

Nomura Announces Nomination of Members for Board of Directors

Tokyo, March 1, 2022—Nomura Holdings, Inc. today announced that the Nomination Committee resolved to submit proposals to the annual meeting of shareholders to be held in June 2022 to appoint members to the company's Board of Directors.

Director Nominees

Nomura Holdings nominated a total of 12 directors. Of these 12 nominees, 10 have been nominated to serve as Non-Executive Directors, while the remaining two will serve concurrently as Executive Officers.

Koji Nagai	Reappointment	Chairman of the Board of Directors
Kentaro Okuda	Reappointment	Representative Executive Officer, President and Group CEO
Tomoyuki Teraguchi	Reappointment	Due to be appointed Representative Executive Officer, Deputy President on April 1, 2021
Shoji Ogawa	Reappointment	
Kazuhiko Ishimura	Reappointment Outside Director	Former Representative Director and President & CEO of AGC Inc. President of the National Institute of Advanced Industrial Science and Technology
Noriaki Shimazaki	Reappointment Outside Director	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Takahisa Takahara	Reappointment Outside Director	Representative Director, President and CEO of Unicharm Corporation
Mari Sono	Reappointment Outside Director	Certified Public Accountant Former members of the Securities and Exchange Surveillance Commission
Laura Simone Unger	Reappointment Outside Director	Former Commissioner and Acting Chairman of SEC
Victor Chu	Reappointment Outside Director	First Eastern Investment Group, Chairman and CEO
J. Christopher Giancarlo	Reappointment Outside Director	Former Chairman of the U.S. Commodity Futures Trading Commission Willkie Farr & Gallagher, Senior Counsel
Patricia Mosser	Reappointment Outside Director	Former Deputy Director, Office of Financial Research, U.S Department of Treasury Former Senior Vice President, Federal Reserve Bank of New York Director, Columbia University, School of International and Public Affairs

Nomura

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