Board of Directors (As of June 27, 2008)



Yoshitaka Kitao Representative Director and CEO



Yasutaro Sawada Director, COO and CFO



Kenji Hirai

Shinji Matsui

Director and Officer



Shiho Aihara

Noriyuki Ishihara

Director and Officer



Takashi Nakagawa



Reiko Kinoshita



Kazuyuki Matsui Director and Officer



Takashi Okita Director and Officer



Tomoya Asakura

Director and Officer

Hiroshi Tasaka



Takeshi Natsuno



Standing Corporate Auditor



Corporate Auditor



Corporate Auditor



Atsushi Fujii Corporate Auditor

Company Outline (As of March 31, 2008)

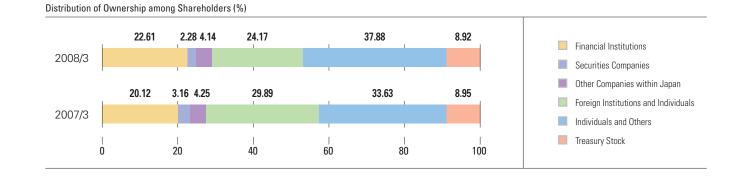
Company Name	SBI Holdings, Inc.
Date of Establishment	July 8, 1999
Head Office	Izumi Garden Tower 19F, 1-6-1, Roppongi, Minako-ku, Tokyo 106-6019, Japan
	Tel: +81(3)6229 0100
	Fax: +81(3)3224 1970

Number of Employees	2,666 (consolidated)	
Paid-in Capital	¥ 55,157 million	
Fiscal Year	April 1 to March 31	

Stock Information (As of March 31, 2008)

Shareholder Register	Mizuho Trust & Banking Co., Ltd.	
Listings	First Section of the Tokyo Stock Exchange	
	First Section of the Osaka Securities Exchange	
	(Code: 8473)	
Number of Shares	Shares Authorized 34,169,000 shares	
	Shares Outstanding 12,435,284.01 shares	
Number of Shareholders	156,403	

Principal Shareholders	Name	Number of shares held (shares)	Percentage of total outstanding shares (%)
	SBI Holdings, Inc.	1,109,244	8.92
	The Master Trust Bank of Japan, Ltd. (Trust account)	776,493	6.24
	Japan Trustee Service Bank, Ltd. (Trust account)	738,997	5.94
	ZEPHYR Co., Ltd.	347,861	2.80
	Trustee of Individually Operated Designated Money Trusts (Shiteitan) Chuo Mitsui Asset Trust and Banking Company, Limited (Account 1)	241,947	1.95
	Bank of New York GCM Client Account JPRD ISG (FE-AC)	234,889	1.89
	Yoshitaka Kitao	204,925	1.65
	Morgan Stanley and Company, Inc.	160,258	1.29
	Goldman Sachs Japan Co. Ltd.	152,866	1.23
	The Chase Manhattan Bank GTS Clients Account Escrow	150,401	1.21



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