

## The Shinsei Bank Management Team



### Statutory Executive Officers

(As of June 26, 2006)

|   |                  |
|---|------------------|
| <b>1</b> Representative Statutory Executive Officer, President, Chief Executive Officer           | Thierry Porté    |
| <b>2</b> Representative Statutory Executive Officer, Vice Chairman                                | Junji Sugiyama   |
| <b>3</b> Executive Vice President, Institutional Banking Group                                    | Clark Graninger  |
| <b>4</b> Senior Managing Executive Officer, Chief Financial Officer                               | Rahul Gupta      |
| <b>5</b> Senior Managing Executive Officer, Retail Banking Group                                  | Satoru Katayama  |
| <b>6</b> Senior Managing Executive Officer, Financial Institutions and Capital Markets Sub-Group  | Masazumi Kato    |
| <b>7</b> Senior Managing Executive Officer, Corporate Banking Business Sub-Group                  | Junzo Tomii      |
| <b>8</b> Managing Executive Officer, Corporate Affairs Group                                      | Kazumi Kojima    |
| <b>9</b> Statutory Executive Officer, Public Sector Finance Sub-Group                             | Kazuya Fujimoto  |
| <b>10</b> Statutory Executive Officer, Corporate Strategy Division                                | Norio Funayama   |
| <b>11</b> Statutory Executive Officer, Financial Institutions Business Division III               | Michimasa Honda  |
| <b>12</b> Statutory Executive Officer, Banking Infrastructure Group                               | Michiyuki Okano  |
| <b>13</b> Statutory Executive Officer, Banking Infrastructure Group                               | Yoshikazu Sato   |
| <b>14</b> Statutory Executive Officer, General Manager of Osaka Branch, Strategic Business Unit I | Takashi Tsuchiya |

### Advisors

|                              |   |
|------------------------------|---|
| <b>15</b> Dhananjaya Dvivedi | Advisor to the President  |
| <b>16</b> Janak Raj          | Advisor to the President, Chairman and CEO of Shinsei International Limited |
| <b>17</b> K. Sajeeve Thomas  | Advisor to the President  |

