

N e w B o a r d o f D i r e c t o r s

SBI Liquidity Market Co., Ltd. (After the Ordinary General Meeting of Shareholders held in June 2024)

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	Promoted Ryo Suzuki	
Managing Director	Promoted Kentaro Kuba	
Director	Hiroyuki Masuda	
Director	Newly appointed Chitoshi Kawamorita	
Director	Newly appointed Hiroki Kondo	
Director	Kosei Fujita	
Director	Tomohiko Kondo	
Director	Masato Takamura	(President, SBI Securities Co., Ltd.)
Corporate Auditor	Newly appointed Takanori Funaki	
Corporate Auditor	Yasuo Nishikawa	(Accounting manager, SBI Holdings, Inc.)

SBI FX Trade Co., Ltd. (After the Ordinary General Meeting of Shareholders held in June 2024)

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

SBI VC Trade Co., Ltd. (After the Ordinary General Meeting of Shareholders held in June 2024)

Representative Director and Chairman	Fuminori Ozaki	
Representative Director and President	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. (After the Ordinary General Meeting of Shareholders held in June 2024)

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

B2C2 Limited

Director, Group CEO	Thomas Restout
Director, COO	Vicky Crowley
Director	Tsuyoshi Maruyama
Director	Fuminori Ozaki
Director	Ryo Suzuki
Director	Genki Oda
Director	Maxime Boonen