

[Translated for reference only]

January 29, 2010

The Tokyo Star Bank, Limited

Appointment Announcement of Executive Officer

Tokyo (Friday, January 29, 2010) – Today, The Tokyo Star Bank, Limited announces that the Board of Directors resolved appointment of an Executive Officer as follows at the Board of Directors meeting held today.

(Effective February 1, 2010)

Position

Yasuhiro Kawate

Executive Officer, Chief Risk Officer (CRO)