

[Translated for reference only]

May 22, 2009

The Tokyo Star Bank, Limited

Announcement of Candidates for the Board of Directors

Tokyo (Friday, May 22, 2009) – Today, The Tokyo Star Bank, Limited announces that the Nomination Committee resolved to nominate candidates for the Board of Directors to the #8 General Shareholders' Meeting to be held on Monday, June 22, 2009 as follows:

Chairman	L. Todd Budge (Re-appointed)	
Director	Robert M. Berardy (Re-appointed)	Representative Executive Officer, Chief Executive Officer (CEO)
Director	Masaru Irie (Re-appointed)	Representative Executive Officer, Chief Administrative Officer (CAO)
Director	Kevin Hoffman-Smith (Re-appointed)	Executive Officer, Chief Financial Officer (CFO)
Director	Richard L. Folsom * (Re-appointed)	Representative Partner, Advantage Partners, LLP
Director	Yuji Takei * (Re-appointed)	Senior Partner, Advantage Partners, LLP
Director	Koichi Kawaguchi * (Re-appointed)	Advantage Partners, LLP
Director	Yasumine Satake * (Re-appointed)	Ex-President CEO, Mitsubishi UFJ Wealth Management Securities
Director	Hiroko Sumita * (Re-appointed)	Attorney at Law, Representative Director, Hiroko Sumita & Partners, Legal Support for Senior
Director	Yusuke Kosaka * (Re-appointed)	Advantage Partners, LLP
Director	Yukihiro Wada * (Re-appointed)	Advantage Partners, LLP

* All Directors other than Messrs. Budge, Berardy, Irie and Hoffman-Smith are candidates of outside Director as stipulated in Article 2, Item 15 of the Japanese Companies Act.