

Nomura Announces Nomination of Members for Board of Directors

Tokyo, February 27, 2026—Nomura Holdings, Inc. today announced that the Nomination Committee resolved to submit proposals concerning Director Nominees (except for Outside Director Nominees) to the annual meeting of shareholders to be held in June 2026 to appoint members to the company's Board of Directors.

Nomura Holdings will make a separate disclosure once Outside Director Nominees are resolved at the Nomination Committee which is scheduled to be convened at a later date.

Director Nominees (Except for Outside Director Nominees)

Nomura Holdings nominated a total of four directors. Of these four nominees, two have been nominated to serve as Non-Executive Directors, while the remaining two will serve concurrently as Executive Officers.

Koji Nagai	Reappointment	Chairman of the Board of Directors
Kentaro Okuda	Reappointment	Representative Executive Officer, President and Group CEO
Yutaka Nakajima	Reappointment	Representative Executive Officer, Deputy President
Shoji Ogawa	Reappointment	

ends

Nomura

Nomura is a financial services group with an integrated global network. By connecting markets East & West, Nomura services the needs of individuals, institutions, corporates and governments through its four business divisions: Wealth Management, Investment Management, Wholesale (Global Markets and Investment Banking), and Banking. Founded in 1925, the firm is built on a tradition of disciplined entrepreneurship, serving clients with creative solutions and considered thought leadership. For further information about Nomura, visit www.nomura.com.