

Board of Directors and Statutory Auditors

(As of June 30, 2014)



Representative Director,
President & CEO
Yoshitaka Kitao



Representative Director,
Senior Executive
Vice President & COO
Katsuya Kawashima

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

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



Representative Director &
Senior Managing
Executive Officer
Takashi Nakagawa



Director & Senior Managing
Executive Officer
Tomoya Asakura

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

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



Director & Executive Officer
Peilung Li

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.

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



Director
Masato Takamura



Director
Satofumi Kawata



Director
Masaki Yoshida

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

Representative Director, Executive Officer and
COO of SBI Pharmaceuticals Co., Ltd.
Managing Director of ALApharma GmbH
Secretary General of Japan Bahrain Economic
Cooperation Association
Director of DAWANI SBI TRADING
COMPANY W.L.L.

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



Outside Director
Kiyoshi Nagano

Outside Audit & Supervisory Board Member 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.
External Corporate Auditor of DWANGO Co., Ltd.



Outside Director
Masanao Marumono

Counsel for SMBC Green Service 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.
CEO and Managing Director of BEENOS
Partners, Inc.
President of BEENOS Asia Pte. Ltd.
President of BEENOS VN, Inc.
President of BEENOS Plaza Pte. Ltd.



Outside Director
Kazuhiro Nakatsuka

Former Minister of State for Financial Services,
the New Public Commons, Measures for
Declining Birthrate, and Gender Equality



Standing Statutory Auditor
Atsushi Fujii

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



Statutory Auditor
Minoru Tada

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



Outside Statutory Auditor
Yasuo Sekiguchi

Managing Director of Global Partners Consulting, Inc.



Outside Statutory Auditor
Kentaro Uryu

Managing partner of URYU & ITOGA
Representative Director of U&I Advisory Service Co., Ltd.