

Nomura Announces Nomination of Members for Board of Directors

Tokyo, March 3, 2020—Nomura Holdings, Inc. today announced that the Nomination Committee resolved to submit proposals to the annual meeting of shareholders to be held in June, 2020 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.

Koji Nagai	Reappointment	Due to be appointed Chairman of the Board of Directors on April 1, 2020
Kentaro Okuda*	New Appointment	Due to be appointed Representative Executive Officer, President and Group CEO on April 1, 2020
Toshio Morita*	New Appointment	Due to be appointed Representative Executive Officer on April 1, 2020
Hisato Miyashita	Reappointment	
Hiroshi Kimura	Reappointment Outside Director	Honorary Company Fellow, Japan Tobacco Inc.
Kazuhiko Ishimura	Reappointment Outside Director	Director and Chairman of AGC Inc.
Noriaki Shimazaki	Reappointment Outside Director	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Mari Sono	Reappointment Outside Director	Certified Public Accountant
Michael Lim Choo San	Reappointment Outside Director	Former Executive Chairman of PricewaterhouseCoopers, Singapore
Laura Simone Unger	Reappointment Outside Director	Former Commissioner and Acting Chairman of SEC

* Resolved at the Nomination Committee held on January 30, 2020

ends

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 www.nomura.com/