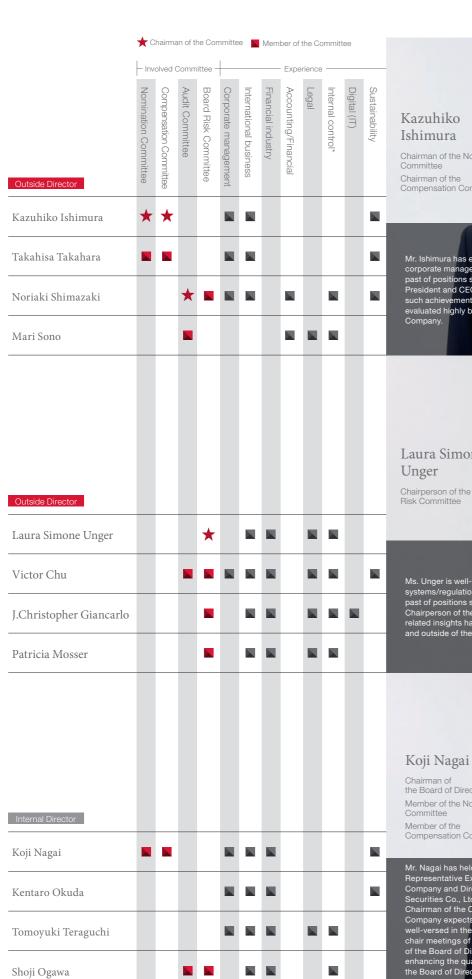
Holdings

Directors of Nomura Holdings





Mr. Ishimura has extensive experience with respect to corporate management, and including the holding in the ions such as Represe President and CEO, and Chairman of the Board of AGC, schievements and related insights have been steel highly both within and outside of the



Mr. Takahara has extensive experience w corporate management, and currently holds the position as Representative Director, President & CEO of Inicharm Corporation, such achievements and related nsights have been evaluated highly both within and outside of the Company.



nent and a high degree of expertise ling to a Sarbanes-Oxley Act of 2002 financial expert. Including the holding in the past of positions such as Representative Director and Executive Vice President rporation, Member of the Business cil of the Financial Services Agency, Trustee of IASC Foundation and Director of the Financial ards Foundation, such achievements nts have been evaluated highly both



Nomura Holdings, Inc. Nomura Report 2022

Ms. Sono has a high degree of expertise with recorporate accounting based on many years of nce as a Certified Public Accountant and has held positions such as External Comprehensive Auditor, Tokyo, and Member of "Business Accounting Council," Ministry of Finance. Further, after retiring from the Audit Firm, she served as Commissioner of the Securities and Exchange Surveillance Commission, and such achievements and related insights have been evaluated highly both within and outside of the Company.



Unger Chairperson of the Board Risk Committee

Ms. Unger is well-v ations, and including the holding in the ons such as a Cor nissioner and Acting related insights have been evaluated highly both within and outside of the Company.



Mr. Chu has extensive experie nce with respect to corporate management and the finance industry, and a egree of expertise with regard to legal, regulatory orate governance. He established First Eastern ent Group, an international investment npany, and has served as its Chairman and CEO for iny years. His past positions included key positions in Hong Kong financial circles such as the Hong Kong Stock Exchange and Securities and Futures nission, Hong Kong. Such achievements and elated insights have been evaluated highly both within and outside of the Company.



Mr. Giancarlo is well-versed in finance-related legal ms/regulations and advanced technologies sucl as blockchain, and including the holding in the past of positions such as Executive Vice President of GFI Group Inc., a U.S. securities brokerage company, and Chairman of the U.S. Commodity Futures Trading Commission, such achievements and related insights have been evaluated highly both within and outside of the Company



the FRBNY. Such achievements and related insights

valuated highly both within and outside of

Patricia Mosser

Member of the Board



Tomoyuki Teraguchi Representative Executive Officer and Deputy Presid

pervisory Manager of Nomura Securities Co. y serves as Representative Executive resident, Chief of Staff and Chief ance Officer (CCO) of the Company. The majority of the Board of Directors of the Company, including Outside Directors, is made up of nonexecutive directors The Company expects that, by having a top executive concurrently serve as a director, the Board of Directors will be able to easily understand the business execution status and the status of the Company, and exercise the ent oversight function more effectively





Mr. Ogawa has held positions including Head of Office of Audit Committee, Head of Office of Non-Executive Directors and Audit Committee and Senior Managing Director and Group Internal Audit of the Company, he has extensive experience and knowledge in the governance, internal control and internal audit field of governance, internal control and internal audit neither the Nomura Group. The Company expects that, by adding Mr. Ogawa, who is well-versed in the business of the Nomura Group, to the Audit Committee, the effectiveness of audits by the Audit Committee will be enhanced.

Chairman of the Board of Director Member of the Nom Member of the

Mr. Nagai has held positions including Directo Representative Executive Officer & Group CEO of the Company and Director and President of Nomura ities Co., Ltd., and has served as Director and Chairman of the Company since April 2020. The Company expects that, by having Mr. Nagai, who is ersed in the business of the Nomura Group, chair meetings of the Board of Directors as Chairman of the Board of Directors, he will contribute to enhancing the quality of discussions at meetings of the Board of Directors and operate meetings of the Board of Directors effectively and efficiently



Mr. Okuda has held positions including Group Co-COO of the Company and Director, Executive Managing Director and Deputy President of Nomura Securities Co., Ltd., and currently serves as Director, Representative Executive Officer, President & Group CEO of the Company. The najority of the Board of Directors of the Company, including e Directors, is made up of non-executive directors. The Company expects that, by having a top executive concurrently serve as a director, the Board of Directors will sily understand the business execution status and the status of the Company, and exercise the t oversight function more effectively

* including Risk management