

Board of Directors and Statutory Auditors

(As of June 30, 2018)



Representative Director,
President & CEO

Yoshitaka Kitao

Representative Director and Chairman of SBI Investment Co., Ltd.
Representative Director and Chairman of SBI SECURITIES Co., Ltd.
Representative Director & President of SBI Pharmaceuticals Co., Ltd.
Representative Director & President of SBI Digital Asset Holdings Co., Ltd.
Representative Director and Chairman of SBI FINANCIAL SERVICES Co., Ltd.
Director and Chairman of SBI Capital Management Co., Ltd.



Representative Director,
Senior Executive Vice President & COO

Katsuya Kawashima

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



Representative Director,
Senior Executive Vice President

Takashi Nakagawa

Director of SBI Investment Co., Ltd.
Director of SBI Investment KOREA Co., Ltd.



Director, Senior Executive Vice President

Masato Takamura

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



Senior Managing Director

Tomoya Asakura

Representative Director & President of Morningstar Japan K.K.
Representative Director of Morningstar Asset Management Co., Ltd.
Representative Director and Chairman of SBI Bond Investment Management Co., Ltd.
Representative Director, President and CEO of SBI GLOBAL ASSET MANAGEMENT Co., Ltd.
Director of SBI Insurance Group Co., Ltd.
Director of SBI Digital Asset Holdings Co., Ltd.



Senior Managing Director & CFO

Shumpei Morita

Director of SBI FINANCIAL SERVICES Co., Ltd.
Director of SBI Capital Management Co., Ltd.
Director of SBI Digital Asset Holdings Co., Ltd.



Managing Director

Kazuhiro Nakatsuka

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



Managing Director

Hisashi Ono

Former Director-General of Kanto Local Finance Bureau,
the Ministry of Finance (Zaimu-sho)



Director

Masayuki Yamada

Statutory Auditor of SBI GLOBAL ASSET MANAGEMENT Co., Ltd.



Director & CTO

Chung Sok Chon

Chief Executive Officer of SBI BITS Co., Ltd.
Representative Director and President of SBI Japannext Co., Ltd.
Representative Director and President of SBI Crypto Co., Ltd.
Representative Director and Chairman of SBI Prime Securities Co., Ltd.
Director of SBI Digital Asset Holdings Co., Ltd.



Director

Masaki Yoshida

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



Outside Director

Teruhide Sato

Director of BEENEXT PTE. LTD.
Director of BEENEXT CAPITAL MANAGEMENT PTE. LTD.
Komisar of PT Tokopedia
Director of Sen Do Technology Joint Stock Company



Outside Director

Ayako Hirota Weissman

Senior Vice President, Senior Portfolio Manager,
Director of Asia Strategy of Horizon Kinetics LLC



Outside Director

Heizo Takenaka

Chairman & Director of Pasona Group Inc.
Outside Director of ORIX Corporation
Outside Director of MAYA SYSTEM Inc.
President of Academy Hills
Professor of Faculty of Regional Development Studies at Toyo University
Emeritus Professor at Keio University



Outside Director

Hirofumi Gomi

Adviser of Nishimura & Asahi
Senior Adviser of The Boston Consulting Group
External Director of Aida Engineering, Ltd.
Outside Director of Infoteria Corporation
Outside Director of MIROKU JYOHO SERVICE CO., LTD.



Outside Director

Yoshitaka Asaeda

Representative Director of Catalytic Inc.



Outside Director

Yasuhiro Suzuki

Representative Director and President of digitalshiftwave Co., Ltd.



Standing Statutory Auditor

Atsushi Fujii

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 of SBI Digital Asset Holdings Co., Ltd.



Outside Standing Statutory Auditor

Toru Ichikawa

Statutory Auditor of SBI FINANCIAL SERVICES Co., Ltd.
Statutory Auditor of SBI Capital Management Co., Ltd.
Statutory Auditor of SBI Digital Asset Holdings Co., Ltd.



Statutory Auditor

Minoru Tada

Statutory Auditor of SBI SECURITIES Co., Ltd.



Outside Statutory Auditor

Yasuo Sekiguchi

Managing Director of Global Partners Consulting, Inc.