

New Board of Directors

SBI Liquidity Market Co., Ltd.

Executive Chairman	Yoshitaka Kitao	(Representative Director, President & CEO, SBI Holdings, Inc.)
Representative Director and President	Fuminori Ozaki	
Executive Vice President	Promoted Yasumichi Saito	
Senior Managing Director	Hiroyuki Masuda	
Managing Director	Promoted Ryo Suzuki	
Director	Newly appointed Nobuyuki Watanabe	
Director	Kosei Fujita	
Director	Kentaro Kuba	
Director	Itsushi Morimoto	
Director	Tomohiko Kondo	
Director	Masato Takamura	(President, SBI Securities Co., Ltd.)
Director	Koji Nakano	(Executive Director, SBI Holdings, Inc.)
Corporate Auditor	Yasuo Nishikawa	(Accounting manager, SBI Holdings, Inc.)

SBI FX Trade Co., Ltd.

Representative Director and President	Kosei Fujita	
Managing Director of the Board	Hironobu Yoshimura	
Managing Director of the Board	Funaki Takanori	
Newly appointed		
Managing Director of the Board	Nakamura Hidehiro	
Newly appointed		
Managing Director of the Board	Joseph Kraft	
Audit & Supervisory Board Member	Nakata Yoshio	
Audit & Supervisory Board Member	Takeki Saito	(Executive Managing Director, SBI Securities Co., Ltd.)

SBI VC Trade Co., Ltd.

Representative Director and President	Fuminori Ozaki	
Representative Director and Senior Managing Director	Itsushi Morimoto	
Executive Managing Director of the Board	Tomohiko Kondo	
Director	Yoshitaka Kitao	(Representative Director, President & CEO, SBI Holdings, Inc.)
Director	Satoe Kusakabe	(Director, SBI Holdings, Inc.)
Director	Kentaro Kuba	
Newly appointed		
Director	Hiroyuki Ogawa	(Executive Director, SBI Securities Co., Ltd.)
Audit & Supervisory Board Member	Katsumi Kitahara	

SBI Alpha Trading Co., Ltd.

Representative Director and CEO	Kentaro Kuba	
Newly appointed		
Director	Fuminori Ozaki	
Director	Xiong Long Bao	
Audit & Supervisory Board Member	Yasuo Nishikawa	(Accounting manager, SBI Holdings, Inc.)

B2C2 Limited

Director, CEO	Phillip Gillespie	
Director	Vicky Crowley	
Director	Nicola White	
Director	Tsuyoshi Maruyama	
Director	Fuminori Ozaki	
Director	Hideyuki Katsuchi	(Executive Director, SBI Holdings, Inc.)