

CORPORATE DATA

(As of March 31, 2014)

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	Chuo-ku, Tokyo
Consolidated Subsidiary	JASDEC DVP Clearing Corporation (Chuo-ku, Tokyo)
Number of Employees	223

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Annual Report 2014

Board Members and Audit & Supervisory Board Members (As of July 1, 2014)

President & CEO

Haruhiko Kato

Executive Managing Director

Yoshinori Seyama

Executive Managing Director

Munetaka Saito

Executive Managing Director

Jun Sugie

Executive Managing Director

Hideki Kono

Director

Takashi Aiki

Executive Officer,
SMBC Nikko Securities Inc.

Director

Moriyuki Iwanaga

Senior Executive Officer,
Tokyo Stock Exchange, Inc.

Director

Akira Uchida

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

Director

Masakazu Kubota

Director General,
KEIDANREN (Japan Business Federation)

Director

Masahiko Koyanagi

Executive Director,
Japan Securities Dealers Association

Director

Ayumi Miwa

Managing Director, 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

Hideki Hiraki

Managing Executive Officer,
Sumitomo Mitsui Trust Bank, Limited

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

Senior Managing Director,
Sumitomo Mitsui Banking Corporation

Audit & Supervisory Board Member

Hiroshi Maezono

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	129

Major shareholders

	Number of shares held	Stake in Company (%)
Japan Exchange Group, Inc.	2,073	24.38
Japan Securities Dealers Association	1,067	12.55
Nomura Holdings, Inc.	485	5.70
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	425	5.00
Mizuho 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

