

March 28, 2008

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 and Officers

The Bank of Yokohama (President Tadashi Ogawa) will change the Representative Directors and Officers.

1. Changes of Representative Directors
2. Changes of Officers

1. Change of Representative Directors

(1) Reasons for Change

As of April 1, 2008, current Director and Executive Officer, Masaki Itoh will be newly appointed as Representative Director.

As of the date, when the 147th Ordinary general meeting of shareholders is to be held in late June 2008, current Representative Director, Tetsunobu Ikeda will be resigned.

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

【As of April 1, 2008】

Name	New Position	Current Position
Masaki Itoh	Representative Director (Head of Administration)	Director and Executive Officer

【As of the date, when the 147th Ordinary general meeting of shareholders is to be held in late June 2008】

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

2. Changes of Officers

【As of April 1, 2008】

Name	New Position	Current Position
Ryuichi Kaneko	Managing Executive Officer	Executive Officer
Masayuki Ishii	Managing Executive Officer	Executive Officer
Toshio Aoi	Managing Executive Officer	Executive Officer
Katsunori Amano	Executive Officer	—
Atsushi Mochizuki	Executive Officer	—

【As of the date, when the 147th Ordinary general meeting of shareholders is to be held in late June 2008】

Name	New Position	Current Position
Takashi Yoshikawa	Director and Executive Officer	Executive Officer
Seiichi Yoneda	Director and Executive Officer	Executive Officer
Sadaaki Hirasawa	Resigned	Chairman
Yoshio Ota	Resigned	Director (Part-time)

(Reference 1)

Directors, Executive Officers and Corporate Auditors As of April 1, 2008

Chairman

Sadaaki Hirasawa

President

Tadashi Ogawa

Deputy President

(Representative Director)

Hiroshi Hayakawa

Management Section

Representative Director (Head of Administration)

Tetsunobu Ikeda
Masaki Itoh

Director

Yoshio Ota

Executive Officer

Takashi Yoshikawa
Seiichi Yoneda
Kenji Yamada
Atsushi Mochizuki

Marketing Section

Representative Director (Head of Business Promotion)

Chiyuki Okubo

Director and Managing Executive Officer

Toshiyuki Mimura

Managing Executive Officers

Ryuichi Kaneko
Masayuki Ishii
Toshio Aoi

Executive Officers

Hideya Shimoyama
Takashi Noguchi
Takashi Matsuda
Syunji Komatsu
Kiyoshi Kikuchi
Katsunori Amano