

Management Team

(As of June 24, 2024)

*1 "Outside director" as stipulated by Article 2-15 of the Companies Act of Japan
*2 "Outside company auditor" as stipulated by Article 2-16 of the Companies Act of Japan
*3 Designated independent director or auditor as stipulated by the Tokyo Stock Exchange

Representative Directors



Masataka Yukiya

Chairman & Co-CEO,
Representative Director



Koichi Baba

President & CEO,
Representative Director

External Directors*1



Akio Nakamura

External Director*3
Representative Executive Officer, President and CEO of Japan Securities Depository Center, Inc.



Toshio Asano

External Director*3
Special Advisor of Asahi Kasei Corporation



Miho Tanaka

External Director*3
Partner, Shiba & Tanaka Law Offices



Tsuyoshi Numagami

External Director*3
Professor Emeritus, Hitotsubashi University



Hiroshi Ogasawara

External Director*3
Representative Director and Chairman of the Board, YASKAWA Electric Corporation



Koji Fujiwara

External Director
Special Advisor of Mizuho Financial Group, Inc.

Directors



Akihiko Okada

Deputy President, Director and Executive Officer



Hiroshi Sato

Deputy President, Director and Executive Officer



Mahoko Hara

Director and Senior Managing Executive Officer



Tatsuya Hirasaki

Director and Senior Managing Executive Officer



Shunichi Asada

Director

Corporate Auditors



Katsuya Amamoto

Standing Corporate Auditor



Yoshio Nomura

Standing Corporate Auditor



Masao Fujieda

Corporate Auditor

External Corporate Auditor*2 *3



Maiko Chihara

Corporate Auditor

External Corporate Auditor*2 *3

Directors

(As of June 24, 2024)

Name	Years of Service	Attendance at Board of Directors' Meetings	Number of Shares of the Company's Stock Held	Areas of Expertise and Expected Contributions						Committee Appointments
				Corporate Management	Global Operations	Finance / Risk Management	Legal Affairs / Accounting / Taxation	Sustainability	IT / Digital Transformation	
Masataka Yukiya	13	13/13 (100%)	36,600	●		●		●	●	N C ALM IT
Koichi Baba	6	13/13 (100%)	30,100	●	●	●		●	●	N C ALM IT
Akio Nakamura	8	13/13 (100%)	13,000	●		●	●			N C
Toshio Asano	5	13/13 (100%)	8,400	●	●			●		N C
Miho Tanaka	3	13/13 (100%)	700			●	●	●		N C
Tsuyoshi Numagami	2	13/13 (100%)	4,600	●	●			●		N C
Hiroshi Ogasawara	Newly Appointed	—	—	●	●			●	●	N C
Koji Fujiwara	Newly Appointed	—	—	●	●	●		●		
Akihiko Okada	5	13/13 (100%)	19,700	●	●	●				ALM IC CR
Hiroshi Sato	2	13/13 (100%)	5,700	●	●			●	●	ALM
Mahoko Hara	2	13/13 (100%)	11,200		●	●		●	●	
Tatsuya Hirasaki	3	13/13 (100%)	15,700			●	●	●	●	ALM IC CR CRM IT S IM
Shunichi Asada	17	13/13 (100%)	122,980	●	●	●				

Committee membership legend:
N : Nomination Committee C : Compensation Committee ALM : Asset Liability Management Committee IC : Internal Control Committee
CR : Comprehensive Risk Management Committee CRM : Credit Risk Management Committee IT : IT and Administration Strategy Management Committee
S : Sustainability Committee IM : Investment Management Committee ● : Chairperson