

## Board of Directors (As of June 27, 2008)



**Yoshitaka Kitao**  
Representative Director and CEO



**Yasutaro Sawada**  
Director, COO and CFO



**Kenji Hirai**  
Director and Senior Executive Officer



**Shiho Aihara**  
Director and Senior Executive Officer



**Takashi Nakagawa**  
Director and Senior Executive Officer



**Reiko Kinoshita**  
Director and Executive Officer



**Shinji Matsui**  
Director and Officer



**Noriyuki Ishihara**  
Director and Officer



**Tomoya Asakura**  
Director and Officer



**Kazuyuki Matsui**  
Director and Officer



**Takashi Okita**  
Director and Officer



**Hiroshi Tasaka**  
Director



**Takeshi Natsuno**  
Director



**Susumu Watanabe**  
Standing Corporate Auditor



**Kenichi Hirabayashi**  
Corporate Auditor



**Ryujiro Shimamoto**  
Corporate Auditor



**Atsushi Fujii**  
Corporate Auditor

## Company Outline (As of March 31, 2008)

Company Name	SBI Holdings, Inc.
Date of Establishment	July 8, 1999
Head Office	Izumi Garden Tower 19F, 1-6-1, Roppongi, Minako-ku, Tokyo 106-6019, Japan Tel: +81(3)6229 0100 Fax: +81(3)3224 1970

Number of Employees	2,666 (consolidated)
Paid-in Capital	¥ 55,157 million
Fiscal Year	April 1 to March 31

## Stock Information (As of March 31, 2008)

Shareholder Register	Mizuho Trust & Banking Co., Ltd.
Listings	First Section of the Tokyo Stock Exchange First Section of the Osaka Securities Exchange (Code: 8473)
Number of Shares	Shares Authorized 34,169,000 shares Shares Outstanding 12,435,284.01 shares
Number of Shareholders	156,403

Principal Shareholders	Name	Number of shares held (shares)	Percentage of total outstanding shares (%)
	SBI Holdings, Inc.	1,109,244	8.92
	The Master Trust Bank of Japan, Ltd. (Trust account)	776,493	6.24
	Japan Trustee Service Bank, Ltd. (Trust account)	738,997	5.94
	ZEPHYR Co., Ltd.	347,861	2.80
	Trustee of Individually Operated Designated Money Trusts (Shiteitan) Chuo Mitsui Asset Trust and Banking Company, Limited (Account 1)	241,947	1.95
	Bank of New York GCM Client Account JPRD ISG (FE-AC)	234,889	1.89
	Yoshitaka Kitao	204,925	1.65
	Morgan Stanley and Company, Inc.	160,258	1.29
	Goldman Sachs Japan Co. Ltd.	152,866	1.23
	The Chase Manhattan Bank GTS Clients Account Escrow	150,401	1.21

### Distribution of Ownership among Shareholders (%)

