

Nomura Announces Appointment of Members of the Board of Directors

Tokyo, February 28, 2025—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, 2025.

Members of the Board of Directors

Nomura Securities appointed a total of eighteen directors as of April 1, 2025. Of these eighteen 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, Vice Chairman
Yutaka Nakajima	Representative Director, Deputy President
Toshiyasu Iiyama	Representative Director, Deputy President
Tsutomu Takemura (New Appointment)	Representative Director, Deputy President ¹
Masahiro Goto	Representative Director, Deputy President
Chie Toriumi	Representative Director, Deputy President
Takumi Kitamura	Representative Director, Deputy President ²
Go Sugiyama	Director, Executive Vice President
Sotaro Kato	Director, Executive Vice President
Shinichi Mizuno	Representative Director, Senior Corporate Managing Director
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 (Outside Director)	Chairman of the Audit and Supervisory Committee Certified Public Accountant Former Partner at Deloitte Touche Tohmatsu LLC
Naoyuki Oguri	Audit Mission Director
Aya Kawazoe	Audit Mission Director
Toru Otsuka (New Appointment)	Audit Mission Director ³

ends

¹ Due to be appointed to Director and Representative Director on April 1, 2025

² Due to be appointed to Representative Director on April 1, 2025

³ Due to be appointed to Director on April 1, 2025

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: Wealth Management, 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.