

[Translated for reference only]

August 1, 2008

The Tokyo Star Bank, Limited

Appointment Announcement of Directors

Tokyo (Friday, August 1, 2008) – Today, The Tokyo Star Bank, Limited announces that, pursuant to Article 319, Paragraph 1 of the Japanese Companies Act, shareholders of the bank unanimously agreed to newly appoint two Directors effective August 1, 2008 as follows:

Yasumine Satake

Hiroko Sumita

* Both Directors above are outside Directors as stipulated in Article 2, Item 15 of the Japanese Companies Act.