman	Hiroshi Mikitani
Director*	Eiji Ebinuma
Director*	Michio Kayano
Director*	Masatsugu Nagato

\* Outside Director

#### 2. Audit and Supervisory Board Members

The Audit and Supervisory Board Members will continue to be as follows: 4 members in total.

Title	Name
Full-Time Audit and Supervisory Board Member	Takeo Shikado
Audit and Supervisory Board Member*	Shinnosuke Yamada
Audit and Supervisory Board Member*	Tadamichi Shibano
Audit and Supervisory Board Member*	Toru Mimura

\* Outside Audit and Supervisory Board Member

### 3. Executive Officers

The Executive Officers will be as follows: 14 members in total.

Title	Name	Responsibilities
President and CEO	Hiroyuki Nagai	Representative Director
Executive Vice President	Akihito Nohara	Executive Manager of Compliance Division
Managing Executive Officer	Yuichiro Takasugi	Executive Manager of Investment Business Division
Managing Executive Officer	Takuya Kato	Executive Manager of Sales & Product Planning Division (Corporate Customers), Concurrently General Manager of Sales & Product Planning Division (Corporate Customers)
Managing Executive Officer	Kazuhiro Iga	Executive Manager of ALM Division, Concurrently Executive Manager of Risk Management Division, Concurrently General Manager of ALM Division, Concurrently General Manager of Risk Management Division
Managing Executive Officer	Naoki Mizuguchi	Executive Manager of Finance Division, Concurrently Executive Manager of Planning Division, Concurrently Executive Manager of Credit Division
Managing Executive Officer	Hajime Hayakawa	Executive Manager of Data Intelligence Division, Concurrently Executive Manager of System Division, Concurrently General Manager of System Division
Executive Officer	Mika Matsumoto	Executive Manager of Customer Support Division, Concurrently Executive Manager of Operation Division, Concurrently Executive Manager of Loan Administration Division, Concurrently General Manager of Operation Division
Executive Officer	Kenji Takeuchi	General Manager of Data Intelligence Division
Executive Officer	Tatsuya Misawa	Executive Manager of Creative & Web Design Division, Concurrently General Manager of Creative & Web Design Division
Executive Officer	Takuya Mizuno	Executive Manager of Corporate Service Division, Concurrently General Manager of Corporate Service Division
Executive Officer	Tamaki Kasuya	Executive Manager of Innovative Service Planning Division, Concurrently Executive Manager of Sales & Product Planning Division (Personal Customers) Concurrently General Manager of Sales & Product Planning Division (Personal Customers)
Executive Officer	Masato Tarukado	General Manager of Investment Business Division
Executive Officer (New)	Kosho Ito	General Manager of Innovative Service Planning Division

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