

## Nomura Announces Appointment of Members for Board of Directors

**Tokyo, March 3, 2020**—Nomura Securities Co., Ltd. today announced that the shareholders meeting resolved to appoint members to company's Board of Directors as of April 1, 2020.

### <Member of the Board of Directors>

The following 16 directors are the member of the Board of Directors as of April 1, 2020. Of these 16 directors, seven will serve as Non-Executive Directors (with two Outside Directors), while the remaining nine will serve as Executive Directors.

Koji Nagai		Chairman of the Board of Directors
Kentaro Okuda	New Appointment	Representative Director
Toshio Morita		Representative Director, President
Satoshi Arai		Representative Director, Deputy President
Tomoyuki Teraguchi		Representative Director, Deputy President
Toshiyasu Iiyama	New Appointment	Representative Director, Deputy President
Yutaka Nakajima		Director, Executive Vice President
Masahiro Goto	New Appointment	Director, Executive Vice President
Takumi Kitamura		Director, Senior Corporate Managing Director
Sotaro Kato	New Appointment	Director, Senior Corporate Managing Director
Noriaki Shimazaki		Chairman of the Audit and Supervisory Committee Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Toshiaki Hiwatari	Outside Director	Member of the Audit and Supervisory Committee Advisor Attorney of TMI Associates Former Superintending Prosecutor
Motoki Ozaki	Outside Director	Member of the Audit and Supervisory Committee Former Chairman of the Board, Kao Corporation
Yoshihiro Namura		
Takehisa Yanai		
Takayuki Suzuki		

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/](http://www.nomura.com/)