

## Board Members and Auditors

Board members: 19  
Auditors: 3

Chairman  
Yoshinobu Takeuchi



President & CEO  
Haruhiko Kato  
President,  
JASDEC DVP Clearing  
Corporation



Managing Director  
Seikichi Ihara  
Managing Director,  
JASDEC DVP Clearing  
Corporation



Managing Director  
Yoshinori Seyama  
Managing Director,  
JASDEC DVP Clearing  
Corporation



Managing Director  
Munetaka Saito  
Managing Director,  
JASDEC DVP Clearing  
Corporation



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



Director  
Masakazu Kubota  
Senior Managing Director,  
Japan Business  
Federation



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



Director  
Masahiko  
Koyanagi  
Executive Director,  
Japan Securities  
Dealers Association



Director  
Masaru Takei  
Executive Vice President,  
Tokyo Electric  
Power Company



Director  
Yasushi Tachihara  
Executive Officer,  
SMBC Nikko  
Securities Inc.



Director  
**Ayumi Tomoda**  
Operations Head,  
Citigroup Global  
Markets Japan Inc.



Director  
**Masahisa Nakagawa**  
Senior Managing Director,  
Daiwa Securities  
Capital Markets  
Co. Ltd.



Director  
**Kunihisa Hama**  
Lawyer



Director  
**Masayuki Hoshi**  
Managing Executive Officer,  
Mizuho Corporate  
Bank, Ltd.



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



Director  
**Kanetsugu Mike**  
Managing Director,  
The Bank of  
Tokyo-Mitsubishi  
UFJ, Ltd.



Director  
**Hiroshi Misawa**  
Senior Executive Officer,  
Chuo Mitsui Asset Trust  
and Banking  
Company,  
Limited



Director  
**Akira Moriwaki**  
Managing Executive  
Officer,  
Mizuho Trust &  
Banking Co., Ltd.



Standing Auditor  
**Hiroshi Kitta**  
Auditor,  
JASDEC DVP Clearing  
Corporation  
Auditor,  
Tosho System Service  
Co., Ltd.



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



Auditor  
**Masahiko  
Kawaguchi**  
Senior Executive  
Officer,  
Tokai Tokyo  
Securities Co.,  
Ltd.

