

April 28, 2010

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 Director and Officers

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

1. Change of Representative Director
2. Changes of Officers

1. Change of Representative Director

(1) Reason for Change

As of the date, when the 149th Ordinary general meeting of shareholders is to be held in late June 2010, current Deputy President (Representative Director), Hiroshi Hayakawa will be resigned.

(2) Name, Position and Date of Appointment

[As of the date, when the 149th Ordinary general meeting of shareholders is to be held in late June 2010]

Name	New Position	Current Position
Hiroshi Hayakawa	Resigned	Deputy President (Representative Director)

2. Changes of Officers

[As of April 30, 2010]

Name	New Position	Current Position
Seiichi Yoneda	Director and Managing Executive Officer	Director and Executive Officer
Kiyoshi Kikuchi	Director and Managing Executive Officer	Director and Executive Officer
Hideya Shimoyama	Managing Executive Officer	Executive Officer
Takashi Noguchi	Managing Executive Officer	Executive Officer
Susumu Koshida	Executive Officer	-
Yasuhiro Shibuya	Executive Officer	-

[As of the date, when the 149th Ordinary general meeting of shareholders is to be held in late June 2010]

Name	New Position	Current Position
Kazutaka Tsumura	Resigned	Corporate Auditor
Ryuichi Kaneko	Corporate Auditor	Director and Managing Executive Officer
Atsushi Mochizuki	Director and Executive Officer	Executive Officer

(Reference 1)

Directors, Executive Officers and Corporate Auditors As of April 30, 2010

President

Tadashi Ogawa

Deputy President

(Representative Director)

Hiroshi Hayakawa

Representative Directors

Chiyuki Okubo

Masaki Itoh

Director and Managing Executive Officers

Ryuichi Kaneko

Toshio Aoi

Seiichi Yoneda

Kiyoshi Kikuchi

Outside Directors

Shoji Hanawa

Harumi Sakamoto

Managing Executive Officers

Hideya Shimoyama

Takashi Noguchi

Executive Officers

Shunji Komatsu

Katsunori Amano

Atsushi Mochizuki

Kengo Takano

Yoshiyuki Hiranuma

Shinya Yamada

Shizumi Maesako

Susumu Koshida

Yasuhiro Shibuya

Corporate Auditors

Kazutaka Tsumura

Shinichi Mori

Outside Corporate Auditors

Toru Hara

Masahiro Hoshino

Atsushi Shimizu

(Reference 2)

Directors, Executive Officers and Corporate Auditors

As of the date, when the 149th Ordinary general meeting of shareholders is to be held in late June 2010

President

Tadashi Ogawa

Representative Directors

Chiyuki Okubo

Masaki Itoh

Director and Managing Executive Officers

Toshio Aoi

Seiichi Yoneda

Kiyoshi Kikuchi

Director and Executive Officer

Atsushi Mochizuki

Outside Directors

Shoji Hanawa

Harumi Sakamoto

Managing Executive Officers

Hideya Shimoyama

Takashi Noguchi

Executive Officers

Shunji Komatsu

Katsunori Amano

Kengo Takano

Yoshiyuki Hiranuma

Shinya Yamada

Shizumi Maesako

Susumu Koshida

Yasuhiro Shibuya

Corporate Auditors

Ryuichi Kaneko

Shinichi Mori

Outside Corporate Auditors

Toru Hara

Masahiro Hoshino

Atsushi Shimizu