

The list of the Directors and Auditors in the “Profile of the Foundation” has been updated as follows.

Directors (as of October 1, 2010)

Yoshihisa Tabuchi, *Chairman*
Yoshitaka Kitao, *Representative Director & CEO, SBI Holdings, Inc.*
Nobuo Ishihara, *President, Research Institute for Local Government*
Junichiro Yamada, *Founder, Yamada & Partners Certified Public Tax & Accountants’Co.*
Hiroshi Hatakeyama, *Managing Director, Imperial Gift Foundation Boshi-Aiiku-Kai*
Shiho Aihara, *Executive Officer, SBI Holdings, Inc.*

Auditors (as of October 1, 2010)

Takashi Ejiri, *Partner, Nishimura & Asahi*
Yoshitaka Kato, *CEO, Yusei Audit & Co.*

The SBI Children’s Hope Foundation