

March 26, 2007

To Whom It May Concern:

Company Name: The Bank of Yokohama, Ltd.
Representative: President Tadashi Ogawa
(Code No. 8332: Listed on the 1st Section of the Tokyo Stock Exchange)

RE: Change of Representative Directors, Officers and Corporate Auditors

The Bank of Yokohama (President Tadashi Ogawa) will change the Representative Directors, Officers and Corporate Auditors as follows.

1. Changes of Representative Directors
2. Changes of Officers
3. Changes of Corporate Auditors

1. Change of Representative Directors

(1) Reasons for Change

As of April 1, 2007, current Representative Director, Yoshio Ota will be newly appointed as Director. As of the date, when the 146th Ordinary general meeting of shareholders is to be held in late June 2007, current Executive Officer, Tetsunobu Ikeda will be newly appointed as Representative Director(Head of Administration).

(2) Name, Position and Date of Appointment of New Officer

【 As of April 1, 2007 】

Name	New Position	Current Position
Yoshio Ota	Director	Representative Director (Head of Administration)

【 As of the date, when the 146th Ordinary general meeting of shareholders is to be held in late June 2007 】

Name	New Position	Current Position
Tetsunobu Ikeda	Representative Director (Head of Administration)	Executive Officer (Head of Administration)

2. Changes of Officers

【As of March 31, 2007】

Name	New Position	Current Position
Soichi Ushijima	Resigned	Managing Executive Officer
Yasuhiko Teramura	Resigned	Managing Executive Officer

【As of April 1, 2007】

Name	New Position	Current Position
Tetsunobu Ikeda	Executive Officer (Head of Administration)	Executive Officer
Kenji Yamada	Executive Officer	-
Syunji Komatsu	Executive Officer	-
Kiyoshi Kikuchi	Executive Officer	-

【As of the date, when the 146th Ordinary general meeting of shareholders is to be held in late June 2007】

Name	New Position	Current Position
Tetsunobu Ikeda	Representative Director (Head of Administration)	Executive Officer (Head of Administration)
Yoshio Ota	Director (part-time)	Director

3. Changes of Corporate Auditors

【As of the date, when the 146th Ordinary general meeting of shareholders is to be held in late June 2007】

Name	New Position	Current Position
Jun Okura	Resigned	Full-time Corporate Auditor
Shinichi Mori	Full-time Corporate Auditor	-

(*1) As of the date, when the 146th Ordinary general meeting of shareholders is to be held in late June 2007, Mr. Toyomi Takimoto (currently : Corporate Auditor as a substitute, Attorney) will be appointed as Corporate Auditor as a substitute. Mr. Toyomi Takimoto is also a candidate for outside Corporate Auditor pursuant to Article 2, Item 16 of the Corporation Law and fulfills the conditions for a candidate of an outside Corporate Auditor pursuant to Article 2, Paragraph 3, Item 8 of the Enforcement Regulation of the Corporation Law.

(Reference 1)

Directors and Executive Officers As of April 1, 2007

Chairman and Director

Sadaaki Hirasawa

President

(Representative Director)

Tadashi Ogawa

Vice President

(Representative Director)

Hiroshi Hayakawa

Management Section

Director and Executive Officer

Masaki Ito

Director

Yoshio Ota

Executive Officer

(Head of Administration)

Tetsunobu Ikeda

Executive Officer

Seiichi Yoneda

Marketing Section

Representative Director

(Head of Business Promotion)

Chiyuki Okubo

Director and Managing Executive Officer

Toshiyuki Mimura

Executive Officers

Ryuichi Kaneko

Masayuki Ishii

Takashi Yoshikawa

Hideya Shimoyama

Toshio Aoi

Takashi Noguchi

Takashi Matsuda

Kenji Yamada

Syunji Komatsu

Kiyoshi Kikuchi

(Reference 2)

Directors and Executive Officers As of the date, when the 146th Ordinary general meeting of shareholders is to be held in late June 2007

Chairman and Director

Sadaaki Hirasawa

President

(Representative Director)

Tadashi Ogawa

Vice President

(Representative Director)

Hiroshi Hayakawa

Management Section

Representative Director

(Head of Administration)

Tetsunobu Ikeda

Director and Executive Officer

Masaki Ito

Director

Yoshio Ota

Executive Officer

Seiichi Yoneda

Marketing Section

Representative Director

(Head of Business Promotion)

Chiyuki Okubo

Director and Managing Executive Officer

Toshiyuki Mimura

Executive Officers

Ryuichi Kaneko

Masayuki Ishii

Takashi Yoshikawa

Hideya Shimoyama

Toshio Aoi

Takashi Noguchi

Takashi Matsuda

Kenji Yamada

Syunji Komatsu

Kiyoshi Kikuchi