## Non-financial Highlights

Countries and regions with overseas offices

21 countries and regions

(As of March 31, 2018)

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The SBI Group has established overseas offices, primarily in the growth markets of emerging countries in Asia, and is pursuing global business expansion in various fields.

Number of Group companies

230 companies

(As of March 31, 2018)

The SBI Group consists of 230 companies, of which 197 are consolidated subsidiaries, and 33 are equity method associates.

Number of Group employees

**5,391** perso

(As of March 31, 2018)

The SBI Group has grown from 55 persons at establishment to 5,391 persons, owing to dramatic business development.

The Group's customer base

23.47<sub>million</sub>

(As of March 31, 2018)

SBI SECURITIES, SBI Sumishin Net Bank, SBI Insurance and others continue to steadily increase the number of customers, and the Group customer base continues to expand. Number of Group companies that have made initial public offerings

 $12_{\text{companies}}$ 

(As of March 31, 2018)

Currently, the Company is promoting initial public offering of Group companies to actualize the Company's intrinsic corporate value.

Institutional investor ratio in shareholder composition

75.4

(As of March 31, 2018)

The ownership ratio of domestic and foreign institutional investors is rising, and foreign ownership alone accounts for a high 47.9% of all shareholders.

Ratio of female managers

22.8%

(As of March 31, 2018)

The SBI Group continues to stress diversity in employment. The current ratio of the company's female managers is 22.8%.

Number and percentage of Independent Outside Executives

5<sub>persons/</sub> 23.8<sub>%</sub>

(As of June 30, 2018)

SBI Holdings has appointed five Independent Outside Executives, accounting for 23.8% of total of 21 Directors and Statutory Auditors.

Cumulative donations made by the SBI Children's Hope Foundation

¥1,010 million

(As of March 31, 2018)

Through the SBI Children's Hope Foundation, the SBI Group actively pursues solutions to child welfare problems for the sake of children. The Foundation has made cumulative donations of approximately ¥1,010 million, to the fiscal year ended March 31, 2018.