

New Board of Directors

SBI Liquidity Market Co., Ltd.

| | | |
|---------------------------------------|-------------------|---|
| Executive Chairman | Yoshitaka Kitao | (Representative Director, Chairman, President & CEO, SBI Holdings, Inc.) |
| Representative Director and President | Fuminori Ozaki | |
| Executive Vice President | Yasumichi Saito | |
| Senior Managing Director | Hiroyuki Masuda | |
| Managing Director | Ryo Suzuki | |
| Director | 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 | Funaki Takanori | |
| Managing Director of the Board | Nakamura Hidehiro | |
| 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 Chairman

Promoted

Fuminori Ozaki

Representative Director and President

Promoted

Tomohiko Kondo

Director

Yoshitaka Kitao

(Representative Director, Chairman,
President & CEO, SBI Holdings, Inc.)

Director

Satoe Kusakabe

(Managing Director, SBI Holdings, Inc.)

Director

Kentaro Kuba

Director

Hiroyuki Ogawa

(Senior Managing Director,
SBI Securities Co., Ltd.)

Audit & Supervisory Board Member

Katsumi Kitahara

SBI Alpha Trading Co., Ltd.

Representative Director and CEO

Kentaro Kuba

Director

Fuminori Ozaki

Director

Xiong Long Bao

Audit & Supervisory Board Member

Yasuo Nishikawa

(Accounting manager, SBI Holdings, Inc.)

B2C2 Limited

Director, Group CEO

Nicola White

Director, CEO EMEA

Thomas Restout

Director, COO

Vicky Crowley

Director

Tsuyoshi
Maruyama

Director

Fuminori Ozaki

Director

Hideyuki Katsuchi

(Executive Director, SBI Holdings, Inc.)

Director

Maxime Boonen