

Nomura Announces Appointment of Members of the Board of Directors

Tokyo, April 24, 2026—Nomura Securities Co., Ltd. today announced that the shareholders meeting resolved to appoint one new member to the company's Board of Directors, effective May 1, 2026. The name of the new member is underlined in the table below.

Members of the Board of Directors

This new appointment is in addition to the appointment of 17 directors, which was announced on March 27, 2026. Nomura Securities has appointed a total of 18 directors, effective May 1, 2026. Of these 18 directors, seven will serve as Non-Executive Directors (with two Outside Directors), while the remaining 11 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	Director, Executive Vice President
Sotaro Kato	Director, Executive Vice President
Hideki Sakata	Representative Director, Senior Corporate Managing Director
Hiroyuki Moriuchi	Director, Senior Corporate Managing Director
Yukiko Ozaki	Director, Senior Corporate Managing Director
Nobuo Inada (Outside Director)	Member of the Audit and Supervisory Committee Former Prosecutor-General
Kaname Masuda (Registered Lawyer's name is Eiji Masuda) (Outside Director)	Member of the Audit and Supervisory Committee Representative Partner of Masuda & Partners LPC
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
<u>Takahiro Hayashi</u> (<u>New Appointment</u>)	<u>Audit Mission Director</u> *

* To become Director on May 1, 2026

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.