

Nomura Announces Appointment of Members of the Board of Directors

Tokyo, March 1, 2022—Nomura Securities Co., Ltd. today announced that the shareholders meeting resolved to appoint members to the company's Board of Directors as of April 1, 2022.

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
Yutaka Nakajima	Representative Director, Deputy President
Masahiro Goto	Representative Director, Deputy President*
Toshiyasu Iiyama	Representative Director, Deputy President
Go Sugiyama	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	Audit Mission Director
Atsuko Yamakawa	Audit Mission Director
Naoyuki Oguri	Audit Mission Director

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

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

Nomura

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, Wholesale (Global Markets and Investment Banking), and Investment Management. 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.