




Board of Directors and Statutory Auditors

(As of June 30, 2019)

Directors

Name	Position	Responsibilities and other significant concurrent offices held	Attendance at Board Meetings	Number of Company's shares owned
 <p>Yoshitaka Kitao</p>	Representative Director, President & CEO	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 & President of SBI GLOBAL ASSET MANAGEMENT Co., Ltd. Representative Director of SBI NEO FINANCIAL SERVICES Co., Ltd.	12/12	3,907,960
 <p>Katsuya Kawashima</p>	Representative Director, Senior Executive Vice President & COO Executive Assistant to the President, Senior Head of Asset Management Business	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. Director of SBI NEO FINANCIAL SERVICES Co., Ltd. Representative Director and President of Money Tap Co., Ltd.	12/12	737,870
 <p>Takashi Nakagawa</p>	Representative Director, Senior Executive Vice President Senior Head of Human Resources, General Affairs, and Risk Management	Director of SBI Investment Co., Ltd. Director of SBI Investment KOREA Co., Ltd.	12/12	42,000
 <p>Masato Takamura</p>	Representative Director, Senior Executive Vice President Senior Head of Financial Services Business	Representative Director and President of SBI SECURITIES Co., Ltd. Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd. Director of SBI NEO FINANCIAL SERVICES Co., Ltd.	12/12	250,000
 <p>Shumpei Morita</p>	Senior Managing Director Senior Head of Accounting, Finance, and Digital Asset Business	Director of SBI FINANCIAL SERVICES Co., Ltd. Director of SBI Capital Management Co., Ltd. Director of SBI Digital Asset Holdings Co., Ltd.	12/12	70,000
 <p>Masayuki Yamada</p>	Director Legal & Compliance	Statutory Auditor of SBI GLOBAL ASSET MANAGEMENT Co., Ltd.	12/12	14,030
 <p>Satoe Kusakabe</p>	Director AML/CFT	Director of SBI SECURITIES Co., Ltd.	Appointed in June 2019	2,000
 <p>Masaki Yoshida</p>	Director	Representative Director of YOSHIDAMASAKI INC. Representative Director and Chairman of Watanabe Entertainment Co., Ltd. A Member of The Rikkyo University Advisory Committee Advisor of KLab Inc.	12/12	10,000

Independent Outside Directors

Name	Position	Responsibilities and other significant concurrent offices held	Attendance at Board Meetings	Number of Company's shares owned
 Teruhide Sato	Independent Outside Director	Director of BEENEXT PTE. LTD. Director of BEENEXT CAPITAL MANAGEMENT PTE. LTD. Komisaris of PT Tokopedia Director of Sen Do Technology Joint Stock Company	11/12	2,820
 Heizo Takenaka	Independent Outside Director	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 Global and Regional Studies at Toyo University Emeritus Professor at Keio University	12/12	—
 Yasuhiro Suzuki	Independent Outside Director	Representative Director and President of digitalshiftwave Co., Ltd.	12/12	—
 Junko Kubo	Independent Outside Director	Special brand ambassador for World Terakoya Movement of the National Federation of UNESCO Associations in JAPAN	Appointed in June 2019	—

Statutory Auditors

Name	Position	Responsibilities and other significant concurrent offices held	Attendance at Board Meetings	Attendance at Statutory Auditor Meetings	Number of Company's shares owned
 Atsushi Fujii	Standing Statutory Auditor	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.	12/12	16/16	48,980
 Toru Ichikawa	Outside Standing Statutory Auditor	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.	12/12	16/16	1,000
 Minoru Tada	Statutory Auditor	Statutory Auditor of SBI SECURITIES Co., Ltd.	12/12	15/16	26,510
 Yasuo Sekiguchi	Outside Statutory Auditor	Managing Director of Global Partners Consulting, Inc.	12/12	16/16	—

Note 1: The number of shares owned is as of March 31, 2019.

Note 2: For the reasons why the Company selected these individuals for Director, please see the Convocation Notice.
http://www.sbigroup.co.jp/english/investors/share/pdf/21th_convocation_notice_en.pdf