

New Board of Directors

SBI Liquidity Market Co., Ltd. (After the Ordinary General Meeting of Shareholders held in June 2021)

Executive Chairman	Yoshitaka Kitao	(Representative Director, President & CEO, SBI Holdings, Inc.)
Representative Director and President	Fuminori Ozaki	
Executive Vice President	Kosei Fujita	
Senior Managing Director	Hiroyuki Masuda	
Managing Director	Yasumichi Saito	
Director	Kentaro Kuba	
Director	Itsushi Morimoto	
Director	Tomohiko Kondo	
Director	Ryo Suzuki	
Newly appointed		
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. (After the Ordinary General Meeting of Shareholders held in June 2021)

Representative Director and President	Kosei Fujita	
Executive Managing Director of the Board	Xiong Long Bao	
Managing Director of the Board	Hironobu Yoshimura	
Managing Director of the Board	Kenichi Kawakami	
Managing Director of the Board	Joseph Kraft	
Audit & Supervisory Board Member	Hideji Hayashiguchi	
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 2021)

Representative Director and CEO	Yoshitaka Kitao	(Representative Director, President & CEO, SBI Holdings, Inc.)
Representative Director and COO	Fuminori Ozaki	
Representative Director and CFO	Ryo Saito	
Executive Managing Director of the Board	Tomohiko Kondo	
Managing Director of the Board	Hiroyuki Masuda	
Managing Director of the Board	Satoe Kusakabe	(Director, SBI Holdings, Inc.)
Managing Director of the Board	Hiroyuki Ogawa	(Executive 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 2021)

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

TaoTao Inc.

Representative Director and Chairman	Fuminori Ozaki	
Representative Director and President	Keiichiro Arakawa	
Director	Akiyoshi Maruyama	
Director	Mamoru Kotaka	
Director	Itsushi Morimoto	
Director	Tomohiko Kondo	
Newly appointed		
Director	Satoe Kusakabe	(Director, SBI Holdings, Inc.)
Audit & Supervisory Board Member	Yasuo Nishikawa	(Accounting manager, SBI Holdings, Inc.)

B2C2 Limited

Director	PHILLIP GILLESPIE	
Director	VICKY TAYLOR	
Director	Fuminori Ozaki	
Director	Hideyuki Katsuchi	(Executive Director, SBI Holdings, Inc.)
Director	Tsuyoshi Maruyama	