

For Immediate Release

Company Name: Shinsei Bank, Limited
 Name of Representative: Hideyuki Kudo
 President and CEO
 (Code: 8303, TSE First Section)

Shinsei Bank Announces Candidates for Directors

Tokyo (Wednesday, May 10, 2017) --- Shinsei Bank, Limited today announced that its candidates for Directors for the next term (18th Term) to be recommended at the 17th Annual General Meeting of Shareholders (scheduled for June 21, 2017) were approved in the Board of Directors meeting held today.

As of June 21, 2017

1. Candidates for Directors
 (1) Candidates for Re-election

	Current or Former Title
Hideyuki Kudo	Representative Director, President, Shinsei Bank, Limited
Yukio Nakamura	Representative Director, Deputy President, Shinsei Bank, Limited
J. Christopher Flowers(*)	Managing Director and Chief Executive Officer, J. C. Flowers & Co. LLC
Ernest M. Higa(*)	Chairman President & Chief Executive Officer, Higa Industries Co., Ltd.
Shigeru Kani(*)	Former Director, Administration Department, The Bank of Japan, Specially Appointed Professor, Yokohama College of Commerce
Jun Makihara(*)	Director, Monex Group, Inc., Director, Philip Morris International Inc.
Ryuichi Tomimura(*)	Executive Vice President, Representative Director, SIGMAXYZ Inc.

(*) Candidates for Outside Director

Shinsei Bank is a leading diversified Japanese financial institution providing a various 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 customers, staff and shareholders. The Bank is committed to delivering long-term profit growth and increasing value for all its stakeholders. News and other information about Shinsei Bank is available at <http://www.shinseibank.com/corporate/en/index.html>