

May 21, 2010

The Tokyo Star Bank, Limited

Announcement of Candidates for the Board of Directors

Tokyo (Friday, May 21, 2010) – Today, The Tokyo Star Bank, Limited announces that the Nomination Committee has resolved to nominate ten candidates for the Board of Directors and the following Board of Directors Meeting has resolved to propose them as an Agenda to the #9 General Shareholder's Meeting.

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	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 and Irie are candidates of outside Director as stipulated in Article 2, Item 15 of the Japanese Corporation Code.