

Board of Directors

(As of July 31, 2012)



Representative Director, President & CEO

Yoshitaka Kitao

Director and Chairman of SBI SECURITIES Co., Ltd.
Representative Director and CEO of SBI Investment Co., Ltd.
Director of Morningstar Japan K.K.

Director of SBI Capital Management Co., Ltd.
Director of SBI FINANCIAL SERVICES Co., Ltd.
Representative Director of SBI Hong Kong Holdings Co., Limited



Director, Senior Executive Vice President & COO

Taro Izuchi

Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd.
Representative Director and President of SBI MONEY PLAZA Co., Ltd.



Director & Senior Managing Executive Officer

Takashi Nakagawa

Representative Director and COO of
SBI Investment Co., Ltd.
Representative Director and President of
SBI Capital Management Co., Ltd.



Director & Managing Executive Officer

Tomoya Asakura

Representative Director and President of
Morningstar Japan K.K.



Director, Managing Executive Officer & CFO

Shumpei Morita

Representative Director and President of SBI Business
Solutions Co., Ltd.
Representative Director and CEO of SBI Card Co., Ltd.



Director & Executive Officer

Noriaki Maruyama

Representative Director, President, CEO and COO of
SBI Mortgage Co., Ltd.



Director & Executive Officer

Peilung Li

The Chief Representative of the Company's
Representative Office in Shanghai
Director and CEO of CSJ-SBI Financial
Media Co., Ltd.



Director
Yasutaro Sawada

Representative Director and President of
SBI SECURITIES Co., Ltd.



Director
Hiroyoshi Kido

Representative Director and President of
SBI Insurance Co., Ltd.



Director
Noriyoshi Kimura

Executive Officer and CTO of SBI
Sumishin Net Bank, Ltd.



Director
Hiroshi Tasaka

Representative Director of
SophiaBank, Limited
Professor of Tama University
Graduate School



Director
Takashi Okita

Representative Director, Executive Officer,
and CEO of VeriTrans Inc.
Representative Director and Co-CEO of
iResearch Japan Co., Ltd.
Representative Director and CEO of SBI
NaviPlus Co., Ltd.



Director
Masaki Yoshida

Representative Director of YOSHIDAMASAKI INC.
Representative Director and Chairman of
Watanabe Entertainment Co., Ltd.
Outside Director of Giga Media Inc.



Outside Director
Kiyoshi Nagano

Outside Statutory auditor of Shin-Etsu
Chemical Co., Ltd.
Outside Auditor of LEC, INC.



Outside Director
Keiji Watanabe

Independent Outside Director of ASAHI
KOGYOSHA CO., LTD.
Outside Director of Aoyama Zaisan
Networks Co., Ltd.



Outside Director
Akihiro Tamaki

Representative Director of SiFA Co., Ltd.
External Corporate Auditor of Avex
Group Holdings Inc.



Outside Director
Masanao Marumono

Counsel for SMBC Green Service Co., Ltd.
Outside Statutory Auditor of GINSEN CO., LTD
Vice-President of Japan Association of
Employers of Persons with Severe Disabilities



Standing Statutory Auditor
Atsushi Fujii

Outside Statutory Auditor of SBI
SECURITIES Co., Ltd.
Statutory auditor of SBI Investment Co., Ltd.
Statutory auditor of SBI Capital
Management Co., Ltd.
Statutory auditor of SBI FINANCIAL
SERVICES Co., Ltd.



Outside Statutory Auditor
Ryujiro Shimamoto

Statutory auditor of SBI Lease Co., Ltd.
Statutory auditor of SBI MONEY PLAZA Co., Ltd.



Statutory Auditor
Minoru Tada

Outside Statutory Auditor of SBI
SECURITIES Co., Ltd.
Statutory auditor of SBI FINANCIAL
SERVICES Co., Ltd.



Outside Statutory Auditor
Hisashi Hayakawa

Outside Standing Statutory Auditor of SBI
Insurance Co., Ltd.
Statutory auditor of SBI Capital
Management Co., Ltd.