

Nomura Announces Nomination of Members for Board of Directors

Tokyo, March 31, 2023—Nomura Holdings, Inc. today announced that the Nomination Committee resolved the Outside Director nominees to be included in the proposal to the annual meeting of shareholders to be held in June 2023 to appoint members to the company's Board of Directors.

Director Nominees

Together with the nominees announced on March 1, 2023, the Director nominees (total of thirteen) are as follows. Of these thirteen nominees, eleven have been nominated to serve as Non-Executive Directors (including nine Outside Director nominees), 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
Yutaka Nakajima	New Appointment	Representative Executive Officer, Deputy President (to be appointed on April 1, 2023)
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	Senior Advisor of the IFRS Foundation Asia-Oceania Office Former Representative Director and Executive Vice President of Sumitomo Corporation
Takahisa Takahara	Reappointment Outside Director	Representative Director, President & CEO of Unicharm Corporation
Masahiro Ishizuka	New Appointment Outside Director	Certified Public Accountant Partner at Deloitte Touche Tohmatsu LLC
Miyuki Ishiguro	New Appointment Outside Director	Lawyer Partner at Nagashima Ohno & Tsunematsu
Laura Simone Unger	Reappointment Outside Director	Former Commissioner and Acting Chairman of SEC
Victor Chu	Reappointment Outside Director	Chairman and Chief Executive Officer of First Eastern Investment Group
J. Christopher Giancarlo	Reappointment Outside Director	Former Chairman of the U.S. Commodity Futures Trading Commission Senior Counsel of Willkie Farr & Gallagher LLP
Patricia Mosser	Reappointment Outside Director	Former Deputy Director of the Office of Financial Research, U.S Department of Treasury Former Senior Vice President of the Federal Reserve Bank of New York

		Senior Research Scholar and Director of Columbia University, School of International and Public Affairs
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Nomura is a global financial services group with an integrated network spanning over 30 countries and regions. By connecting markets East & West, Nomura services the needs of individuals, institutions, corporates and governments through its three business divisions: Retail, Investment Management, and Wholesale (Global Markets and Investment 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.