

## Nomura Announces Appointment of Members of the Board of Directors

**Tokyo, June 24, 2025**—Nomura Securities Co., Ltd. today announced that the annual general meeting of shareholders resolved to appoint members to the company's Board of Directors.

### Members of the Board of Directors

Nomura Securities appointed a total of nineteen directors as of June 24, 2025. Of these nineteen directors, seven will serve as Non-Executive Directors (with two Outside Directors), while the remaining twelve will serve as Executive Directors.

Koji Nagai	Chairman of the Board of Directors
Kentaro Okuda	Representative Director, President
Tomoyuki Teraguchi	Director, Vice Chairman
Yutaka Nakajima	Representative Director, Deputy President
Toshiyasu Iiyama	Representative Director, Deputy President
Tsutomu Takemura	Representative Director, Deputy President
Masahiro Goto	Representative Director, Deputy President
Chie Toriumi	Representative Director, Deputy President
Takumi Kitamura	Representative Director, Deputy President
Go Sugiyama	Director, Executive Vice President
Sotaro Kato	Director, Executive Vice President
Shinichi Mizuno	Representative Director, Senior Corporate Managing Director
Hiroyuki Moriuchi (New Appointment)	Director, Senior Corporate Managing Director
Nobuo Inada (Outside Director)	Member of the Audit and Supervisory Committee Former Superintending Prosecutor
Kaname Masuda (Registered Lawyer's name is Eiji Masuda) (Outside Director)	Member of the Audit and Supervisory Committee Representative Partner of Masuda & Partners Law Office
Masahiro Ishizuka	Chairman of the Audit and Supervisory Committee Certified Public Accountant Former Partner at Deloitte Touche Tohmatsu LLC
Naoyuki Oguri	Audit Mission Director
Aya Kawazoe	Audit Mission Director
Toru Otsuka	Audit Mission Director

## 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](http://www.nomura.com).