

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	Ryo Suzuki	
Senior Managing Director Promoted	Kentaro Kuba	
Executive Managing Director Promoted	Chitoshi Kawamorita	
Director	Hiroyuki Masuda	
Director Newly appointed	Yuichi Kato	
Director	Tomohiko Kondo	
Director	Masato Takamura	(President, SBI Securities Co., Ltd.)
Corporate Auditor	Takanori Funaki	
Corporate Auditor	Yasuo Nishikawa	(Director, SBI Holdings, Inc.)

SBI FX Trade Co., Ltd.

Representative Director and President Promoted	Ueda Marito	
Managing Director of the Board	Hidehiro Nakamura	
Managing Director of the Board Newly appointed	Kazuya Noguchi	
Managing Director of the Board Newly appointed	Naoki Yoshioka	
Audit & Supervisory Board Member	Yoshio Nakata	
Audit & Supervisory Board Member	Takeki Saito	(Executive Managing Director, SBI Securities Co., Ltd.)

MONEY SQUARE HOLDINGS, INC.

Board Chairman and President	Hitoshi Aiba.
Director	Yasumichi Saito
Director	Yoshiaki Yabugami
Corporate Auditor	Masayoshi Asano
Corporate Auditor	Kojiro Tsuda
Corporate Auditor	Masahiro Tanida

MONEY SQUARE, INC.

Board Chairman and President	Hitoshi Aiba.
Director	Masatake Ina
Director	Motoaki Kido
Director	Ryo Suzuki
Director	Yoshiaki Yabugami
Director	Yuichi Kato
Director	Hiromasa Ito
Corporate Auditor	Masayoshi Asano
Corporate Auditor	Takanori Funaki
Corporate Auditor	Masahiro Tanida

SBI VC Trade Co., Ltd.

Representative Director and Chairman

Newly appointed

Tomoya Asakura

Representative Director and President

Tomohiko Kondo

Executive Managing Director

Newly appointed

Takeshi Nakata

Director

Yoshitaka Kitao

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

Director

Satoe Kusakabe

(Managing Director, SBI Holdings, Inc.)

Director

Fuminori Ozaki

Director

Kentaro Kuba

Director

Newly appointed

Hideki Kanamori

Director

Newly appointed

Maki Hirose

Director

Hiroyuki Ogawa

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

Director

Newly appointed

Ryo Shimotsu

Audit & Supervisory Board Member

Newly appointed

Misa Izumikawa

SBI Alpha Trading Co., Ltd.)

Representative Director and CEO

Kentaro Kuba

Director

Fuminori Ozaki

Director

Hiroyuki Masuda

Audit & Supervisory Board Member

Nozaki Yuhi

(Accounting manager, SBI Holdings, Inc.)

B2C2 Limited

Director, Group CEO

Thomas Restout

Director

Tsuyoshi Maruyama

Director

Fuminori Ozaki

Director

Ryo Suzuki

Director

Maxime Boonen