

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

**Tokyo, February 27, 2026**—Nomura Securities Co., Ltd. today announced that the shareholders meeting resolved to appoint members to the company's Board of Directors as of April 1, 2026.

### Members of the Board of Directors

Nomura Securities appointed a total of sixteen directors as of April 1, 2026. Of these sixteen directors, six will serve as Non-Executive Directors (with two Outside Directors), while the remaining ten will serve as Executive Directors.

Koji Nagai	Chairman of the Board of Directors (Non-Executive)
Kentaro Okuda	Representative Director, President
Yutaka Nakajima	Representative Director, Deputy President
Toshiyasu Iiyama	Representative Director, Deputy President
Tsutomu Takemura	Representative Director, Deputy President
Masahiro Goto	Representative Director, Deputy President
Takumi Kitamura	Representative Director, Deputy President
Akihito Tobari (New Appointment)	Director, Executive Vice President <sup>1</sup>
Sotaro Kato	Director, Executive Vice President
Hideki Sakata (New Appointment)	Representative Director, Senior Corporate Managing Director <sup>2</sup>
Hiroyuki Moriuchi	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
Shinichi Mizuno	Audit Mission Director <sup>3</sup>

<sup>1</sup> Due to be appointed to Director on April 1, 2026

<sup>2</sup> Due to be appointed to Director and Representative Director on April 1, 2026

<sup>3</sup> Due to resign from Representative Director on March 31, 2026

Resigning Directors (as of March 31, 2026)

Tomoyuki Teraguchi	Director, Vice Chairman*
Chie Toriumi	Representative Director, Deputy President*
Go Sugiyama	Director, Executive Vice President
Aya Kawazoe	Audit Mission Director*
Toru Otsuka	Audit Mission Director

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**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).

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\* Due to take office as Advisor on April 1, 2026