

## Member of the Board and Executive Officers of JASDEC

### ■ Member of the Board

Director	Nakamura Akio	Representative Executive officer, President and CEO
Director	Kono Hideki	Advisor
Outside Director	Iimura Shuya	Chairperson of the Audit Committee (Full-time)
Outside Director	Isowa Akio	Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation
Outside Director	Ihara Takafumi	Senior Managing Corporate Executive, Mitsubishi UFJ Financial Group, Inc.
Outside Director	Kawamura Yusuke	CEO, Institute of Glocal Policy Research (IGPR)
Outside Director	Kubota Masakazu	Vice Chairman & President, Keidanren, KEIDANREN(Japan Business Federation)
Outside Director	Futagi Satoshi	President & CEO, JPX Market Innovation & Research, Inc.
Outside Director	Hori Akio	Senior Managing Director, Nomura Holdings, Inc.
Outside Director	Murase Tomoyuki	Deputy President, Daiwa Securities Group Inc.
Outside Director	Morimoto Kenichi	Chief Officer for Policy Making, Japan Securities Dealers Association
Outside Director	Yamamoto Tsutomu	Managing Executive Officer, Mizuho Financial Group, Inc.
Outside Director	Yoneyama Manatomo	Senior Managing Executive Officer, Executive Officer, Sumitomo Mitsui Trust Group, Inc.

### ■ Member of the Board Committee

Nominating	Nakamura Akio, Futagi Satoshi, Morimoto Kenichi
Audit	Iimura Shuya, Kawamura Yusuke, Yoneyama Manatomo
Compensation	Kubota Masakazu, Ihara Takafumi, Hori Akio

### ■ Executive Officers

Representative Executive officer, President and CEO	Nakamura Akio
Senior Executive Officer (Corporate Administration, CRO, CISO)	Tabata Atsushi
Senior Executive Officer (Business Operations)	Suzuki Yasushi
Senior Executive Officer (Corporate Strategy)	Fujishiro Makoto
Senior Executive Officer (IT System, CIO)	Sakamoto Shinobu
Executive Officer (Business Operations, IT System(limited to Osaka Office Operations, concurrently serving as the Head of Osaka Office))	Yukimori Kazunobu