

Board of Directors and Statutory Auditors

(As of June 30, 2017)



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



Representative Director,
Senior Executive Vice President & Co-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 & Co-COO

Takashi Nakagawa

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



Director & Senior Managing Executive Officer

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 FINANCIAL SERVICES Co., Ltd.



Director & Senior Managing Executive Officer & CFO

Shumpei Morita

Director of SBI FINANCIAL SERVICES Co., Ltd.
Director of SBI Capital Management Co., Ltd.



Director & Senior Managing Executive Officer

Masato Takamura

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



Director & Managing Executive Officer

Kazuhiro Nakatsuka

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



Director & Managing Executive Officer

Tatsuo Shigemitsu

Representative Director and President of
SBI Liquidity Market Co., Ltd.



Director & Managing Executive Officer

Tatsuyoshi Otobe

Director and Chairman of SBI Insurance Group, Co., Ltd.



Director & Executive Officer

Masayuki Yamada

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



Director

Masaki Yoshida

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



Outside Director

Teruhide Sato

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



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
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.
Director of Infoteria Corporation
Outside Director of Miroku Jyoho Service Co., Ltd.



Outside Director

Yoshitaka Asaeda

Former Deloitte Touche Tohmatsu EMEA Regional Leader,
Japanese Services Group



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.



Outside Standing Statutory Auditor

Toru Ichikawa

Former Chief Senior Inspector, Inspection Coordination Division,
Inspection Bureau of Financial Services Agency



Statutory Auditor

Minoru Tada

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



Outside Statutory Auditor

Yasuo Sekiguchi

Managing Director of Global Partners Consulting, Inc.