

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

**Tokyo, March 7, 2024** - 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, 2024.

### Members of the Board of Directors

Nomura Securities appointed a total of eighteen directors as of April 1, 2024. Of these eighteen directors, eight 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	Director, Deputy Chairman
Yutaka Nakajima	Representative Director, Deputy President
Toshiyasu Iiyama	Representative Director, Deputy President
Masahiro Goto	Representative Director, Deputy President
Chie Toriumi	Representative Director, Deputy President
Go Sugiyama	Director, Executive Vice President
Takumi Kitamura	Director, Executive Vice President
Sotaro Kato	Director, Senior Corporate Managing Director
Shinichi Mizuno	Representative Director, Senior Corporate Managing Director
Noriaki Shimazaki	Chairman of the Audit and Supervisory Committee <sup>1</sup> Senior 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
Masahiro Ishizuka (New Appointment)	Director <sup>2 3</sup> Certified Public Accountant Former Partner at Deloitte Touche Tohmatsu LLC
Atsuko Yamakawa	Audit Mission Director
Naoyuki Oguri	Audit Mission Director
Aya Kawazoe (New Appointment)	Audit Mission Director <sup>2</sup>

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<sup>1</sup> Due to retire from Director on the day of the annual meeting of shareholders to be held in June 2024

<sup>2</sup> Due to be appointed to Director on April 1, 2024

<sup>3</sup> Due to be appointed to Chairman of the Audit and Supervisory Committee on the day of the annual meeting of shareholders to be held in June 2024

## Nomura

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