Tokyo, June 18, 2019—Nomura Holdings, Inc. (NHI) previously announced the scheduled appointment of Chairman of the Nomination Committee and Compensation Committee in the proposal entitled “Appointment of 10 Directors,” which is scheduled to be on the agenda for the 115th Annual General Meeting of Shareholders to be held on June 24 this year. NHI today announced that changes have been made to the scheduled appointment as described below.

As part of its ongoing efforts to enhance governance, NHI has been engaged in consistent dialogue with stakeholders. In light of this and factors such as changes in the social environment, NHI aims to further enhance governance at the Board of Directors level.

This matter is scheduled to be formally decided at the 115th Annual General Meeting of Shareholders scheduled on June 24, 2019 and the meeting of the Board of Directors to be held after the General Meeting of Shareholders.

Nobuyuki Koga, who has served as Chairman of the Nomination Committee and Compensation Committee as a non-executive director for eight years since retiring as an executive officer of Nomura Securities in 2011, is slated to serve as a member of both committees. He will bring to the committees wide-ranging knowledge regarding the Nomura Group’s business, as well as the securities business and securities industry in general.

Hiroshi Kimura, an outside director, is slated to serve as Chairman of the Nomination Committee and Compensation Committee and will bring to the committees extensive experience in corporate management. Following the appointment of Hiroshi Kimura as Chairman of the Nomination Committee and Compensation Committee, the chairmen of all three committees (Nomination, Compensation, and Audit) will be outside directors. NHI believes that this will help further enhance governance.

<table>
<thead>
<tr>
<th>Name</th>
<th>New</th>
<th>Old</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nobuyuki Koga</td>
<td>Chairman of the Board of Directors</td>
<td>Chairman of the Board of Directors</td>
</tr>
<tr>
<td></td>
<td>Member of the Nomination Committee</td>
<td>Chairman of the Nomination Committee</td>
</tr>
<tr>
<td></td>
<td>Member of the Compensation Committee</td>
<td>Chairman of the Compensation Committee</td>
</tr>
<tr>
<td>Hiroshi Kimura (Outside Director)</td>
<td>Chairman of the Nomination Committee</td>
<td>Member of the Nomination Committee</td>
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<tr>
<td></td>
<td>Chairman of the Compensation Committee</td>
<td>Member of the Compensation Committee</td>
</tr>
</tbody>
</table>
### Business Experience

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Birth</th>
<th>Business Experience</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Jun. 1995 Director of NHII</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Apr. 2003 Director and President of NHII</td>
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<tr>
<td></td>
<td></td>
<td>Director and President of Nomura Securities Co., Ltd.</td>
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<tr>
<td></td>
<td></td>
<td>Jun. 2003 Director, President &amp; CEO of NHII</td>
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<td></td>
<td></td>
<td>Director and Executive Officer and President of Nomura Securities Co., Ltd.</td>
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<td></td>
<td></td>
<td>Apr. 2008 Director and Representative Executive Officer of NHII</td>
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<td></td>
<td></td>
<td>Director and Chairman of Nomura Securities Co., Ltd.</td>
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<tr>
<td></td>
<td></td>
<td>Jun. 2008 Director and Chairman of Nomura Securities Co., Ltd.</td>
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<tr>
<td></td>
<td></td>
<td>&lt;Retired as Executive Officer in June 2011&gt;</td>
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<tr>
<td></td>
<td></td>
<td>Jun. 2011 Director and Chairman of NHII</td>
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<tr>
<td></td>
<td></td>
<td>Chairman of the Nomination Committee and the Compensation Committee of NHII (Current)</td>
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<td></td>
<td></td>
<td>Director and Chairman of Nomura Securities Co., Ltd.</td>
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<td></td>
<td></td>
<td>Apr. 2017 Director and Chairman of NHII (Current)</td>
</tr>
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<td></td>
<td></td>
<td>Director of Nomura Securities Co., Ltd. (Current)</td>
</tr>
<tr>
<td>Hiroshi Kimura</td>
<td>Apr. 23, 1953</td>
<td>Apr. 1976 Joined Japan Tobacco and Salt Public Corporation (currently, Japan Tobacco Inc.)</td>
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<tr>
<td></td>
<td></td>
<td>Jun. 1999 Director of Japan Tobacco Inc.</td>
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<tr>
<td></td>
<td></td>
<td>Jun. 2001 Resigned as Director of Japan Tobacco Inc.</td>
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<td></td>
<td></td>
<td>Jun. 2005 Director of Japan Tobacco Inc.</td>
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<td></td>
<td></td>
<td>Jun. 2006 President and CEO and Representative Director of Japan Tobacco Inc.</td>
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<td></td>
<td></td>
<td>Jun. 2012 Chairman of the Board of Japan Tobacco Inc.</td>
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<td></td>
<td></td>
<td>Jun. 2014 Special Advisor of Japan Tobacco Inc.</td>
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<td></td>
<td>Jun. 2015 Outside Director of NHII (Current)</td>
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<td></td>
<td>Member of the Audit Committee of NHII</td>
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<tr>
<td></td>
<td></td>
<td>Jun. 2016 Member of the Nomination Committee and the Compensation Committee of NHII (Current)</td>
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<tr>
<td></td>
<td></td>
<td>Jul. 2016 Advisor of Japan Tobacco Inc.</td>
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<tr>
<td></td>
<td></td>
<td>Mar. 2018 Honorary Company Fellow of Japan Tobacco Inc. (Current)</td>
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</tbody>
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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, and 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 [www.nomura.com](http://www.nomura.com).