

Corporate Data

(As of June 20, 2016)



Company Outline

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	<table border="0"> <tr> <td>1 Book-entry transfer for stocks, etc.</td> <td>5 DVP settlement services for NETDs</td> </tr> <tr> <td>2 Book-entry transfer for commercial papers</td> <td>6 Pre-settlement matching system</td> </tr> <tr> <td>3 Book-entry transfer for corporate bonds</td> <td>7 Custody services for foreign stocks, etc.</td> </tr> <tr> <td>4 Book-entry transfer for investment trusts</td> <td>8 Other businesses</td> </tr> </table>	1 Book-entry transfer for stocks, etc.	5 DVP settlement services for NETDs	2 Book-entry transfer for commercial papers	6 Pre-settlement matching system	3 Book-entry transfer for corporate bonds	7 Custody services for foreign stocks, etc.	4 Book-entry transfer for investment trusts	8 Other businesses
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Operational Office	Chuo-ku, Tokyo / Kita-ku, Osaka-shi, Osaka								
Consolidated Subsidiary	JASDEC DVP Clearing Corporation (Chuo-ku, Tokyo)								
Number of Employees	223								

Shares

Total shares approved for issue	Total issued shares	Paid-in capital	Shareholders
20,000	8,500	¥ 4,250,000,000	126

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

	Number of shares held	Stake in Company (%)
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

Member of the Board and Executive Officers of JASDEC

Member of the Board

Director

Haruhiko Kato

Representative Executive officer,
President and CEO

Director

Munetaka Saito

Senior Executive Officer

Outside Director

Masatoshi Nozaki *

Chairperson of the Audit Committee
(Full-time)

Outside Director

Moriyuki Iwanaga

Senior Executive Officer :
Japan Exchange Group, Inc

Outside Director

Jun Ohta

Director :
Sumitomo Mitsui Financial Group, Inc.
Senior Managing Directors :
SumitomoMitsuiBanking Corporation

Outside Director

Masakazu Kubota *

Director General :
KEIDANREN
(Japan Business Federation)

Outside Director

Yasushi Takayama

Senior Managing Director :
Nomura Holdings, Inc.
Senior Managing Director :
Nomura Securities Co., Ltd.

Outside Director

Masahisa Nakagawa

Executive Managing Director :
Daiwa Securities Group Inc.
Executive Managing Director :
Daiwa Securities Co. Ltd.

Outside Director

Hideki Hiraki

Senior Managing Executive Officer :
Sumitomo Mitsui Trust Bank, Limited

Outside Director

Koichi Hirata

Senior Executive Director :
Japan Securities Dealers Association

Outside Director

Shigeyuki Maeda *

Lawyer

Outside Director

Satoshi Murabayashi

Managing Executive Officer :
Mitsubishi UFJ Financial Group, Inc.
Senior Managing Director :
The Bank of Tokyo-Mitsubishi UFJ, Ltd.

Outside Director

Daisuke Yamada

Managing Executive Officer :
Mizuho Financial Group, Inc.
Managing Executive Officer :
Mizuho Bank, Ltd.

* Independent Directors

Member of the Board Committee

Nominating

- Haruhiko Kato
- Koichi Hirata
- Moriyuki Iwanaga

Audit

- Masatoshi Nozaki
- Shigeyuki Maeda
- Hideki Hiraki

Compensation

- Masakazu Kubota
- Satoshi Murabayashi
- Yasushi Takayama

Executive Officers

Representative Executive officer, President and CEO

Haruhiko Kato

Senior Executive Officer (Business Operations)

Munetaka Saito

Senior Executive Officer (Corporate Administration), CRO

Hideki Kono

Senior Executive Officer (Corporate Strategy)

Jun Sugie

Senior Executive Officer (IT System), CIO

Yoshinori Suzuki

Organization Structure

