

## CORPORATE DATA

(As of March 31, 2013)

### Profile of the company

Corporate Name	Japan Securities Depository Center, Incorporated
Registered Office Address	1-1 Nihombashi-Kayaba-cho, 2-chome, Chuo-ku, Tokyo, Japan
Established	January 4, 2002
Representative	President and CEO Haruhiko Kato
Major Businesses	(1) Book-entry transfer for stocks, etc. (2) Book-entry transfer for commercial paper (3) Book-entry transfer for corporate bonds (4) Book-entry transfer for investment trusts (5) DVP settlement services for NETDs (6) Pre-settlement matching system (7) Custody services for foreign stocks, etc. (8) Other businesses
Operational Office	Tokyo
Consolidated Subsidiary	JASDEC DVP Clearing Corporation (Chuo-ku, Tokyo)
Number of Employees	223

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Annual Report 2013

### Board Members and Audit & Supervisory Board Members (As of July 1, 2013)

#### Chairman

Yoshinobu Takeuchi

#### President & CEO

Haruhiko Kato

#### Managing Director

Seikichi Ihara

#### Managing Director

Yoshinori Seyama

#### Managing Director

Munetaka Saito

#### Director

Moriyuki Iwanaga

Senior Executive Officer,  
Tokyo Stock Exchange, Inc.

#### Director

Akira Uchida

Senior Vice President (Member of the Board)  
Toray Industries, Inc.

#### Director

Junichi Okamoto

Deputy President,  
Mitsubishi UFJ Trust and Banking Corporation

#### Director

Masakazu Kubota

Senior Managing Director,  
KEIDANREN (Japan Business Federation)

#### Director

Masahiko Koyanagi

Executive Director,  
Japan Securities Dealers Association

#### Director

Yasushi Tachihara

Executive Officer,  
SMBC Nikko Securities Inc.

#### Director

Ayumi Tomoda

Operations Head,  
Citigroup Global Markets Japan Inc.

#### Director

Noriaki Nagai

Senior Corporate Managing Director,  
Nomura Securities Co., Ltd.

#### Director

Masahisa Nakagawa

Executive Managing Director,  
Daiwa Securities Co. Ltd.

#### Director

Kunihisa Hama

Lawyer

#### Director

Masayuki Hoshi

Managing Executive Officer,  
Mizuho Bank, Ltd.

#### Director

Shigeyuki Maeda

Lawyer

#### Director

Satoshi Murabayashi

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

#### Director

Nobumitsu Watanabe

Managing Executive Officer,  
Mizuho Trust & Banking Co., Ltd.

#### Standing Audit & Supervisory Board Member

Mamoru Kamio

#### Audit & Supervisory Board Member

Jun Ohta

Managing Director,  
Sumitomo Mitsui Banking Corporation

#### Audit & Supervisory Board Member

Satoshi Matsui

Senior Executive Officer,  
Tokai Tokyo Securities Co., Ltd.

## Shares

Total shares approved for issue	10,000
Total issued shares	8,500
Paid-in capital	¥4,250,000,000
Shareholders	133

## Major shareholders

	Number of shares held	Stake in Company (%)
Japan Exchange Group, Inc.	2,072	24.37
Japan Securities Dealers Association	1,066	12.54
Nomura Holdings, Inc.	485	5.70
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	425	5.00
Mizuho Corporate Bank, Ltd.	425	5.00
Mitsubishi UFJ Trust and Banking Corporation	424	4.98
Daiwa Securities Co. Ltd.	360	4.23
Trust & Custody Services Bank, Ltd.	340	4.00
Citigroup Global Markets Japan Inc.	321	3.77
Japan Trustee Services Bank, Ltd.	320	3.76

## Organization structure

