

Securities Code: 8473

June 8, 2022

Yoshitaka Kitao

Representative Director, President & CEO

SBI Holdings, Inc.

1-6-1, Roppongi, Minato-ku, Tokyo, Japan

**CONVOCATION NOTICE
FOR THE 24TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Notice is hereby given that the 24th Ordinary General Meeting of Shareholders of SBI Holdings, Inc. (the “Company”) will be held as detailed hereinafter, and your attendance is cordially requested.

In the event that you are unable to attend the meeting, you may exercise your voting rights using one of the methods below. To do so, we kindly ask that you first examine “THE REFERENCE MATERIALS FOR THE GENERAL MEETING OF SHAREHOLDERS” set out later in this document, and then exercise your voting rights by the close of the Company’s business (5:45 p.m., Japan time) on Tuesday, June 28, 2022.

Exercise of Voting Rights in Writing

Please indicate on the Voting Rights Exercise Form enclosed herewith your approval or disapproval of the proposals and return the form. The form must reach the Company by the above-mentioned deadline.

Exercise of Voting Rights via the Internet

Please refer to “How to Exercise Voting Rights via the Internet” on pages 6 to 7 and exercise your voting rights by the above-mentioned deadline.

Particulars

- 1. Date and time:** **Wednesday, June 29, 2022, at 10 a.m., Japan time**
- 2. Location:** **Heian Room, 1st Floor, The Okura Prestige Tower of The Okura Tokyo, 2-10-4 Toranomom, Minato-ku, Tokyo, Japan**
- 3. Matters to be dealt with at the Meeting:**

Matters for Reporting

1. Report on the Business Report and the Consolidated Financial Statements, and report on results of the audit by the Accounting Auditor and the Board of Statutory Auditors

on the Consolidated Financial Statements for the 24th fiscal year (from April 1, 2021 to March 31, 2022)

2. Report on the Non-Consolidated Financial Statements for the 24th fiscal year

Please refer to “Holding of the Adjourned Meeting for the 24th Ordinary General Meeting of Shareholders” on page 5 regarding the handling of the matters for reporting.

Matters for Resolution

First Item of Business	Partial Amendment of Articles of Incorporation
Second Item of Business	Election of Fifteen (15) Directors
Third Item of Business	Election of Four (4) Statutory Auditors
Fourth Item of Business	Election of One (1) Substitute Statutory Auditor
Fifth Item of Business	Payment of Retirement Allowance to Retiring Directors

— End of convocation notice —

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| <p>* Notice regarding measures to be taken to prevent novel coronavirus infections</p> <ul style="list-style-type: none">- If you plan to attend the meeting, please monitor your physical condition up to and on the day of the meeting, and if you feel unwell, please refrain from attending the meeting.- If you are unable to attend the meeting, images of the meeting will be streamed live via the Internet so that you can view the proceedings of the meeting from your home instead of attending the meeting. Please also consider exercising your voting rights in writing or via the Internet before the day of the meeting.- At the entrance of the Meeting Room, your temperature may be taken using thermography or another method and you may be asked to wear a mask.- Entry to the Meeting Room will be accepted in the order of arrival, and we may limit the number of shareholders who can enter the Meeting Room in order to ensure distancing between seats in the Meeting Room. |
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- * Attendees are kindly requested to submit the enclosed Voting Rights Exercise Form at the reception desk at the entrance of the meeting room.
- * If a shareholder exercises voting rights by proxy, another shareholder who holds voting rights may attend the general meeting of shareholders as that proxy. However, please understand that submission of a written document certifying the proxy’s authority is required.
- * In the event of any changes being made to “THE REFERENCE MATERIALS FOR THE GENERAL MEETING OF SHAREHOLDERS,” matters as changed will be posted on the Company’s website on the Internet.

- * For the purpose of reducing resource consumption, we will not send notices of resolutions and other notices after the Ordinary General Meeting of Shareholders and will post such notices on the Company's website on the Internet for this meeting and future meetings. Thank you for your understanding.

The Company's website (<https://www.sbigroup.co.jp/investors/index.html>)

Information Regarding Debriefing Session on Recent Management News

We hereby inform you that, after the close of the Ordinary General Meeting of Shareholders, we will hold a debriefing session on recent developments in management at the same location.

In this session, held separately from the Ordinary General Meeting of Shareholders, we would like to provide our shareholders with details of the Group's business activities and explain our future prospects. We also hope to address questions or inquiries from our shareholders.

It is planned that images from the debriefing session on recent developments in management will be subsequently made available on the Company's website so that you can view the proceedings of the session. Please consider taking advantage of this service from the perspective of preventing novel coronavirus infections.

Holding of the Adjourned Meeting for the 24th Ordinary General Meeting of Shareholders

The Company originally planned to report to our shareholders at the 24th Ordinary General Meeting of Shareholders of the Company scheduled to be held on June 29, 2022 (the “Meeting”) the “Report on the Business Report and the Consolidated Financial Statements, and report on results of the audit by the Accounting Auditor and the Board of Statutory Auditors on the Consolidated Financial Statements for the 24th fiscal year (from April 1, 2021 to March 31, 2022)” and the “Report on the Non-Consolidated Financial Statements for the 24th fiscal year” (collectively, the “Matters for Reporting for the 24th Fiscal Year”), which are among the matters to be dealt with at the Meeting.

However, procedures relating to the settlement of accounts have not been completed at present as the Company is required to prepare accounting-related documents for the Company that consolidate documents both for the Company and Shinsei Bank, Limited in connection with Shinsei Bank, Limited becoming a consolidated subsidiary of the Company as of December 17, 2021, and that preparation has taken considerable time.

Due to the aforementioned circumstances, the Company is unable to provide the Business Report, the Consolidated Financial Statements, the Non-Consolidated Financial Statements, the Audit Report by the Accounting Auditor, and the Audit Report by the Board of Statutory Auditors for the 24th fiscal year (the “Documents to be Provided”) that ordinarily would be attached to the Convocation Notice of the Meeting.

Accordingly, the Company will refer to our shareholders at the Meeting a proposal to the effect that the Company hold an adjourned meeting for the Meeting (the “Adjourned Meeting”) and report Matters for Reporting for the 24th Fiscal Year at the Adjourned Meeting promptly after the completion of necessary proceedings, such as receipt of the Audit Report by the Accounting Auditor, and request the shareholders to entrust decisions regarding the date, time, and location of the Adjourned Meeting to the Board of Directors (the “Proposal”). If the Proposal is approved at the Meeting, the Company intends to separately send to our shareholders a notice for the holding of the Adjourned Meeting and subsequently hold the Adjourned Meeting.

The Documents to be Provided for the 24th fiscal year will be provided to our shareholders as an attachment to the notice for the holding of the Adjourned Meeting. Since the Adjourned Meeting would constitute a part of the Meeting, shareholders who are entitled to attend the Adjourned Meeting would be the same as those who are entitled to exercise voting rights at the Meeting.

We sincerely apologize to our shareholders for the inconvenience this causes.

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How to Exercise Voting Rights via the Internet

1. Exercising voting rights via the Internet

- (1) You may exercise voting rights at “the website for exercising voting rights” designated by the Company (the URL below) instead of exercising your voting rights in writing. If you wish to exercise your voting rights at this website, please log in to the website with the code and the password for exercising voting rights that are set out on the right-hand side of the Voting Rights Exercise Form enclosed herewith and enter the necessary matters by following the instructions that appear onscreen. In order to ensure security, you will need to change the password when you log in to the website for the first time.

https://soukai.mizuho-tb.co.jp/

- (2) The deadline for exercising voting rights is 5:45 p.m. on Tuesday, June 28, 2022 (JST), and you will need to have finished the voting process by that time. Please exercise your voting rights as soon as possible.
- (3) If you have exercised your voting rights both in writing and via the Internet, your vote via the Internet will be the effective vote. If you have exercised your voting rights multiple times via the Internet, your last vote will be the effective vote.
- (4) The password for exercising voting rights (including passwords changed by shareholders) is only effective for this Ordinary General Meeting of Shareholders. A new password for exercising voting rights will be issued to each shareholder for the next general meeting of shareholders.
- (5) You will bear all costs for your Internet connection.

(Note)

- The password for exercising voting rights is a means for confirming the identity of individual voters. Please note that the Company will not contact you to request information about your password.
- If you enter the wrong password a certain number of times, the website will become locked and you will be unable to use it. If the website is locked, please follow the instructions that appear onscreen.
- Although the compatibility of the website for exercising voting rights has been verified with devices commonly used for accessing the Internet, in some cases your device might not be able to access the website.

2. Inquiries

If you have any concerns, please contact the Stock Transfer Agent Department, Mizuho Trust & Banking Co., Ltd. (below), which is the shareholder registry administrator.

(1) Contact details for inquiries about operating instructions or the like regarding the website for exercising voting rights

Toll free number: 0120-768-524 (from 9:00 a.m. to 9:00 p.m., except the year-end and new-year holidays)

(2) Contact details for any inquiries for handling of shares other than that set out in (1) above

Toll free number: 0120-288-324 (Weekdays from 9:00 a.m. to 5:00 p.m.)

(For your reference)

If you are an institutional investor, you may use the Electronic Voting Platform operated by ICJ, Inc.

THE REFERENCE MATERIALS FOR THE GENERAL MEETING OF SHAREHOLDERS

First Item of Business: Partial Amendment of Articles of Incorporation

1. Reason for the change

The amending provisions set out in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced from September 1, 2022, so the Company proposes the following amendments to the Company's Articles of Incorporation in order to prepare for the introduction of the system for providing materials for the General Meeting of Shareholders in electronic format.

- (i) The proposed amended Article 16, Paragraph 1 will stipulate to the effect that measures for provision in electronic format are to be taken in relation to information constituting the contents of reference materials for the General Meeting of Shareholders and other materials.
- (ii) The proposed amended Article 16, Paragraph 2 will establish provisions that limit the scope of matters stated in written documents delivered to shareholders who request delivery of written documents.
- (iii) The provisions of "Online Disclosure of Reference Materials for Shareholders Meeting and Other Materials" (Article 16 of the current Articles of Incorporation) will become unnecessary, so those provisions will be deleted.
- (iv) As a consequence of the additions and deletion stated above, supplementary provisions related to the effective date and the like will be established.

2. Details of the amendments

Details of the amendments are as follows:

(Underlining indicates amended text.)	
Current Articles of Incorporation	Proposed Amendments
<u>(Online Disclosure of Reference Materials for Shareholders Meeting and Other Materials)</u> <u>Article 16</u> <u>The Company may, when convening a Shareholders Meeting, disclose information relating to matters to be provided or indicated in the reference materials for a Shareholders Meeting, business reports, financial statements, and consolidated financial statements (including accounting audit reports or audit reports relating to these consolidated financial statements) using the Internet, in accordance with the provisions of the applicable Ordinance of Ministry of Justice.</u>	(Deleted)

(Newly established)	<p><u>(Measures for provision in electronic format, etc.)</u></p> <p><u>Article 16</u></p> <p><u>The Company shall, when convening a Shareholders Meeting, take measures for provision in electronic format in relation to information constituting the contents of reference materials for a Shareholders Meeting and other materials.</u></p> <p><u>2. Of the matters subject to measures for provision in electronic format, the Company may forgo stating all or part of the matters stipulated by applicable Ordinance of Ministry of Justice in written documents delivered to shareholders who have requested delivery of written documents before the record date for voting rights.</u></p>
(Newly established)	<p><u>(Supplementary Provisions)</u></p> <p><u>1. The amendment to Article 16 of the Articles of Incorporation shall become effective on and from September 1, 2022, which is when the amending provisions set out in the proviso of Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are enforced (the “Enforcement Date”).</u></p> <p><u>2. Notwithstanding the provisions of the preceding paragraph, Article 16 of the Articles of Incorporation (Online Disclosure of Reference Materials for Shareholders Meeting and Other Materials) shall be effective in relation to a Shareholders Meeting whose date falls within six (6) months after the Enforcement Date.</u></p> <p><u>3. These Supplementary Provisions shall be deleted after the later of the day on which six (6) months will have elapsed since the Enforcement Date or the day on which three (3) months will have elapsed since a Shareholders Meeting provided for in the preceding paragraph.</u></p>

Second Item of Business: Election of Fifteen (15) Directors

The term of office of all fourteen (14) current Directors expires as of the end of this Ordinary General Meeting of Shareholders (including the Adjourned Meeting). The Company proposes that fifteen (15) Directors be elected, including one (1) candidate for new Director.

1. The candidates for Directors to be reelected upon expiry of the term of office are as described in pages 10 to 24:

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
1	Yoshitaka Kitao (January 21, 1951) Number of Company's Shares Owned: 4,007,960 shares	<p>April 1974 Entered Nomura Securities Co., Ltd.</p> <p>June 1995 Executive Vice President and CFO of SOFTBANK CORP. (Currently, SoftBank Group Corp.)</p> <p>March 1999 Representative Director of Softbank Finance Corp. (Currently, SoftBank Corp.)</p> <p>July 1999 Representative Director and President of the Company</p> <p>June 2003 Representative Director and CEO of the Company</p> <p>July 2004 Director and Chairman of E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)</p> <p>June 2005 Representative Director and CEO of SBI VENTURES K.K. (Currently, SBI Investment Co., Ltd.)</p> <p>June 2007 Director of SBI VEN HOLDINGS PTE. LTD. (present)</p> <p>April 2008 Representative Director & CEO of SBI ALApromo Co., Ltd. (Currently, SBI Pharmaceuticals Co., Ltd.)</p> <p>July 2008 Director and Chairman of SBI Liquidity Market Co., Ltd. (present)</p> <p>Oct. 2010 Representative Director and Chairman of SBI SECURITIES Co., Ltd. (present)</p> <p>Feb. 2011 Director of SBI Japannext Co., Ltd. (Currently, Japannext Co., Ltd.) (present)</p> <p>June 2012 Representative Director, President & CEO of the Company</p> <p>July 2012 Director of Morningstar Japan K.K. (present)</p> <p>July 2012 Representative Director of SBI Hong Kong Holdings Co., Limited (present)</p> <p>May 2013 Representative Director and Chairman of SBI Investment Co., Ltd.</p> <p>June 2014 Director and Chairman of SBI FINANCIAL SERVICES Co., Ltd.</p> <p>June 2014 Director and Chairman of SBI Capital Management Co., Ltd.</p> <p>Nov. 2015 Representative Director and Chairman of SBI GLOBAL ASSET MANAGEMENT Co., Ltd.</p> <p>April 2016 Director of SBI ALA Hong Kong Co., Limited (Currently, SBI ALApharma Co., Limited) (present)</p> <p>June 2016 Representative Director, President of SBI Pharmaceuticals Co., Ltd. (present)</p> <p>Nov. 2016 Representative Director of SBI Virtual Currencies Co., Ltd. (Currently, SBI VC Trade Co., Ltd.)</p> <p>October 2017 Representative Director and President of SBI Crypto Currency Holdings Co., Ltd. (Currently, SBI Digital Asset Holdings Co., Ltd.)</p> <p>June 2018 Representative Director and Chairman of SBI FINANCIAL SERVICES Co., Ltd.</p> <p>June 2018 Representative Director, President & CEO of the Company (present)</p> <p>July 2018 Representative Director of SBI NEO FINANCIAL SERVICES Co., Ltd.</p> <p>June 2019 Representative Director & President of SBI GLOBAL ASSET MANAGEMENT Co., Ltd. (present)</p> <p>June 2020 Representative Director and Chairman of SBI Digital Asset Holdings Co., Ltd. (present)</p>

		Aug. 2020	Representative Director & President of Regional Revitalization Partners Co., Ltd. (present)
		June 2021	Director and Chairman of SBI FINANCIAL SERVICES Co., Ltd. (present)
		Jan. 2022	Representative Director & President of SBI Capital Management Co., Ltd. (present)
		Feb. 2022	Representative Director, Chairman and President of SBI Investment Co., Ltd. (present)
	<p>Reason why the Company selected Mr. Yoshitaka Kitao as a candidate for Director</p> <p>Mr. Yoshitaka Kitao has demonstrated excellent management capabilities as Representative Director, President & CEO since the Company's establishment, establishing a strong business foundation for the Group, including building a financial conglomerate focused on Internet-based financial services for the Financial Services Business, which covers a broad range of business activities including securities brokerage business, banking services business, and property and casualty insurance business, in addition to leading the Asset Management Business and the Biotechnology, Healthcare and Medical Informatics Business, which have expanded in Japan and abroad. He has excellent knowledge and a wealth of experience in general managerial issues, and the Company has again selected him as a candidate for Director because the Company deems he will continue to be essential for the sustainable enhancement of the corporate value of the Group.</p>		

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held	
2	Masato Takamura (Feb. 26, 1969) Number of Company's Shares Owned: 310,000 shares	April 1992	Entered The Sanwa Bank, Limited (Currently, MUFG Bank, Ltd.)
		March 2005	Entered E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)
		Oct. 2005	General Manager of Corporate Dept. of E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)
		March 2006	Executive Officer and General Manager of Corporate Dept. of E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)
		June 2007	Director and Executive Officer, management of Corporate Dept. of SBI E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)
		April 2012	Managing Director, management of Corporate Dept. of SBI SECURITIES Co., Ltd.
		March 2013	Representative Director and President of SBI SECURITIES Co., Ltd. (present)
		June 2013	Director of the Company
		June 2016	Director & Managing Executive Officer of the Company
		June 2017	Director & Senior Managing Executive Officer of the Company
		June 2018	Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd. (present)
		June 2018	Director, Senior Executive Vice President of the Company
		July 2018	Director of SBI NEO FINANCIAL SERVICES Co., Ltd. (present)
		March 2019	Director of Money Tap Co., Ltd. (present)
		June 2019	Representative Director, Senior Executive Vice President of the Company (present)
		June 2020	Director of Rheos Capital Works Inc. (present)
		Dec. 2020	Outside Director of Ascot Corp. (present)
		Jan. 2021	Director of The Global Ltd. (present)
		Aug. 2021	Outside Director of ALBERT Inc. (present)
	Reason why the Company selected Mr. Masato Takamura as a candidate for Director Mr. Masato Takamura has served as Representative Director and President of SBI SECURITIES Co., Ltd., has greatly contributed to the growth of the securities businesses, and has a wealth of experience and broad knowledge as a manager. In addition, he has been responsible for the Financial Services Business as Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd. since June 2018, and the Company has again selected him as a candidate for Director because the Company deems it can be expected that he will continue to contribute to the sustainable enhancement of the corporate value of the Group.		

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
3	Takashi Nakagawa (September 6, 1963) Number of Company's Shares Owned: 292,000 shares	<p>April 1987 Entered The Fuji Bank, Limited (Currently, Mizuho Financial Group, Inc.)</p> <p>April 1999 Entered Softbank Finance Corp. (Currently, SoftBank Corp.)</p> <p>June 2000 Entered the Company</p> <p>Dec. 2002 Director of the Company</p> <p>June 2005 Director and Managing Executive Officer of SBI VENTURES K.K. (Currently, SBI Investment Co., Ltd.)</p> <p>July 2006 Representative Director and COO of SOFTBANK INVESTMENT CORPORATION (Currently, SBI Investment Co., Ltd.)</p> <p>June 2007 Director & Managing Executive Officer of the Company</p> <p>June 2008 Director & Senior Managing Executive Officer of the Company</p> <p>June 2012 Representative Director and President of SBI Capital Management Co., Ltd.</p> <p>June 2012 Director & Senior Managing Executive Officer, and Head of Fund Investments, Overseas Business Div. of the Company</p> <p>Feb. 2013 Director & Senior Managing Executive Officer of the Company</p> <p>May 2014 Representative Director and President of SBI Wellness Bank Co., Ltd. (present)</p> <p>June 2014 Chairman of the Board of Directors of SBI AXES Co., Ltd. (Currently, SBI FinTech Solutions Co., Ltd.)</p> <p>June 2014 Representative Director & Senior Managing Executive Officer of the Company</p> <p>March 2015 Representative Director, Senior Executive Vice President & Co-COO of the Company</p> <p>April 2015 Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd.</p> <p>April 2015 Director of SBI Investment Co., Ltd.</p> <p>April 2015 Director and Chairman of SBI MONEY PLAZA Co., Ltd.</p> <p>June 2015 Director of SBI SECURITIES Co., Ltd.</p> <p>June 2015 Director of SBI Sumishin Net Bank, Ltd.</p> <p>March 2018 Director of SBI Investment KOREA Co., Ltd. (present)</p> <p>June 2018 Representative Director, Senior Executive Vice President of the Company (present)</p>
		<p>Reason why the Company selected Mr. Takashi Nakagawa as a candidate for Director</p> <p>Mr. Takashi Nakagawa has served successively in important positions such as Representative Director of SBI Investment Co., Ltd. and Representative Director and President of SBI FINANCIAL SERVICES Co., Ltd. in the Asset Management Business and Financial Services Business, which are core businesses of the Group, and has broad knowledge and a wealth of experience in general managerial issues. In addition, he was responsible for operations focused on planning and promotion of personnel measures throughout the Group, as an officer in charge of the personnel and general affairs, and the Company has again selected him as a candidate for Director because the Company deems it can be expected that he will continue to contribute to the sustainable enhancement of the corporate value of the Group.</p>

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
4	Shumpei Morita (December 31, 1974) Number of Company's Shares Owned: 70,000 shares	<p>April 1998 Entered SOFTBANK CORP. (Currently, SoftBank Group Corp.)</p> <p>April 1999 Entered Softbank Accounting Corp. (Currently, SoftBank Corp.)</p> <p>July 2000 Representative Director and President of Office Work Corporation (Currently, SBI Business Solutions Co., Ltd.)</p> <p>Oct. 2002 Representative Director and President of Office Work Systems Corporation. (Currently, SBI Business Solutions Co., Ltd.)</p> <p>Nov. 2005 Representative Director and President of JCN Land Co., Ltd (Currently, SBI Business Solutions Co., Ltd.)</p> <p>June 2009 Director and Executive Officer of the Company</p> <p>June 2011 Outside Statutory Auditor of Morningstar Japan K.K.</p> <p>Oct. 2011 Director and CFO of the Company</p> <p>May 2012 Representative Director of SBI Art Auction Co., Ltd. (present)</p> <p>June 2012 Director of SBI FINANCIAL SERVICES Co., Ltd.</p> <p>June 2012 Director of SBI Capital Management Co., Ltd.</p> <p>June 2012 Director & Managing Executive Officer of the Company</p> <p>Dec. 2014 Representative Director of SBI Point Co., Ltd. (present)</p> <p>June 2016 Representative Director of SBI Incubation Co., Ltd. (present)</p> <p>June 2017 Director of SBI Business Solutions Co., Ltd. (present)</p> <p>June 2017 Director & Senior Managing Executive Officer of the Company</p> <p>Aug. 2017 Director of SBI Crypto Co., Ltd. (present)</p> <p>June 2018 Senior Managing Director of the Company (present)</p> <p>Nov. 2018 Representative Director of SBI EVERSPIN Co., Ltd. (present)</p> <p>Nov. 2018 Director of SBI Security Solutions Co., Ltd. (present)</p> <p>Dec. 2019 Director of Shimane Bank, Ltd. (present)</p> <p>April 2020 Representative Director of SBI Regional Bank Holdings Co., Ltd. (present)</p> <p>June 2021 Director of SBI Global Asset Management Co., Ltd. (present)</p> <p>June 2021 Director of SBI NEO FINANCIAL SERVICES Co., Ltd. (present)</p> <p>June 2021 Director of SBI Digital Asset Holdings Co., Ltd. (present)</p> <p>Sep. 2021 Director of SBINFT Co., Ltd. (present)</p> <p>Feb. 2022 Director of SBI SAVINGS BANK (present)</p>
		<p>Reason why the Company selected Mr. Shumpei Morita as a candidate for Director</p> <p>After assuming office as a Director of the Company, Mr. Shumpei Morita has provided support in relation to the accounting and financial aspects of the Group's management strategy as CFO since October 2011. In addition to a highly logical outlook, he possesses considerable professional knowledge regarding finance and accounting. Further, as Representative Director of SBI Regional Bank Holdings Co., Ltd., he works on regional revitalization and value enhancement for regional financial institutions in which SBI Regional Bank Holdings Co., Ltd. has invested. The Company has again selected him as a candidate for Director because the Company deems it can be expected that he will continue to contribute to the sustainable enhancement of the corporate value of the Group.</p>

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
5	<p>Satoe Kusakabe (November 11, 1970)</p> <p>Number of Company's Shares Owned: 2,000 shares</p>	<p>Oct. 1991 Entered Ota and Showa Audit Corporation (Currently, Ernst & Young ShinNihon LLC) (assistant certified public accountant)</p> <p>April. 1995 Registered as a certified public accountant</p> <p>May 2006 Director, Financial Services Section, Financial Audit Department of Shin Nihon & Co. (Currently, Ernst & Young ShinNihon LLC)</p> <p>July 2007 Entered the Company</p> <p>Aug. 2007 General Counsel, Internal Auditing Department of the Company</p> <p>June 2010 Director of SBI SECURITIES Co., Ltd.</p> <p>June 2013 Executive Director, management of Corporate Audit Department of SBI SECURITIES Co., Ltd.</p> <p>Aug. 2013 General Manager, Internal Audit Department of SBI Sumishin Net Bank, Ltd.</p> <p>June 2018 Director, General Manager of Risk Management Department of SBI SECURITIES Co., Ltd.</p> <p>Dec. 2018 Executive Officer of the Company</p> <p>June 2019 Director of the Company (present)</p> <p>Oct. 2019 Director and General Manager of Risk Management Department and management of Customer Management Department of SBI Securities Co., Ltd.</p> <p>Nov. 2019 Director of SBI VC Trade Co., Ltd. (present)</p> <p>June 2020 Managing Director and General Manager of Risk Management Department and management of Customer Management Department of SBI Securities Co., Ltd.</p> <p>Nov. 2020 Director of Japannext Co., Ltd. (present)</p> <p>April 2021 Managing Director and General Manager of Risk Management Department of SBI Securities Co., Ltd.</p> <p>Oct. 2021 Managing Director and Management of Risk Management Department of SBI Securities Co., Ltd. (present)</p>
		<p>Reason why the Company selected Ms. Satoe Kusakabe as a candidate for Director</p> <p>Ms. Satoe Kusakabe has engaged in internal control and audit related tasks at companies as a certified public accountant and has a wealth of experience in that field. In addition, she has conducted duties mainly in the audit and risk management departments at the Company and at SBI SECURITIES, Co., Ltd., which plays a central role in the Financial Services Business. With the importance of AML/CFT (Anti-Money Laundering and Counter Financing of Terrorism) continuing to rise in recent times, the Company has again selected her as a candidate for Director because the Company deems it can be expected that she will utilize her wealth of experience in that field to contribute to further strengthening and enhancing the risk management system of the Group.</p>

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
6	Masayuki Yamada (Oct. 13, 1962) Number of Company's Shares Owned: 14,030 shares	April 1987 Entered Sogo Horei Co., Ltd. (Currently, Sogo Horei Publishing Co., Ltd.) May 1999 Registered as Attorney at Law, Admitted to New York Bar (US.) Nov. 1999 Entered Softbank Finance Corp. (Currently, SoftBank Corp.) June 2001 Manager, Legal Dept. of Softbank Finance Corp. (Currently, SoftBank Corp.) June 2004 Statutory Auditor, Benefit Systems Co., Ltd. (Currently, SBI Benefit Systems Co., Ltd.) Nov. 2004 Entered the Company April 2007 Deputy General Counsel, Legal Dept. of the Company June 2009 Executive Officer, the Company July 2009 Executive Officer & General Counsel, International Legal Dept. of the Company June 2014 Executive Officer & General Counsel, Legal & Compliance Dept. of the Company April 2015 General Counsel, Legal Dept. of SBI Investment Co. Ltd. Nov. 2015 Statutory Auditor of SBI GLOBAL ASSET MANAGEMENT Co., Ltd. (present) June 2016 Director & Executive Officer & General Counsel, Legal & Compliance Dept. of the Company July 2016 Director of SBI Ventures Two Co., Ltd. (present) March 2017 Director of SBI Incubation Co., Ltd. (present) June 2017 Director of SBI Internet Capital Co., Ltd. June 2018 Director & General Counsel, Legal & Compliance Dept. of the Company (present) Jan. 2019 Director of SBI CAPITAL Co., Ltd. (present) Jan. 2022 Director of SBI Capital Management Co., Ltd. (present)
		Reason why the Company selected Mr. Masayuki Yamada as a candidate for Director Mr. Masayuki Yamada has served as an officer in charge of legal affairs and compliance in the Group as an attorney at law admitted to the New York Bar (US) and has a wealth of practical experience and a highly logical outlook. The Company has again selected him as a candidate for Director because the Company deems it can be expected that he will continue to contribute to the sustainable enhancement of the corporate value of the Group.

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held	
7	Masaki Yoshida (August 13, 1959) Number of Company's Shares Owned: 10,000 shares	April 1983	Entered Fuji Television Network, Inc. (Currently, Fuji Media Holdings, Inc.)
		June 2006	Senior Director of Music and Variety Center of Programming and Production Department of Fuji Television Network, Inc.
		June 2006	Senior Director of Digital Content Development of Digital Content Department of Fuji Television Network, Inc.
		April 2007	Outside Statutory Auditor of KLab Inc.
		Jan. 2009	Director of MANIA MANIA Inc. (present)
		Jan. 2009	Representative Director of YOSHIDAMASAKI INC. (present)
		Jan. 2009	Representative Director and Chairman of Watanabe Entertainment Co., Ltd. (present)
		June 2010	Director of the Company (present)
		Oct. 2011	Chairperson of Board of Trustees at WATANABE FOUNDATION FOR MUSIC & CULTURE (present)
		Oct. 2011	Representative Director and Chairman of Biscuit Entertainment Co., Ltd. (present)
		Nov. 2012	Outside Director of KLab Inc.
		April 2018	Member of The Rikkyo University Advisory Committee
		April 2019	Advisor of KLab Inc.
	Reason why the Company selected Mr. Masaki Yoshida as a candidate for Director After serving in important positions in relation to management of common funds with the Group at Fuji Television Network, Inc. (Currently, Fuji Media Holdings, Inc.), Mr. Masaki Yoshida has served as Representative Director and Chairman of Watanabe Entertainment Co., Ltd. and has a wealth of experience and extensive knowledge, particularly in media-related fields. The Company has again selected him as a candidate for Director because the Company deems it can be expected that he will utilize his wealth of experience and extensive knowledge to continue contributing to the sustainable enhancement of the corporate value of the Group.		

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
8	<p>Teruhide Sato (Feb. 24, 1975)</p> <p>Number of Company's Shares Owned: 2,820 shares</p>	<p>Sep. 1997 Entered SOFTBANK CORP. (Currently, SoftBank Group Corp.) Seconded to CyberCash K.K. (Currently, DG Financial Technology, Inc.)</p> <p>April 1999 Moved to Softbank Finance Corp. (Currently SoftBank Corp.) from SOFTBANK CORP.</p> <p>March 2000 Retired Softbank Finance Corp. (Currently SoftBank Corp.) (Secondment to CyberCash K.K. (Currently, DG Financial Technology, Inc.) terminated)</p> <p>April 2000 Representative Director, President and CEO of netprice, Ltd. (Currently, BEENOS Inc.)</p> <p>Feb. 2007 President and Group CEO of netprice.com, Ltd. (Currently, BEENOS Inc.)</p> <p>Sep. 2011 Director of Open Network Lab, Inc.</p> <p>Jan. 2012 Komisararis of PT MIDTRANS</p> <p>May 2012 CEO and Managing Director of Netprice Partners Co., Ltd. (Currently, BEENOS Partners, Inc.)</p> <p>Jan. 2013 President of BEENOS Asia Pte. Ltd.</p> <p>June 2013 Outside Director of the Company (present)</p> <p>April 2014 President of BEENOS VN, Inc.</p> <p>May 2014 President of BEENOS Plaza Pte. Ltd.</p> <p>Nov. 2014 Komisararis of PT Tokopedia</p> <p>Dec. 2014 Director of BEENOS Inc.</p> <p>Feb. 2015 Founder and Adviser of BEENOS Inc.</p> <p>April 2015 Director of BEENEXT PTE. LTD. (present)</p> <p>July 2015 Director of Sen Do Technology Joint Stock Company (present)</p> <p>Nov. 2016 Director of BEENEXT CAPITAL MANAGEMENT PTE. LTD. (present)</p> <p>Reason why the Company selected Mr. Teruhide Sato as a candidate for Outside Director and outline of expected role</p> <p>Mr. Teruhide Sato participated in launching the Japanese corporation CyberCash K.K. (currently, DG Financial Technology, Inc.) and has served as Representative Director, President and CEO of netprice, Ltd. (currently, BEENOS Inc.), and he has a wealth of experience and extensive knowledge, particularly in relation to Internet business in Asia. The Company has again selected him as a candidate for Outside Director because the Company deems that utilizing his wealth of experience and extensive knowledge, he can adequately continue to conduct duties as an Outside Director of the Company.</p>

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held	
9	Heizo Takenaka (March 3, 1951) Number of Company's Shares Owned: —	April 1990	Assistant Professor, Faculty of Policy Management, Keio University
		April 1996	Professor, Faculty of Policy Management, Keio University
		April 2001	Minister of State for Economic and Fiscal Policy
		Sep. 2002	Minister of State for Financial Services, Minister of State for Economic and Fiscal Policy
		July 2004	Member of the House of Councilors
		Sep. 2004	Minister of State for Economic and Fiscal Policy, Minister of State for Postal Privatization
		Oct. 2005	Minister of State for Internal Affairs and Communications, Minister of State for Postal Privatization
		Nov. 2006	The head of Global Security Research Institute, Keio University
		Dec. 2006	President of Academy Hills (present)
		Aug. 2009	Chairman & Director, Pasona Group Inc. (present)
		April 2010	Professor, Faculty of Policy Management, Keio University
		June 2015	Outside Director of ORIX Corporation (present)
		April 2016	Professor, Faculty of Regional Development Studies (Currently, Faculty of Global and Regional Studies), Toyo University
		April 2016	Emeritus Professor, Keio University (present)
		June 2016	Outside Director of the Company (present)
	Feb. 2018	Outside Director of MAYA SYSTEM Inc. (present)	
Feb. 2020	Director of XICA Co., Ltd. (present)		
Reason why the Company selected Mr. Heizo Takenaka as a candidate for Outside Director and outline of expected role The Company again selected Mr. Heizo Takenaka as a candidate for Outside Director because the Company deems that he can adequately continue to conduct duties as an Outside Director of the Company utilizing his wealth of experience and broad knowledge, which includes having served successively as the Minister of State for Economic and Fiscal Policy, the Minister of State for Financial Services, the Minister of State for Internal Affairs and Communications, and in other posts and teaching at Keio University and Toyo University, while also serving as an outside director in private companies.			

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
10	<p>Yasuhiro Suzuki (February 28, 1965)</p> <p>Number of Company's Shares Owned: —</p>	<p>April 1987 Entered Fujitsu Limited</p> <p>Sep. 1996 Entered SOFTBANK CORP. (Currently, SoftBank Group Corp.)</p> <p>April 1999 Executive officer of SoftBank Commerce Corp. (Currently, SOFTBANK CORP.)</p> <p>Aug. 1999 Director of e-Shopping! Books Corp. (Currently, Seven Net Shopping Co., Ltd.)</p> <p>June 2000 Representative Director and President of e-Shopping! Books Corp. (Currently, Seven Net Shopping Co., Ltd.)</p> <p>July 2008 Director of Seven & i Netmedia Co., Ltd.</p> <p>March 2014 Representative Director and President of Seven & i Netmedia Co., Ltd.</p> <p>March 2014 Executive Officer, CIO of Seven & i Holdings Co., Ltd.</p> <p>May 2015 Director & Executive Officer, CIO of Seven & i Holdings Co., Ltd.</p> <p>March 2017 Representative Director and President of digitalshiftwave Co., Ltd. (present)</p> <p>June 2017 Outside Director of the Company (present)</p> <p>April 2020 President of Japan Omni Channel Association (present)</p> <p>April 2020 Visiting Professor at Joho Keiei Innovation Senmonshoku Daigaku (present)</p> <p>Reason why the Company selected Mr. Yasuhiro Suzuki as a candidate for Outside Director and outline of expected role</p> <p>Mr. Yasuhiro Suzuki has served successively as Representative Director and President of Seven & i Netmedia Co., Ltd., Director & Executive Officer, CIO of Seven & i Holdings Co., Ltd., and in other posts, and has a wealth of experience in a wide range of fields, including Internet business. The Company again selected Mr. Yasuhiro Suzuki as a candidate for Outside Director because the Company deems that he can adequately continue to conduct duties as an Outside Director of the Company utilizing his wealth of experience and broad knowledge.</p>

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held	
11	Hiroshi Ito (July 20, 1955) Number of Company's Shares Owned: —	Jan. 1980	Entered US Marsh & McLennan International, Inc. (Currently, Marsh, Inc.)
		July 1983	Entered Marsh & McLennan K.K. (Currently, Marsh Japan, Inc.)
		April 1999	Assigned to SOFTBANK CORP. (Currently, SoftBank Group Corp.)
		April 2000	Director of InsWeb Inc. (Currently, the Company)
		Dec. 2001	Retired from the position of Director of InsWeb Inc.
		Nov. 2004	Director of Marsh Japan, Inc.
		April 2005	Managing Director of US Marsh, Inc.
		April 2005	Managing Director of Marsh Japan, Inc.
		Jan. 2010	Representative Director (COO) of Marsh Japan, Inc.
		Aug. 2013	Member of the Finance Committee of Tokyo American Club (present)
		June 2020	Outside Director of the Company (present)
		July 2020	Advisor of SBI Insurance Group Co., Ltd. (present)
	Reason why the Company selected Mr. Hiroshi Ito as a candidate for Outside Director and outline of expected role Mr. Hiroshi Ito has served successively in important positions, such as Representative Director of Marsh Japan, Inc., which is a global leading company providing services related to insurance and risk management, and has expert knowledge in insurance fields that the Group will focus on. The Company again selected Mr. Hiroshi Ito as a candidate for Outside Director because the Company deems that he can adequately conduct duties as an Outside Director of the Company utilizing his wealth of experience and broad knowledge.		

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
12	<p>Kanae Takeuchi</p> <p>Name Entered in Family Register: Kanae Kusakari (September 14, 1978)</p> <p>Number of Company's Shares Owned: —</p>	<p>April 2001 Entered Tokyo Broadcasting System, Inc. (Currently, Tokyo Broadcasting System Television, Inc.)</p> <p>Oct. 2012 Resigned from Tokyo Broadcasting System Television, Inc.</p> <p>Nov. 2012 Freelance announcer (present)</p> <p>June 2020 Outside Director of the Company (present)</p> <p>May 2022 Outside Director of dip Corporation (present)</p>
	<p>Reason why the Company selected Ms. Kanae Takeuchi as a candidate for Outside Director and outline of expected role</p> <p>Ms. Kanae Takeuchi has exceptional expertise in the field of “management strategies incorporating women’s perspectives,” which the Company values deeply. As women continue to increasingly gain substantial authority in the selection of financial services for household finances, it has become important to conduct product development from the perspective of women, and one of the Company’s most important challenges is to ensure the Board of Directors heeds “women’s perspectives” and strengthens its approach in this regard.</p> <p>In addition, in light of the fact that she has been and is active in a broad range of areas and particularly in the media, it is anticipated that she will bring fresh viewpoints in relation to her supervision of the Company’s management, differing from Directors whose expertise lies within the Group business and industrial issues, and that she will reflect the opinions of the stakeholders of the Company, including many individual shareholders, at meetings of the Board of Directors, so the Company deems that she is an appropriate choice and has again selected her as a candidate for Outside Director.</p>	

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
13	<p>Junichi Fukuda</p> <p>(October 18, 1959)</p> <p>Number of Company's Shares Owned: —</p>	<p>April 1982 Entered the Ministry of Finance (<i>Okura-sho</i>) (Currently, the Ministry of Finance (<i>Zaimu-sho</i>))</p> <p>July 1997 Director of the Planning and Co-ordination Office of the Overall Co-ordination Division of the Minister's Secretariat of the Ministry of Finance (<i>Okura-sho</i>) (Currently, the Ministry of Finance (<i>Zaimu-sho</i>))</p> <p>June 1998 First Secretary of Japanese Embassy in Canada of the Ministry of Foreign Affairs (<i>Gaimu-sho</i>)</p> <p>Jan. 1999 Counsellor of Japanese Embassy in Canada of the Ministry of Foreign Affairs (<i>Gaimu-sho</i>)</p> <p>July 2001 Director for Fiscal Investment and Loan Program System of the Fiscal Investment and Loan Program Division of the Financial Bureau of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2003 Director for Policy Planning of the Minister's Secretariat of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2004 Budget Examiner for Health, Labour, and Welfare Unit of the Budget Bureau of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2006 Director of the Legal Division of the Budget Bureau of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2008 Director of the Policy Planning and Research Division of the Minister's Secretariat of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2009 Director for the Minister's Secretariat of the Minister's Secretariat of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>Dec. 2009 Deputy Director-General of the Secretariat of the Office of Promotion of System for National Public Officers</p> <p>Aug. 2011 Deputy Director-General of the Budget Bureau of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2014 Deputy Vice-Minister of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2015 Director-General of the Budget Bureau of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>July 2017 Administrative Vice Minister of the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>April 2018 Resigned from the Ministry of Finance (<i>Zaimu-sho</i>)</p> <p>Oct. 2018 Commissioned Lecturer at SBI Graduate School (present)</p> <p>June 2021 Outside Director of the Company (present)</p> <p>June 2021 Attorney-At-Law and Of Counsel at URYU & ITOGA (present)</p>
		<p>Reason why the Company selected Mr. Junichi Fukuda as a candidate for Outside Director and outline of expected role</p> <p>Mr. Junichi Fukuda has served successively as the Administrative Vice Minister of the Ministry of Finance and in other posts and has a wealth of experience in general financial issues. The Company has again selected Mr. Junichi Fukuda as a candidate for Outside Director because the Company deems that he can adequately conduct duties as an Outside Director of the Company offering constructive opinions on all aspects of the Group's financial business, especially in fields such as enhancement of cooperation with regional financial institutions and regional revitalization.</p>

Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held
14	<p>Hiroyuki Suematsu</p> <p>(May 28, 1959)</p> <p>Number of Company's Shares Owned: —</p>	<p>April 1983 Entered the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>March 2002 Counsellor, Cabinet Secretariat of the Prime Minister's Official Residence</p> <p>Oct. 2006 Director of the Environmental Policy Division of the Minister's Secretariat of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>July 2007 Director of the Policy Planning and Evaluation Division of the Minister's Secretariat of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>April 2008 Director of the Food Security Division of the Minister's Secretariat of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>April 2009 Director of the Policy Planning Division of the Minister's Secretariat of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>July 2010 Director-General of the Forest Policy Planning Department of the Forestry Agency of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>April 2014 Director-General of the Kanto Regional Agricultural Administration Office of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>Aug. 2015 Director-General of the Rural Development Bureau of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>June 2016 Director-General of the Industrial Science and Technology Policy and Environment Bureau of the Ministry of Economy, Trade, and Industry (<i>Keizai-Sangyo-sho</i>)</p> <p>July 2018 Vice-Minister of Agriculture, Forestry and Fisheries of the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>Aug. 2020 Resigned from the Ministry of Agriculture, Forestry, and Fisheries (<i>Norin-Suisan-sho</i>)</p> <p>Jan. 2021 Professor at Research Institute for Agricultural and Life Sciences of Tokyo University of Agriculture (present)</p> <p>June 2021 Outside Director of the Company (present)</p> <p>Oct. 2021 Outside Director (Audit & Supervisory Committee Member) of TRE HOLDINGS CORPORATION (present)</p> <p>Dec. 2021 Outside Director (Audit & Supervisory committee member) of Nexyz.Group Corporation (present)</p> <p>Reason why the Company selected Mr. Hiroyuki Suematsu as a candidate for Outside Director and outline of expected role</p> <p>Mr. Hiroyuki Suematsu has served successively as the Vice-Minister of Agriculture, Forestry, and Fisheries and in other posts and has a wealth of experience in all aspects of the agriculture, forestry, and fisheries industry and food industry. The Company has again selected Mr. Hiroyuki Suematsu as a candidate for Outside Director because the Company deems that he can adequately conduct duties as an Outside Director of the Company by enhancing business fields of the Group, such as participating in management of Osaka Dojima Commodity Exchange, Inc., which deals with commodity futures, and utilizing blockchain in supply chain management, and by offering constructive opinions in such fields.</p>

2. The candidate for new Director is as follows:

2. The candidate of new Director is as follows.			
Number	Name (Date of Birth)	Career Summary, Position, Responsibilities and Other Significant Concurrent Offices Held	
15	Tomoya Asakura (March 16, 1966) Number of Company's Shares Owned: 285,000 shares	April 1989	Entered The Hokkaido Takushoku Bank, Ltd.
		June 1995	Entered SOFTBANK CORP. (Currently, SoftBank Group Corp.)
		Nov. 1998	Entered Morningstar Japan K.K.
		July 2004	Representative Director and President of Morningstar Japan K.K.
		June 2007	Director & Executive Officer of the Company
		May 2009	Representative Director and President of Morningstar Asset Management Co., Ltd. (present)
		April 2011	Director of SBI Asset Management Co., Ltd. (present)
		June 2012	Director & Managing Executive Officer of the Company
		July 2012	Representative Director, President & CEO of Morningstar Japan K.K. (present)
		June 2013	Director & Senior Managing Executive Officer of the Company
		June 2017	Director of SBI Insurance Group Co., Ltd. (present)
		March 2018	Director of SBI CoVenture Asset Management Co., Ltd. (Currently, SBI Alternative Asset Management Co., Ltd.) (present)
		March 2018	Director of SBI Regional Revitalization Asset Management Co., Ltd. (present)
		June 2018	Senior Managing Director of the Company
		Feb. 2019	Director of Carret Holdings, Inc. (present)
		March 2019	Director of Money Tap Co., Ltd. (present)
		June 2019	Director of SBI Bond Investment Management Co., Ltd. (present)
		Sep. 2019	Representative Director of SBI Asset Management Group Co., Ltd. (present)
		Dec. 2021	Director of SBI Sumishin Net Bank, Ltd. (present)
		Reason why the Company selected Mr. Tomoya Asakura as a candidate for Director Mr. Tomoya Asakura has served as Representative Director, President & CEO of Morningstar Japan K.K. and Representative Director of SBI Asset Management Group Co., Ltd., has greatly contributed to growth in all aspects of asset management, including the Information Service business and the Investment Management business, and has a wealth of experience and broad knowledge as a manager. The Company newly selected him as a candidate for Director because the Company deems it can be expected that he will continue to contribute to the sustainable enhancement of the corporate value of the Group.	

(Notes)

1. None of the candidates have any special interest in the Company.
2. Mr. Teruhide Sato, Mr. Heizo Takenaka, Mr. Yasuhiro Suzuki, Mr. Hiroshi Ito, Ms. Kanae Takeuchi, Mr. Junichi Fukuda, and Mr. Hiroyuki Suematsu are candidates for Outside Director.
3. The Company designated Mr. Teruhide Sato, Mr. Heizo Takenaka, Mr. Yasuhiro Suzuki, Mr. Hiroshi Ito, Ms. Kanae Takeuchi, Mr. Junichi Fukuda, and Mr. Hiroyuki Suematsu as independent directors under the provisions of the Tokyo Stock Exchange and has notified the Exchange. If the reelections of Mr. Sato, Mr. Takenaka, Mr. Suzuki, Mr. Ito, Ms. Takeuchi, Mr. Fukuda, and Mr. Suematsu are approved, the Company will again designate them as independent directors.
4. Although Ms. Kanae Takeuchi, Mr. Junichi Fukuda, and Mr. Hiroyuki Suematsu have not been directly involved in company management, the Company has judged that they can properly perform their duties as Outside Directors in accordance with the reasons why the Company selected Ms. Takeuchi, Mr. Fukuda, and Mr. Suematsu as candidates for Outside Director.
5. Mr. Junichi Fukuda serves as a Commissioned Lecturer at SBI Graduate School, and Educational Corporation of SBI Graduate School, which established SBI Graduate School, is not a subsidiary or an affiliated company of the Company. Mr. Junichi Fukuda is not employed by that corporation, does not execute the business of that corporation, and does not receive any compensation from that corporation.
6. Mr. Teruhide Sato is currently an Outside Director of the Company, and he will have served for nine (9) years as an Outside Director as of the end of this Ordinary General Meeting of Shareholders. Mr. Heizo Takenaka is currently an Outside Director of the Company, and he will have served for six (6) years as an Outside Director as of the end of this Ordinary General Meeting of Shareholders. Mr. Yasuhiro Suzuki is currently an Outside Director of the Company, and he will have served for five (5) years as an Outside Director as of the end of this Ordinary General Meeting of Shareholders. Mr. Hiroshi Ito and Ms. Kanae Takeuchi are currently Outside Directors of the Company, and they will each have served for two (2) years as Outside Directors as of the end of this Ordinary General Meeting of Shareholders. Mr. Junichi Fukuda and Mr. Hiroyuki Suematsu are currently Outside Directors of the Company, and they will each have served for one (1) year as Outside Directors as of the end of this Ordinary General Meeting of Shareholders.
7. The Company maintains individual agreements with each of Mr. Teruhide Sato, Mr. Heizo Takenaka, Mr. Yasuhiro Suzuki, Mr. Hiroshi Ito, Ms. Kanae Takeuchi, Mr. Junichi Fukuda, and Mr. Hiroyuki Suematsu to limit each of their liability for compensation under Article 423, Paragraph 1 of the Companies Act. The limit of that liability is the higher amount of either 1,000,000 yen or the minimum liability amount under laws and regulations in accordance with Article 427, Paragraph 1 of the Companies Act and the provision of Article 25, Paragraph 2 of the Company's Articles of Incorporation. The Company will continue those individual agreements with each of Mr. Sato, Mr. Takenaka, Mr. Suzuki, Mr. Ito, Ms. Takeuchi, Mr. Junichi Fukuda, and Mr. Hiroyuki Suematsu if their respective reelections are approved.
8. The Company has executed with an insurance company a directors' and officers' liability insurance contract provided for in Article 430-3(1) of the Companies Act. If a claim for damages attributable to an action (or inaction) committed by the insured (including directors of the Company) based on his or her status as a director or officer is made, the damages, court costs, and the like that are borne by the insured will be covered. If each candidate is elected as, and assumes the office of, a Director, the candidate will be the insured under that insurance contract. The Company intends to renew that insurance contract with similar contents upon the next renewal.
9. Attendance at meetings of the Board of Directors held in the fiscal year ended March 31, 2022 by candidates for Outside Directors to be reelected is as follows:

	Number of Times Attended	Attendance Rate
Teruhide Sato	13 / 13 times	100%
Heizo Takenaka	13 / 13 times	100%
Yasuhiro Suzuki	13 / 13 times	100%
Hiroshi Ito	13 / 13 times	100%
Kanae Takeuchi	13 / 13 times	100%
Junichi Fukuda	11 / 11 times	100%
Hiroyuki Suematsu	11 / 11 times	100%

Skills Matrix for Director Candidates

Number	Name	Management/ Business strategy	Industry experience in key businesses	Global experience	Technology	Academic background	Finance/ Accounting	Legal affairs/ Compliance	Sustainability (ESG/Risk management)
1	Yoshitaka Kitao	✓	✓	✓		✓	✓		
2	Masato Takamura	✓	✓						
3	Takashi Nakagawa	✓	✓						✓
4	Shumpei Morita	✓	✓				✓		
5	Satoe Kusakabe		✓				✓		✓
6	Masayuki Yamada			✓				✓	
7	Masaki Yoshida	✓	✓						
8	Teruhide Sato	✓	✓	✓	✓				
9	Heizo Takenaka	✓	✓	✓		✓			✓
10	Yasuhiro Suzuki	✓			✓				
11	Hiroshi Ito	✓	✓	✓					✓
12	Kanae Takeuchi			✓					✓
13	Junichi Fukuda		✓	✓		✓	✓	✓	
14	Hiroyuki Suematsu		✓			✓			✓
15	Tomoya Asakura	✓	✓	✓					

Third Item of Business: Election of Four (4) Statutory Auditors

The term of office of all four (4) current Statutory Auditors expires as of the end of this Ordinary General Meeting of Shareholders (including the Adjourned Meeting), so the Company proposes that four (4) Statutory Auditors be elected, including one (1) candidate for new Statutory Auditor. The term of office of Statutory Auditors to be elected at this Ordinary General Meeting of Shareholders will be until the end of the Ordinary General Meeting of Shareholders relating to the last fiscal year to end within four years after the Statutory Auditors' election, and the Board of Statutory Auditors consents to this Third Item of Business.

1. The candidates for Statutory Auditors to be reelected upon expiry of the term of office are as follows:

Number	Name (Date of Birth)	Career Summary, Position and Other Significant Concurrent Offices Held
1	<p>Toru Ichikawa (July 3, 1957)</p> <p>Number of Company's Shares Owned: 1,000 shares</p>	<p>April 1980 Entered The Fuji Bank, Limited (Currently, Mizuho Financial Group, Inc.)</p> <p>Aug. 2008 Resigned from Mizuho Financial Group, Inc.</p> <p>Sep. 2008 Entered Financial Services Agency; Special Inspector, Inspection Coordination Division, Inspection Bureau of Financial Services Agency</p> <p>July 2012 Senior Inspector, Inspection Coordination Division, Inspection Bureau of Financial Services Agency</p> <p>July 2014 Chief in charge of Monitoring Integrated Risk, Etc., Inspection Coordination Division, Inspection Bureau of Financial Services Agency</p> <p>July 2015 Chief Senior Inspector, Inspection Coordination Division, Inspection Bureau of Financial Services Agency</p> <p>March 2017 Retired from Financial Services Agency</p> <p>June 2017 Outside Standing Statutory Auditor of the Company (present)</p> <p>Aug. 2017 Statutory Auditor of SBI FINANCIAL SERVICES Co., Ltd. (present)</p> <p>Aug. 2017 Statutory Auditor of SBI Capital Management Co., Ltd. (present)</p> <p>Nov. 2017 Outside Statutory Auditor of SBI Sumishin Net Bank, Ltd.</p> <p>April 2018 Statutory Auditor of SBI Crypto Currency Holdings Co., Ltd. (Currently, SBI Digital Asset Holdings Co., Ltd.) (present)</p> <p>July 2018 Statutory Auditor of SBI NEO FINANCIAL SERVICES Co., Ltd. (present)</p> <p>Aug. 2019 Statutory Auditor of SBI VC Trade Co., Ltd.</p> <p>June 2020 Outside Statutory Auditor of Shimane Bank, Ltd. (present)</p> <p>Feb. 2022 Statutory Auditor of SBI Regional Bank Holdings Co., Ltd. (present)</p> <p>Reason why the Company selected Mr. Toru Ichikawa as a candidate for Outside Statutory Auditor Mr. Toru Ichikawa has served successively as Chief Senior Inspector of Financial Services Agency and in other posts, and has a wealth of experience in financial issues. The Company has again selected him as a candidate for Outside Statutory Auditor because the Company deems that utilizing his wealth of experience and broad knowledge, he can adequately continue to conduct duties as an Outside Statutory Auditor of the Company.</p>

Number	Name (Date of Birth)	Career Summary, Position and Other Significant Concurrent Offices Held
2	Minoru Tada (February 18, 1946) Number of Company's Shares Owned: 26,510 shares	<p>April 1968 Entered Nomura Securities Co., Ltd.</p> <p>June 1995 Director of WORLD Securities Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)</p> <p>June 1997 Managing Director of WORLD Securities Co., Ltd.</p> <p>April 1999 Managing Executive Officer of WORLD NICHIEI Securities Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)</p> <p>June 2004 Standing Statutory Auditor of WORLD NICHIEI FRONTIER Securities Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)</p> <p>Feb. 2005 Outside Statutory Auditor of Ace Securities Co., Ltd.</p> <p>June 2006 Outside Statutory Auditor of E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)</p> <p>Oct. 2007 Outside Standing Statutory Auditor of SBI E*TRADE SECURITIES Co., Ltd. (Currently, SBI SECURITIES Co., Ltd.)</p> <p>June 2010 Statutory Auditor of the Company (present)</p> <p>June 2012 Statutory Auditor of SBI FINANCIAL SERVICES Co., Ltd.</p> <p>June 2014 Statutory Auditor of SBI Capital Management Co., Ltd.</p> <p>May 2016 Statutory Auditor of SBI SECURITIES Co., Ltd. (present)</p> <p>Oct. 2018 Statutory Auditor of preparatory company for SBI NEOMOBILE SECURITIES Co., Ltd. (Currently, SBI NEOMOBILE SECURITIES Co., Ltd.) (present)</p>
	<p>Reason why the Company selected Mr. Minoru Tada as a candidate for Statutory Auditor</p> <p>Mr. Minoru Tada has many years of experience in financial institutions, has served as a Statutory Auditor of the Company and the Group for many years, and has a detailed knowledge of auditing. The Company has again selected him as a candidate for Statutory Auditor because the Company deems that utilizing his wealth of experience over the years and broad knowledge, he can adequately continue to conduct duties as a Statutory Auditor of the Company.</p>	

Number	Name (Date of Birth)	Career Summary, Position and Other Significant Concurrent Offices Held	
3	Yasuo Sekiguchi (November 3, 1964) Number of Company's Shares Owned: —	Oct. 1990	Entered Ota and Showa Audit Corporation (Currently, Ernst & Young ShinNihon LLC)
		May 1994 Dec. 1998	Registered as a certified public accountant Retired from Ota and Showa Audit Corporation (Currently, Ernst & Young ShinNihon LLC)
		Jan. 1999	Representative of Partners Inc.
		June 2000	Managing Director of Partners Consulting Inc.
		April 2008	Managing Director of Global Partners Consulting, Inc. (present)
		June 2014	Outside Statutory Auditor of the Company (present)
	Reason why the Company selected Mr. Yasuo Sekiguchi as a candidate for Outside Statutory Auditor Mr. Yasuo Sekiguchi is qualified as a Certified Public Accountant and Certified Tax Accountant and has a considerable degree of knowledge regarding finance and accounting. The Company has again selected him as a candidate for Outside Statutory Auditor because the Company deems that utilizing his wealth of experience and broad knowledge, he can adequately continue to conduct duties as an Outside Statutory Auditor of the Company.		

2. The candidate for a new Statutory Auditor is as follows:

Number	Name (Date of Birth)	Career Summary, Position and Other Significant Concurrent Offices Held
4	Akemi Mochizuki (June 10, 1954) Number of Company's Shares Owned: —	<p>Oct. 1984 Entered Aoyama Audit Corporation</p> <p>March 1988 Registered as a certified public accountant</p> <p>Aug. 1996 Entered Tohmatsu & Co. (Currently, Deloitte Touche Tohmatsu LLC)</p> <p>June 2001 Member of Tohmatsu & Co. (Currently, Deloitte Touche Tohmatsu LLC) (“Member” is currently renamed “Partner”)</p> <p>June 2018 Retired from Tohmatsu & Co. (Currently, Deloitte Touche Tohmatsu LLC)</p> <p>July 2018 Member of AKAHOSHI AUDIT CORPORATION (present)</p> <p>July 2018 Independent Director and Audit Committee Member of NSK Ltd. (present)</p> <p>June 2019 Outside Director and Audit and Supervisory Committee Member of TSUMURA & CO. (present)</p> <p>June 2021 Outside Audit & Supervisory Board Member of Asahi Kasei Corp. (present)</p>
	Reason why the Company selected Ms. Akemi Mochizuki as a candidate for Statutory Auditor The Company newly selected Ms. Akemi Mochizuki as a candidate for Statutory Auditor because the Company deems that she can adequately conduct duties as a Statutory Auditor of the Company as she has a wealth of experience and a high level of knowledge as a certified public accountant over many years, as well as a high degree of professional knowledge and a wealth of experience regarding finance and accounting, in addition to auditing of companies.	

(Notes)

- None of the candidates have any special interest in the Company.
- Mr. Toru Ichikawa and Mr. Yasuo Sekiguchi are candidates for Outside Statutory Auditors.
- The Company designated Mr. Toru Ichikawa and Mr. Yasuo Sekiguchi as independent auditors under the provisions of the Tokyo Stock Exchange and has notified the Exchange. If the reelections of Mr. Ichikawa and Mr. Sekiguchi are approved, the Company will again designate them as independent auditors.
- Mr. Toru Ichikawa is currently an Outside Statutory Auditor of the Company, and he will have served for five (5) years as a Statutory Auditor as of the end of this Ordinary General Meeting of Shareholders.
Mr. Yasuo Sekiguchi is currently an Outside Statutory Auditor of the Company, and he will have served for eight (8) years as a Statutory Auditor as of the end of this Ordinary General Meeting of Shareholders.
- The Company maintains individual agreements with each of Mr. Toru Ichikawa and Mr. Yasuo Sekiguchi to limit each of their liability for compensation under Article 423, Paragraph 1 of the Companies Act. The limit of that liability is the higher amount of either 1,000,000 yen or the minimum liability amount under laws and regulations in accordance with Article 427, Paragraph 1 of the Companies Act and the provision of Article 32, Paragraph 2 of the Company's Articles of Incorporation. The Company will continue those individual agreements with each of Mr. Ichikawa and Mr. Sekiguchi if their respective reelections are approved.
- The Company has executed with an insurance company a directors' and officers' liability insurance contract provided for in Article 430-3(1) of the Companies Act. If a claim for damages attributable to an action (or inaction) committed by the insured (including Statutory Auditors of the Company) based on his or her status as a director or officer is made, the damages, court costs, and the like that are borne by the insured will be covered. If each candidate is elected as, and assumes the office of, a Statutory Auditor, the candidate will be the insured under that insurance contract. The Company intends to renew that insurance contract with similar contents upon the next renewal.
- Mr. Toru Ichikawa concurrently serves as a Statutory Auditor of the subsidiaries and affiliated

companies of the Company at present.

8. Attendance at meetings of the Board of Directors and the Board of Statutory Auditors held in the fiscal year ended March 31, 2022 by candidates for Outside Statutory Auditors to be reelected is as follows:

	Meeting of Board of Directors		Meeting of Board of Statutory Auditors	
	Number of Times Attended	Attendance Rate	Number of Times Attended	Attendance Rate
Toru Ichikawa	13 / 13 times	100%	15 / 15 times	100%
Yasuo Sekiguchi	13 / 13 times	100%	15 / 15 times	100%

Fourth Item of Business: Election of One (1) Substitute Statutory Auditor

In order to maintain the continuity of auditing even when the number of Statutory Auditors required under laws and regulations is lacking, the Company proposes that Mr. Tetsutaro Wakatsuki be elected as a substitute Outside Statutory Auditor.

The effect of election of Mr. Tetsutaro Wakatsuki as a substitute Outside Statutory Auditor may be revoked, only before his assumption of office, by a resolution of the Board of Directors with the consent of the Board of Statutory Auditors.

The Board of Statutory Auditors consents to this Fourth Item of Business.

Name (Date of Birth)	Career Summary, Position and Other Significant Concurrent Offices Held	
Tetsutaro Wakatsuki (October 22, 1974) Number of Company's Shares Owned: —	April 2000	Registered as Attorney at Law (Tokyo Bar Association) Entered Mori Sogo (Currently, Mori Hamada & Matsumoto)
	April 2004	Representative Partner of Murata & Wakatsuki Law Offices (present)
	April 2008	Lecturer in the Law School of Hosei University (while concurrently serving in other positions)
	April 2010	Professor in the Law School of Hosei University (while concurrently serving in other positions)
	Dec. 2012	Outside Auditor of Do House Inc.
	March 2015	Outside Auditor of Otsuka Corporation
	June 2015	Outside Statutory Auditor of SBI MONEY PLAZA Co., Ltd.
	June 2019	Outside Director of The Michinoku Bank, Ltd.
	Nov. 2019	Supervisory Officer of Dream Hospitality REIT Inc. (present)
	June 2020	Outside Director of THE MICHINOKU BANK, LTD. (Audit and Supervisory Committee Member) (a part-time position)
	April 2022	Outside Director of Procrea Holdings, Inc. (Audit and Supervisory Committee Member) (present)
Reason why the Company selected Mr. Tetsutaro Wakatsuki as a candidate for Substitute Outside Statutory Auditor Mr. Tetsutaro Wakatsuki has a wealth of experience as an attorney and has expertise in general legal matters. The Company selected him as a candidate for substitute Outside Statutory Auditor because the Company deems that he can utilize his expertise to adequately conduct duties as an Outside Statutory Auditor of the Company.		

(Notes)

1. Mr. Tetsutaro Wakatsuki has no special interest in the Company.
2. Mr. Tetsutaro Wakatsuki is a candidate for Substitute Outside Statutory Auditor.
3. If Mr. Tetsutaro Wakatsuki assumes the office of a Statutory Auditor, the Company will designate him as an independent auditor under the provisions of the Tokyo Stock Exchange and notify the Exchange.
4. Although Mr. Tetsutaro Wakatsuki has not been directly involved in company management in a way other than being Outside Director or Outside Statutory Auditor, the Company has judged that he can properly perform his duties as an Outside Statutory Auditor in accordance with the reason why the Company selected him as a candidate for Substitute Outside Statutory Auditor.
5. If Mr. Tetsutaro Wakatsuki assumes the office of a Statutory Auditor, the Company will enter into an individual agreement with Mr. Tetsutaro Wakatsuki to limit his liability for compensation under Article 423, Paragraph 1 of the Companies Act. The limit of that liability is the higher amount of either 1,000,000 yen or the minimum liability amount under laws and regulations in accordance with Article 427, Paragraph 1 of the Companies Act and the provision of Article 32, Paragraph 2 of the Company's Articles of Incorporation.
6. The Company has executed with an insurance company a directors' and officers' liability insurance contract provided for in Article 430-3(1) of the Companies Act. If a claim for damages attributable

to an action (or inaction) committed by the insured (including Statutory Auditors of the Company) based on his or her status as a director or officer is made, the damages, court costs, and the like that are borne by the insured will be covered. If a candidate assumes the office of a Statutory Auditor, the candidate will be the insured under that insurance contract. The Company intends to renew that insurance contract with similar contents upon the next renewal.

Fifth Item of Business: Payment of Retirement Allowance to Retiring Director

Mr. Katsuya Kawashima, who served as the Representative Director, Senior Executive Vice President & COO of the Company, resigned his office as the Director of the Company as of February 7, 2022 in order to commit to the management of Shinsei Bank, Limited (“Shinsei Bank”) as the Representative Director and President of Shinsei Bank, which is a consolidated subsidiary of the Company. Accordingly, the Company intends to pay a retirement allowance of 110 million yen to reward him for his service during the term of the office. The payment of this retirement allowance was decided upon deliberation at, and receipt of feedback from, the Management Advisory Committee, the majority of which is composed of Independent Outside Directors, and the Company has determined that this payment was reasonable in light of the retiring Director’s years of contribution to the Group.

The Company will ask our shareholders to entrust the timing, method, and the like of that payment to the Board of Directors.

The career summary of the retiring Director is as follows:

Name	Career Summary	
Katsuya Kawashima	July 1999	Director of the Company
	June 2014	Representative Director, Senior Executive Vice President & Co-COO of the Company
	June 2018	Representative Director, Senior Executive Vice President & COO of the Company
	Feb. 2022	Resigned his office as the Representative Director, Senior Executive Vice President & COO of the Company

— End —

Access to the Meeting Room of the 24th Ordinary General Meeting of Shareholders

Location	Heian Room, 1st Floor, The Okura Prestige Tower of The Okura Tokyo 2-10-4 Toranomom, Minato-ku, Tokyo
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Access	Toranomon Station, Tokyo	About ten minutes' walk from Exit 3
	Metro/Ginza Line	
	Tameike-Sanno Station, Tokyo	About ten minutes' walk from Exit 14
	Metro/Ginza Line or Namboku Line	
	Toranomon Hills Station, Tokyo	About six minutes' walk from Exit A1 and A2
	Metro/Hibiya Line	
	Kamiyacho Station, Tokyo	About six minutes' walk from Exit 4b
	Metro/Hibiya Line	



We recommend that you use public transportation when traveling to the venue.

- * If you walk from Toranomom Station, Toranomom Hills Station, or Tameike-Sanno Station, please enter the venue at the Banquet Entrance (1st floor).
- * If you come from Kamiyacho Station, please enter at the Main Entrance (5th floor) and use an elevator to proceed to the 1st floor.



Japanese	English
Map (Overall view)	
虎ノ門駅	Toranomon Station
銀座線「虎ノ門」駅3番出口	Toranomon Sta (Tokyo Metro Ginza Line) Exit 3

文部科学省	MEXT
霞が関ビル	Kasumigaseki Bldg.
特許庁	Japan Patent Office
特許庁前	“Japan Patent Office” (traffic lights)
溜池山王駅	Tameike-Sanno Station
住友不動産虎ノ門タワー	Sumitomo Fudosan Toranomon Tower
虎ノ門病院	Toranomon Hospital
赤坂インターシティAIR	Akasaka Intercity AIR
銀座線／南北線「溜池山王」駅14番出口	Tameike-Sanno Sta (Tokyo Metro Ginza Line/Namboku Line) Exit 14
アメリカ合衆国大使館	Embassy of U.S.A.
虎ノ門二丁目	Toranomon 2 (traffic lights)
虎ノ門ヒルズ駅	Toranomon Hills Station
虎ノ門三丁目	Toranomon 3 (traffic lights)
日比谷線「虎ノ門ヒルズ」駅A2出口	Toranomon Hills Sta (Tokyo Metro Hibiya Line) Exit A2
日比谷線「虎ノ門ヒルズ」駅A1出口	Toranomon Hills Sta (Tokyo Metro Hibiya Line) Exit A1
虎ノ門ヒルズ森タワー	Toranomon Hills Mori Tower
虎ノ門ツインビル	Toranomon Twin Bldg.
The Okura Tokyoオークラプレステージタワー1階	1st Floor, The Okura Prestige Tower of The Okura Tokyo
大倉集古館	Okura Museum of Art
ホテルオークラ東京別館	Hotel Okura Tokyo South Wing
気象庁虎ノ門庁舎	Toranomon Office Building of the Japan Meteorological Agency
東京ワールドゲート	Tokyo World Gate
虎ノ門タワーズ	Toranomon Towers
駐日スペイン大使館	Embassy of Spain
神谷町駅	Kamiyacho Station
日比谷線「神谷町」駅4b出口	Kamiyacho Sta (Tokyo Metro Hibiya Line) Exit 4b
ANAインターコンチネンタルホテル東京	ANA InterContinental Tokyo

アークヒルズ	Ark Hills
Map (Enlarged map of the entrance)	
入口拡大図	Enlarged Map of the Entrance
溜池山王駅より	From Tameike-Sanno Station
虎ノ門駅より	From Toranomom Station
宴会場入口（1階）	Banquet Entrance (1st floor)
オークラヘリテージウィング	The Okura Heritage Wing
正面エントランス（5階）	Main Entrance (5th floor)
神谷町駅より	From Kamiyacho Station
虎ノ門ヒルズ駅より	From Toranomom Hills Station

SBI Holdings, Inc

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End of translation