

May 22, 2015 SBI Holdings, Inc. (TOKYO: 8473)

## **Notice Regarding Changes in Officers**

SBI Holdings, Inc. (hereinafter "the Company") hereby announces that it has informally approved the following changes in officers.

The appointment of the Director will be determined officially by the resolution regarding his election at the Company's 17th Ordinary General Meeting of Shareholders to be held on June 26, 2015.

■ Changes in Director (scheduled to be appointed as of June 26, 2015)

Candidates for incoming Directors

Yasumine Satake

(Former Position: Chairman of The Tokyo Star Bank, Limited)

\* Note: Mr. Yasumine Satake is a candidate for Outside Director

[New management system]

The following is the Company's new management system which will be effective on June 26, 2015.

Representative Director, President & CEO Yoshitaka Kitao
Representative Director, Senior Executive Katsuya Kawashima

Vice President & Co-COO

Representative Director, Senior Executive Takashi Nakagawa

Vice President & Co-COO

Director & Senior Managing Executive Officer Tomoya Asakura

Director, Managing Executive Officer & CFO Shumpei Morita

Director, Managing Executive Officer Kazuhiro Nakatsuka (Promoted)

Director & Executive Officer Peilung Li

Director Masato Takamura

Director Tatsuo Shigemitsu (Newly appointed)

Director Masaki Yoshida
Outside Director Kiyoshi Nagano
Outside Director Keiji Watanabe
Outside Director Akihiro Tamaki
Outside Director Masanao Marumono

Outside Director Teruhide Sato

Outside Director Ayako Hirota Weissman (Newly appointed)
Outside Director Yasumine Satake (Newly appointed)

Executive Officer Kenji Hirai

Executive Officer Masayuki Yamada Executive Officer Hideo Nakamura



Executive Officer Makoto Miyazaki
Executive Officer Kazuhito Uchio
Executive Officer Hiroaki Morita

Executive Officer Motoaki Shiino (Newly appointed)

Standing Statutory Auditor Atsushi Fujii
Statutory Auditor Minoru Tada
Outside Statutory Auditor Yasuo Sekiguchi

Outside Statutory Auditor Hiroaki Nagasue (Newly appointed)

Substitute Outside Statutory Auditor Hideaki Asayama

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For further information, please contact:

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