

Board Members and Auditors (As of July 2010)

Board Members: 19
Auditors: 3

President & CEO
Yoshinobu Takeuchi
President, JASDEC DVP Clearing Corporation



Senior Managing Director
Shoji Murata
Managing Director, JASDEC DVP Clearing Corporation



Managing Director
Seikichi Ihara
Managing Director,
JASDEC DVP Clearing Corporation



Managing Director
Yoshinori Seyama
Managing Director,
JASDEC DVP Clearing Corporation
Director, Tosho System Service Co., Ltd.



Managing Director
Munetaka Saito
Managing Director,
JASDEC DVP Clearing Corporation



Director
Yoshihiro Adachi
Managing Executive Officer,
Mizuho Trust & Banking Co., Ltd.



Director
Moriyuki Iwanaga
Executive Officer,
Tokyo Stock Exchange, Inc.



Director
Tetsuya Kawagishi
Managing Director,
Mizuho Corporate Bank, Ltd.



Director
Yukihiro Kitano
Executive Officer & Deputy
Division President of
Fiduciary Business Division,
The Sumitomo Trust & Banking Co., Ltd.



Director
Masakazu Kubota
Managing Director,
Japan Business Federation



Director
Ritsuro Koza
Senior Managing Director,
Nomura Securities Co., Ltd.



Director
Masahiko Koyanagi
Senior Executive Officer,
Japan Securities Dealers
Association



Director
Masaru Takei
Executive Vice President,
Tokyo Electric Power
Company



Director
Yasushi Tachihara
Director,
Nikko Cordial Securities Inc.



Director
Takehiko Nemoto
Managing Director,
Chief Executive Information
Systems & Operations,
The Bank of Tokyo-Mitsubishi
UFJ, Ltd.



Director
Kunihisa Hama
Lawyer



Director
Noriko Hill
Director, Head of Operations,
Citigroup Global Markets Japan
Inc.



Director
Shigeyuki Maeda
Professor of Law,
Professional School of Law
(Law school),
Professional Course in Law
Gakushuin University



Director
Kenichi Miki
Managing Director,
Daiwa Securities Co. Ltd.



Standing Auditor
Tetsuo Oguchi
Auditor, JASDEC DVP Clearing
Corporation
Auditor, Tocho System Service
Co., Ltd.



Auditor
Jun Ohta
Director and General Manager,
Sumitomo Mitsui Banking
Corporation



Auditor
Takashi Matsunaga
Director and Senior Managing
Executive Officer,
Tokai Tokyo Securities
Co., Ltd.

