

## Nomura Announces Appointment of Members of the Board of Directors

**Tokyo, March 2, 2021**—Nomura Securities Co., Ltd. today announced that the Board of Directors resolved to submit proposals to the annual meeting of shareholders to be held in June 2021, to appoint members to the company's Board of Directors. In addition, it was resolved at a shareholders meeting of the company held today to appoint members to the company's Board of Directors as of April 1, 2021.

Following the annual meeting of shareholders, members of the Board of Directors will be as below.

### Members of the Board of Directors

The following 17 directors will be members of the Board of Directors following the annual meeting of shareholders. Of these 17 directors, seven will serve as Non-Executive Directors (with two Outside Directors), while the remaining ten will serve as Executive Directors.

Koji Nagai	Chairman of the Board of Directors
Kentaro Okuda	Representative Director, President*
Tomoyuki Teraguchi	Representative Director, Deputy President
Satoshi Arai	Representative Director, Deputy President
Yutaka Nakajima	Representative Director, Deputy President**
Toshiyasu Iiyama	Representative Director, Deputy President
Masahiro Goto	Director, Executive Vice President
Takumi Kitamura	Director, Executive Vice President
Sotaro Kato	Director, Senior Corporate Managing Director
Toru Otsuka	Director, Senior Corporate Managing Director***
Shinichi Mizuno	Representative 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
Nobuo Inada	Member of the Audit and Supervisory Committee***** Former Superintending Prosecutor
Kaname Masuda (Registered Lawyer's name is Eiji Masuda)	Member of the Audit and Supervisory Committee***** Representative Partner of Masuda & Partners Law Office
Takehisa Yanai	
Atsuko Yamakawa	***
Naoyuki Oguri	***

\* Due to be appointed Representative Director, President at the annual meeting of shareholders to be held in June, 2021

\*\* Due to be appointed Representative Director on April 1, 2021

\*\*\* Due to be appointed Director on April 1, 2021

\*\*\*\* Due to be appointed Director and Representative Director on April 1, 2021

\*\*\*\*\* Due to be appointed Director at the annual meeting of shareholders to be held in June, 2021

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## Nomura

Nomura is a global financial services group with an integrated 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).