

## BOARD OF DIRECTORS AND STATUTORY AUDITORS (As of June 27, 2013)



Representative Director,  
President & CEO

**Yoshitaka  
Kitao**

Representative Director and Chairman of SBI SECURITIES Co., Ltd.  
Representative Director and Chairman 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**

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



Director & Senior Managing  
Executive Officer

**Tomoya  
Asakura**

Representative Director & President of  
Morningstar Japan K.K.  
Representative Director of  
Morningstar Asset Management Co., Ltd.  
Director of SBI Insurance Co., Ltd.  
Director of SBI FINANCIAL SERVICES Co., Ltd.



Director, Managing Executive  
Officer & CFO

**Shumpei  
Morita**

Representative Director and President of  
SBI Business Solutions Co., Ltd.  
Representative Director, CEO and COO of SBI Card Co., Ltd.  
Director of SBI FINANCIAL SERVICES Co., Ltd.  
Director of SBI Capital Management Co., Ltd.



Director & Managing  
Executive Officer

**Noriaki  
Maruyama**

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



Director & Executive  
Officer

**Peilung  
Li**

Outside Director of SBI Searchina Co., Ltd.  
The Chief Representative of the Company's  
Representative Office in Shanghai  
Director and CEO of CSJ-SBI Financial Media Co., Ltd.  
Director of Tianan Property Insurance Company Limited of China  
Representative Director of SBI (China) Co., Ltd.  
Representative Director of  
Shanghai SBI-INESA Equity Investment Management Co., Ltd.



Director

**Masato  
Takamura**

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



Director  
**Hiroshi  
Tasaka**

Representative Director of SophiaBank, Limited  
Professor of Tama University Graduate School  
Fellow of The Japan Research Institute, Limited



Director  
**Masaki  
Yoshida**

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



Outside Director  
**Kiyoshi  
Nagano**

External 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 Company, Limited



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



Outside Director  
**Teruhide  
Sato**

President and Group CEO of netprice.com, Ltd.  
Director of Shop Airlines, Ltd.  
Director of Open Network Lab, Inc.  
CEO and Managing Director of Beenos Partners, Inc.



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 of SBI Card 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.