

## Nomura Announces Nomination of Members for Board of Directors

**Tokyo, March 5, 2019**—Nomura Holdings, Inc. today announced that the Nomination Committee resolved to submit proposals to the annual meeting of shareholders to be held in June, 2019 to appoint members to company's Board of Directors.

## <Director Nominees>

Nomura Holdings nominated a total of ten directors. Of these ten nominees, eight have been nominated to serve as Non-Executive Directors (with six Outside Director nominees), while the remaining two will serve concurrently as Executive Officers.

Nobuyuki Koga	Reappointment	Chairman of the Board of Directors
Koji Nagai	Reappointment	Representative Executive Officer, President and Group CEO
Shoichi Nagamatsu	Reappointment	Representative Executive Officer, Deputy President
Hisato Miyashita	Reappointment	
Hiroshi Kimura	Reappointment	Honorary Company Fellow, Japan Tobacco Inc.
	Outside Director	
Kazuhiko Ishimura	Reappointment	Director and Chairman of AGC Inc.
	Outside Director	
Noriaki Shimazaki	Reappointment	Advisor, IFRS Foundation Asia-Oceania Office
	Outside Director	Former Executive Vice President, Sumitomo
		Corporation
Mari Sono	Reappointment	Certified Public Accountant
	Outside Director	
Michael Lim Choo San	Reappointment	Former Executive Chairman of
	Outside Director	PricewaterhouseCoopers, Singapore
Laura Simone Unger	Reappointment	Former Commissioner and Acting Chairman of SEC
	Outside Director	

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## Nomura

Nomura is an Asia-headquartered financial services group with an integrated global network spanning over 30 countries. By connecting markets East & West, Nomura services the needs of individuals, institutions, corporates and governments through its four business divisions: Retail, Asset Management, Wholesale (Global Markets and Investment Banking), and Merchant 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 <a href="https://www.nomura.com/">www.nomura.com/</a>