

For immediate Release

May 25, 2007.

The Tokyo Star Bank, Limited
(Code: 8384 TSE First Section)

Announcement of Candidates to the Board of Directors

Tokyo (Friday, May 25, 2007) – Today, The Tokyo Star Bank, Limited (“Tokyo Star Bank”) announced that the Nomination Committee today resolved the candidates to the Board of Directors to be approved at the next #6 General Shareholders’ Meeting to be held on Tuesday, June 26th 2007 as follows:

Candidates of the Directors	Current or former title
Todd Budge	Representative Executive Officer, President and CEO, The Tokyo Star Bank, Limited
Robert M. Berardy	Representative Executive Officer & CMO, The Tokyo Star Bank, Limited
Masaru Irie	Representative Executive Officer & CAO, The Tokyo Star Bank, Limited
Yoshio Terasawa	Former Director-General of the Economic Planning Agency, former Executive Vice President of Nomura Securities, Inc.
Ellis Short*	President, Lone Star Global Acquisitions, Limited.
Jean-Claude Scraire*	President, JCS Strategies, Inc.
Yasuyoshi Tsuji*	Former President, Star Finance Co., Ltd.
Koji Tajika*	Former Chairman of Deloitte Touche Tohmatsu
Shiro Shida*	Attorney at Law, former prosecutor at the Tokyo District Public Prosecutors Office

*=Candidates for Outside Directors

The following Directors will be scheduled to retire:

Hiroshi Ohashi

Takeo Shiina