

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

**Tokyo, March 1, 2023**—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, 2023.

### Members of the Board of Directors

Nomura Securities appointed a total of 18 directors as of April 1, 2023. Of these 18 directors, seven will serve as Non-Executive Directors (with two Outside Directors), while the remaining eleven will serve as Executive Directors.

Koji Nagai	Chairman of the Board of Directors
Kentaro Okuda	Representative Director, President
Tomoyuki Teraguchi	Director, Deputy Chairman <sup>1</sup>
Yutaka Nakajima	Representative Director, Deputy President
Toshiyasu Iiyama	Representative Director, Deputy President
Masahiro Goto	Representative Director, Deputy President
Chie Toriumi	Representative Director, Deputy President <sup>2</sup>
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 (Outside Director)	Member of the Audit and Supervisory Committee Former Superintending Prosecutor
Kaname Masuda (Registered Lawyer's name is Eiji Masuda) (Outside Director)	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

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<sup>1</sup> Due to resign from Representative Director on March 31, 2023

<sup>2</sup> Due to be appointed to Director and Representative Director on April 1, 2023

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